Hutchison Whampoa Limited

(Incorporated in Hong Kong with limited liability)

## (Stock Code: 013)

# **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 71.6% owned subsidiary of Hutchison Whampoa Limited.

As at the date of the announcement, the Directors of Hutchison Whampoa Limited 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
Mr. William Elkin MOCATTA (Alternate to The Hon. Sir Michael David Kadoorie)
Mr. OR Ching Fai, Raymond
Mr. WONG Chung Hin

Hong Kong, 27 December 2007



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

## Block Admission Return

London, Thursday, 27 December 2007: Chi-Med announces the following block admission return:

Name of the company:

Name of the scheme:

Period of return:

Number and class of securities not issued under the scheme at the beginning of the period:

Number of securities issued under the scheme during the period:

Balance under the scheme of securities not yet issued at the end of the period:

Number and class of securities originally admitted and the date of admission:

Hutchison China MediTech Limited

Hutchison China MediTech Limited Share Option Scheme

From 26 June 2007 to 26 December 2007 2,560,606 ordinary shares of US\$1 each

17,053 ordinary shares of US\$1 each

2,543,553 ordinary shares of US\$1 each

2,560,606 ordinary shares of US\$1 each admitted on 26 June 2007

The total number of securities in issue at the end of the period was 51,229,174 ordinary shares of US\$1 each.

- Ends -

### Enquiries

Chi-MedTelephone: +852 2121 8200Christian Hogg, CEOCitigate Dewe RogersonTelephone: +44 (0) 20 7638 9571Anthony Carlisle<br/>Yvonne AlexanderMobile: +44 (0) 7973 611 888<br/>Mobile: +44 (0) 7866 610 682

#### 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. Chi-Med focuses on research, development, manufacture and sale of pharmaceuticals, health supplements and other consumer health and personal care products derived from Traditional Chinese Medicine and botanical ingredients.

Chi-Med is majority owned by Hutchison Whampoa Limited, an international corporation listed on the Main Board of The Stock Exchange of Hong Kong Limited.