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Hutchison Whampoa Limited



(incorporated in Hong Kong with limited liability)
(Stock Code: 13)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company announces the retirement of Mr Or Ching Fai, Raymond as an Independent Non-executive Director of the Company with effect from the conclusion of the AGM held on 21 May 2009 and the appointment of Mrs Margaret Leung Ko May Yee as an Independent Non-executive Director of the Company with effect from 22 May 2009.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of Directors (the “Board”) of Hutchison Whampoa Limited (the “Company”) announces that Mr Or Ching Fai, Raymond (“Mr Or”) has retired by rotation as an Independent Non-executive Director of the Company with effect from the conclusion of the annual general meeting of the Company held on 21 May 2009 (“AGM”). He has not offered himself for re-election at the AGM for reason of retirement. Mr Or has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company (the “Shareholders”).

The Board would like to express its sincere gratitude to Mr Or for his valuable contributions to the Company during his tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company announces that Mrs Margaret Leung Ko May Yee (“Mrs Leung”) has been appointed as an Independent Non-executive Director of the Company with effect from 22 May 2009.

Mrs Leung, aged 56, is an executive director, vice-chairman and chief executive of Hang Seng Bank Limited. She is also the Chairman of Hang Seng Bank (China) Limited and Hang Seng School of Commerce. In addition, she is a non-executive director of The Hongkong and Shanghai Banking Corporation Limited, Wells Fargo HSBC Trade Bank NA and Swire Pacific Limited respectively. Mrs Leung holds a bachelor’s degree in Economics, Accounting and Business Administration.

Prior to Mrs Leung joining Hang Seng Bank Limited, she was Group General Manager and Global Co-Head Commercial Banking for the HSBC Group.

Save as disclosed above, Mrs Leung has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years. Mrs

Leung does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company.

As at the date hereof, Mrs Leung does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is a service agreement entered into between the Company and Mrs Leung for her appointment as an Independent Non-executive Director of the Company for an initial term ending on 31 December 2009 which automatically renews for successive 12-month periods, subject to retirement by rotation and re-election at annual general meeting in accordance with the provisions of the Articles of Association of the Company. Mrs Leung is entitled to director's fees of HK\$120,000 per annum (or a pro rata amount for the duration of her directorship for an incomplete year and subject to review by the Board from time to time). Such emoluments are determined by reference to the Company's performance and profitability, as well as remuneration benchmark in the industry and prevailing market conditions.

Save as disclosed above, there are no other matters concerning Mrs Leung that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend a warm welcome to Mrs Leung on her appointment.

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 21 May 2009

As at the date of this announcement and upon the conclusion of the AGM, the Directors of the Company 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 WONG Chung Hin