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**Hutchison Whampoa Limited**



*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 13)**

## **RE-DESIGNATION OF DIRECTOR**

The Board of the Company announces that Mr William Shurniak, Non-executive Director of the Company, has been re-designated as Independent Non-executive Director of the Company with effect from 29 June 2011.

The board of Directors (the “Board”) of Hutchison Whampoa Limited (the “Company”) announces that Mr William Shurniak, Non-executive Director of the Company, has been re-designated as Independent Non-executive Director of the Company with effect from 29 June 2011.

Mr Shurniak, aged 79, was an Executive Director of the Company from 30 August 1984 to 31 December 1997. He was re-designated as Non-executive Director of the Company on 1 January 1998 and became a member of the Audit Committee of the Company on 25 May 1999. He is a director (independent), deputy chairman and chairman of the Audit Committee of Husky Energy Inc. (a listed company in Canada). He holds Honorary Doctor of Laws degrees from the University of Saskatchewan and The University of Western Ontario in Canada. He was awarded the Saskatchewan Order of Merit by the Government of Saskatchewan in Canada in 2009.

Save as disclosed above, Mr Shurniak does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the date hereof, Mr Shurniak has a personal interest in 165,000 ordinary 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 Mr Shurniak for his re-designation as Independent Non-executive Director of the Company for an initial term from 29 June 2011 to 31 December 2011 which will be automatically renewed 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. The director’s fees specified in the service agreement is HK\$120,000 per annum. Mr Shurniak is also entitled to receive additional director’s fees of HK\$130,000 per annum as a member of the Audit Committee of the Company. Both fees are subject to pro-ration in the event the duration of his directorship is for an incomplete year and subject to review by the Board from time to time. Further, 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 and except as holding the office as Non-executive Director of the Company immediately prior to the re-designation as Independent Non-executive Director, Mr Shurniak had not held any executive or management function or position in the Company or its subsidiaries since his designation as Non-executive Director as aforesaid. The Company is of the view that Mr Shurniak meets the independence requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Save as disclosed above, there are no other matters concerning the re-designation of Mr Shurniak as Independent Non-executive Director that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

By Order of the Board

**Edith Shih**

*Company Secretary*

Hong Kong, 29 June 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

**Non-executive Director:**

Mr George Colin MAGNUS

**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 William SHURNIAK  
Mr WONG Chung Hin