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Hutchison Whampoa Limited

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

ANNUAL GENERAL MEETING HELD ON 20 MAY 2011 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of Hutchison Whampoa Limited (the “Company”) held on 20 May 2011 are as follows:

Resolutions		Number of Votes (%)*	
		For	Against
1	To receive and adopt the Statement of Audited Accounts and Reports of the Directors and Auditor for the year ended 31 December 2010.	3,024,580,566 (99.9953%)	141,109 (0.0047%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend.	3,024,898,058 (99.9995%)	15,309 (0.0005%)
	The resolution was duly passed as an ordinary resolution.		
3(1)	To re-elect Mr Fok Kin-ning, Canning as a Director.	2,968,358,343 (98.3017%)	51,283,570 (1.6983%)
	The resolution was duly passed as an ordinary resolution.		
3(2)	To re-elect Mr Kam Hing Lam as a Director.	2,702,644,402 (89.9489%)	302,001,470 (10.0511%)
	The resolution was duly passed as an ordinary resolution.		
3(3)	To re-elect Mr Holger Kluge as a Director.	3,021,215,537 (99.8783%)	3,680,829 (0.1217%)
	The resolution was duly passed as an ordinary resolution.		
3(4)	To re-elect Mr William Shurniak as a Director.	2,831,012,343 (93.5907%)	193,875,623 (6.4093%)
	The resolution was duly passed as an ordinary resolution.		
3(5)	To re-elect Mr Wong Chung Hin as a Director.	2,999,389,429 (99.1571%)	25,497,983 (0.8429%)
	The resolution was duly passed as an ordinary resolution.		
4	To appoint Auditor and authorise the Directors to fix the Auditor’s remuneration.	3,024,764,860 (99.9952%)	144,109 (0.0048%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	Ordinary Resolution No. 5(1): to give a general mandate to the Directors to issue additional shares.	2,570,307,184 (84.9870%)	454,046,700 (15.0130%)
	The resolution was duly passed as an ordinary resolution.		

Resolutions		Number of Votes (%)*	
		For	Against
5(2)	Ordinary Resolution No. 5(2): to approve the purchase by the Company of its own shares.	3,024,458,974 (99.9937%)	189,809 (0.0063%)
	The resolution was duly passed as an ordinary resolution.		
5(3)	Ordinary Resolution No. 5(3): to extend the general mandate in Ordinary Resolution No. 5(1).	2,572,691,001 (85.1471%)	448,774,786 (14.8529%)
	The resolution was duly passed as an ordinary resolution.		
6	Special Resolution: to approve the amendments to the Articles of Association.	3,014,589,630 (99.6694%)	9,998,363 (0.3306%)
	The resolution was duly passed as a special resolution.		

* All percentages rounded to 4 decimal places.

As at the date of the AGM, the issued share capital of the Company was 4,263,370,780 ordinary shares of HK\$0.25 each (“Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of
HUTCHISON WHAMPOA LIMITED

Edith Shih

Company Secretary

Hong Kong, 20 May 2011

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

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