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# Hutchison Whampoa Limited



*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 13)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of Directors (the “Board”) of Hutchison Whampoa Limited (the “Company”) announces that Mrs Margaret Leung Ko May Yee (“Mrs Leung”) will resign as Independent Non-executive Director of the Company with effect from 30 September 2012 for reason of retirement. Mrs Leung has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mrs Leung for her valuable contributions to the Company during her tenure.

By Order of the Board

**Edith Shih**

*Company Secretary*

Hong Kong, 28 September 2012

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