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# Hutchison Whampoa Limited

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

## **CONNECTED TRANSACTION**

### **COMPLETION OF ACQUISITION OF ASSETS FROM A CONNECTED PERSON**

The Board refers to the Company's announcement on 3 January 2011 and announces that the Acquisition was completed on 6 January 2011.

Immediately following such completion, the Company's respective effective interests in the various underlying assets acquired were increased to the levels set forth in this Announcement.

The aggregate principal amount of the Shareholders' Loans acquired by the Group as at the date of Completion is HK\$1,863,754,005.85.

Reference is made to the Company's announcement dated 3 January 2011 ("3 January Announcement"). Terms defined in the 3 January Announcement shall have the same meanings when used herein.

## **COMPLETION OF THE ACQUISITION**

The Company announces that the Acquisition was completed on 6 January 2011.

Immediately following completion of the Acquisition (taking into account pre-emptive rights exercised/waived), the Company's effective interest in:

- (i) HIT is increased from approximately 53% to 61%. HIT's principal business is to own and operate Container Terminals 4, 6 and 7 at Kwai Chung and Container Terminal 9 North at Tsing Yi, Hong Kong;
- (ii) COSCO-HIT Terminals (Hong Kong) Limited ("Cosco-HIT") is increased from approximately 27% to 31%, which together with (i) above comprise the principal assets of HITIL. Cosco-HIT's principal business is to own and operate Container Terminal 8 East at Kwai Chung, Hong Kong;
- (iii) the sino-foreign equity joint venture established in the People's Republic of China ("PRC") which owns and operates Yantian Port Phases 1 and 2 is increased from approximately 38% to 43%;
- (iv) the sino-foreign equity joint ventures established in the PRC which owns and operates Yantian Port Phase 3 and Yantian West Port Phases 1 and 2 respectively is increased from approximately 34% to 38%. The interests in (iii) and (iv) comprise the principal asset of HPYIL;

- (v) Splendid is increased from approximately 53% to 61%. Splendid's principal business is to carry out treasury functions for the HITIL Group;
- (vi) Eckstein is increased from approximately 71% to 79%. Eckstein's principal business is to hold approximately 4% indirect interest in Tradelink Electronic Commerce Limited, a company incorporated in Hong Kong whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 536);
- (vii) Omaha is increased from 88% to 100%. Omaha's principal asset is the ownership of Hutchison Logistics Centre erected on Kwai Chung Lot No.4 and its Extension, Hong Kong; and
- (viii) the building comprising the Property Interest is increased from approximately 64% to 100%. The subject matter of the Property Interest is a commercial building which generated an aggregated revenue of HK\$23,405,016.00 for the financial year ended 31 December 2009.

The aggregate principal amount of the Shareholders' Loans acquired by the Group as at the date of Completion is HK\$1,863,754,005.85.

By Order of the Board

**Edith Shih**

*Company Secretary*

Hong Kong, 7 January 2011

As at the date of this announcement, the Directors 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

**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

**Non-executive Directors:**

Mr George Colin MAGNUS  
 Mr William SHURNIAK