Hutchison Whampoa Limited (HULL)



(incorporated in Hong Kong with limited liability)

(Stock Code: 13)

OVERSEAS REGULATORY ANNOUNCEMENT

Please refer to the attached announcement of Hutchison China MediTech Limited, which is listed on the Alternative Investment Market operated by the London Stock Exchange and a 71.6% owned subsidiary of Hutchison Whampoa Limited.

As at the date of the announcement, the Directors of Hutchison Whampoa Limited are:

Executive Directors:

Mr. LI Ka-shing (Chairman)

Mr. LI Tzar Kuoi, Victor (Deputy Chairman)

Mr. FOK Kin-ning, Canning

Mrs. CHOW WOO Mo Fong, Susan

Mr. Frank John SIXT

Mr. LAI Kai Ming, Dominic

Mr. KAM Hing Lam

Non-executive Directors:

Mr. George Colin MAGNUS Mr. William SHURNIAK

Independent Non-executive Directors:

The Hon. Sir Michael David KADOORIE

Mr. Holger KLUGE

Mr. William Elkin MOCATTA

(Alternate to The Hon, Sir Michael

David Kadoorie)

Mr. OR Ching Fai, Raymond

Mr. WONG Chung Hin

Hong Kong, 21 January 2009



Hutchison China MediTech Limited ("Chi-Med") (AIM: HCM)

Holding in Company

London: Wednesday, 21 January 2009: Chi-Med today announces that it received notification on 20 January 2009 from Cazenove Capital Management Limited ("Cazenove") that following the disposal of 615,839 shares on 19 January 2009, Cazenove is holding a total of 2,265,305 shares in Chi-Med, representing approximately 4.42% of the total issued shares of Chi-Med.

Ends

Enquiries

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About Chi-Med

Chi-Med is the holding company of a pharmaceutical and healthcare group based primarily in China and was admitted to trading on the Alternative Investment Market of the London Stock Exchange in May 2006. It is focused on researching, developing manufacturing, and selling pharmaceuticals, health supplements and other consumer health and personal care products derived from Traditional Chinese Medicine and botanical ingredients.

Chi-Med is majority owned by Hutchison Whampoa Limited, an international company listed on the Main Board of The Stock Exchange of Hong Kong Limited.