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# Hutchison Whampoa Limited <br> (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 $71.5 \%$ owned subsidiary of Hutchison Whampoa Limited.

As at the date of this announcement, the Directors of the Company are:

Executive Directors:<br>Mr LI Ka-shing (Chairman)<br>Mr LI Tzar Kuoi, Victor (Deputy Chairman)<br>Mr FOK Kin-ning, Canning<br>Mrs CHOW WOO Mo Fong, Susan<br>Mr Frank John SIXT<br>Mr LAI Kai Ming, Dominic<br>Mr KAM Hing Lam

Non-executive Directors:<br>Mr George Colin MAGNUS<br>Mr William SHURNIAK

Independent Non-executive Directors:
The Hon Sir Michael David KADOORIE
Mr Holger KLUGE
Mrs Margaret LEUNG KO May Yee Mr William Elkin MOCATTA
(Alternate to The Hon Sir Michael
David Kadoorie)
Mr WONG Chung Hin

## Hutchison China MediTech Limited ("Chi-Med") <br> (AIM: HCM) <br> Blocklisting Six Monthly Return

London: Tuesday, 29 December 2009: Chi-Med announces the following blocklisting six monthly return:

1. Name of applicant:
2. Name of scheme:
3. Period of return:
4. Balance under scheme from previous return:
5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:
6. Number of securities issued/allotted under scheme during period:
7. Balance under scheme not yet issued/allotted at end of the period:
8. Number and class of securities originally listed and the date of admission:
9. Total number of securities in issue at the end of the period:

Name of contact:
Address of contact:

Telephone number of contact:

Hutchison China MediTech Limited
Hutchison China MediTech Limited Share Option Scheme

From 29 June 2009 to 28 December 2009
$2,543,553$ ordinary shares of US\$1 each

Nil

50,000 ordinary shares of US\$1 each
$2,493,553$ ordinary shares of US\$1 each

2,560,606 ordinary shares of US\$1 each admitted on 26 June 2007

51,279,174 ordinary shares of US\$1 each.

Christian Hogg
21/F., Hutchison House, 10 Harcourt Road, Hong Kong
+852 21218200

## 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.

