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# Hutchison Whampoa Limited



*(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:**

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  
Mrs Margaret LEUNG KO May Yee  
Mr William Elkin MOCATTA  
*(Alternate to The Hon Sir Michael  
David Kadoorie)*  
Mr WONG Chung Hin

Hong Kong, 30 April 2010



HUTCHISON CHINA MEDITECH LTD

## Hutchison China MediTech Limited (“Chi-Med”) (AIM: HCM)

### Results of Annual General Meeting

**London: Friday, 30 April 2010:** Chi-Med today announces that all ordinary resolutions and special resolution put to its Annual General Meeting (“AGM”) held on 30 April 2010 were duly passed. The poll results of the resolutions were as follows:

|                             |   | Number of Votes (%)*       |                    |                          |
|-----------------------------|---|----------------------------|--------------------|--------------------------|
|                             |   | For                        | Against            | Withheld                 |
| <b>Ordinary Resolutions</b> |   |                            |                    |                          |
| 1                           | To consider and adopt the statement of audited accounts and the reports of the directors and independent auditor for the year ended 31 December 2009. | 41,414,053<br>(96.431009%) | 30<br>(0.000070%)  | 1,532,738<br>(3.568921%) |
| 2(a)                        | To re-elect Mr Christian Hogg as a director.  | 42,946,821<br>(100%)       | 0<br>(0%)          | 0<br>(0%)                |
| 2(b)                        | To re-elect Mr Michael Howell as a director.  | 42,921,821<br>(99.941788%) | 0<br>(0%)          | 25,000<br>(0.058212%)    |
| 2(c)                        | To re-elect Mr Christian Salbaing as a director.  | 42,946,791<br>(99.999930%) | 30<br>(0.000070%)  | 0<br>(0%)                |
| 3                           | To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors to fix the auditor’s remuneration.            | 42,946,571<br>(99.999418%) | 0<br>(0%)          | 250<br>(0.000582%)       |
| 4(a)                        | Item 4(A) of the notice of the Meeting<br>(To grant a general mandate to the directors of the Company to issue additional shares)                     | 42,946,791<br>(99.999930%) | 30<br>(0.000070%)  | 0<br>(0%)                |
| <b>Special Resolution</b>   |   |                            |                    |                          |
| 4(b)                        | Item 4(B) of the notice of the Meeting<br>(To disapply pre-emption rights)  | 42,946,691<br>(99.999697%) | 130<br>(0.000303%) | 0<br>(0%)                |
| <b>Ordinary Resolution</b>  |   |                            |                    |                          |
| 4(c)                        | Item 4(C) of the notice of the Meeting<br>(To grant a general mandate to the directors of the Company to repurchase shares of the Company)            | 42,946,821<br>(100%)       | 0<br>(0%)          | 0<br>(0%)                |

\* Percentages rounded to 6 decimal places

As at the date of the AGM, the number of issued shares of Chi-Med was 51,314,440, which was the total number of shares entitling the holders to attend and vote on the ordinary resolutions and special resolution proposed at the AGM.

**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 and health oriented consumer products.

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.