

NOTIFICATION LETTER

8 April 2014

Dear Shareholder(s),

**Hutchison Whampoa Limited (the "Company")
– Notice of Publication of 2013 Annual Report, Circular, Notice of Meeting and Proxy Form ("Current Corporate Communications")**

The Annual General Meeting of the Company will be held on Friday, 16 May 2014 at 12:00 noon at the Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong. The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at www.hutchison-whampoa.com and that of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk. You may access the Current Corporate Communications through the website of the Company (click "Investor Relations", then "Annual Reports" or "Announcements & Circulars – HWL") and that of HKEx.

Shareholders who have chosen (or are deemed to have consented) to access the Company's Corporate Communications^(Note) published on the Company's website in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the website of the Company will, upon request in writing to the Company, be sent promptly the Current Corporate Communications in printed form free of charge.

If you wish to receive printed version(s) of Corporate Communications of the Company, please complete the Request Form on the reverse side of this letter and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar") by using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong). The Request Form may also be downloaded from the website of the Company at www.hutchison-whampoa.com or that of HKEx at www.hkexnews.hk.

You are entitled to change the choice of language and/or means of receipt (i.e. in printed form or by electronic means through the Company's website) of the Company's Corporate Communications at any time by providing prior written notice of not less than five clear business days to the Company by email to shareholder@hw.com.hk or to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Should you have any queries relating to any of the above matters, please send an email to shareholder@hw.com.hk or call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Hutchison Whampoa Limited
Edith Shih
Company Secretary

Note: Corporate Communications include but not limited to (a) the directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

和記黃埔有限公司 

(在香港註冊成立之有限公司)
(股份代號：13)

通知信函

各位股東：

**和記黃埔有限公司（「本公司」）
– 2013年年报、通函、會議通告及代表委任表格（「是次公司通訊文件」）之發佈通知**

本公司之股東週年大會將於2014年5月16日（星期五）中午12時正假座香港九龍紅磡德豐街20號九龍海逸君綽酒店一樓大禮堂舉行。本公司之是次公司通訊文件的中、英文版本已上載於本公司網站(www.hutchison-whampoa.com)及香港交易及結算有限公司（「香港交易所」）網站（www.hkexnews.hk），歡迎瀏覽。閣下可透過本公司網站（按「投資者資訊」一項，再按「年報」或「公佈及通函-和黃」）及香港交易所網站瀏覽是次公司通訊文件。

凡選擇（或被視為已同意）瀏覽在本公司網站登載之本公司之公司通訊^(附註)以代替收取印刷本之股東，均可要求索取公司通訊之印刷本。股東如因任何理由瀏覽於本公司網站登載之是次公司通訊文件時遇有困難，可向本公司提出書面要求，即可獲免費發送是次公司通訊文件的印刷本。

如閣下欲收取本公司之公司通訊印刷本，請填妥在本函背面的申請表格，並使用申請表格底部之郵寄標籤寄回至香港中央證券登記有限公司（「股份過戶登記處」）（如在香港投寄，毋須貼上郵票）。申請表格亦可於本公司網站（www.hutchison-whampoa.com）或香港交易所網站（www.hkexnews.hk）內下載。

閣下可以不少於五個工作日（首尾兩天不包括在內）之通知，隨時電郵至本公司（shareholder@hw.com.hk）或以書面通知股份過戶登記處（地址為香港灣仔皇后大道東183號合和中心17M樓），更改公司通訊之語言版本及／或收取方式（印刷本或透過本公司網站之電子方式）之選擇。

如對本函內容有任何疑問，請電郵至 shareholder@hw.com.hk 或致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正。

代表
和記黃埔有限公司
公司秘書
施熙德
謹啟

2014年4月8日

附註：公司通訊包括但不限於：(a)董事會報告、年度賬目連同獨立核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

HWLH-16082013-1(7)

Request Form 申請表格

To: Hutchison Whampoa Limited (the “Company”) (Stock Code: 13) 致： 和記黃埔有限公司（「本公司」或「貴公司」）
c/o Computershare Hong Kong Investor Services Limited (股份代號：13)
17M Floor, Hopewell Centre, 183 Queen’s Road East, 經香港中央證券登記有限公司
Wanchai, Hong Kong 香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communications in English / Chinese or have chosen (or are deemed to have consented) to access the Current Corporate Communications posted on the Company’s website. I/We would like to request the following printed version(s) of the Current Corporate Communications of the Company:

本人／吾等已收取是次公司通訊文件之英文／中文版印刷本或已選擇（或被視為已同意）瀏覽在 貴公司網站登載之是次公司通訊文件，現要求索取下列所示之 貴公司之是次公司通訊文件印刷本：

(Please mark “X” in ONLY ONE of the following boxes) (請僅在其中一個空格內劃上「X」號)

- to receive the **printed English version ONLY**; OR 僅收取英文印刷本；或
- to receive the **printed Chinese version ONLY**; OR 僅收取中文印刷本；或
- to receive both **printed English and Chinese versions**. 同時收取英文及中文印刷本。

Name(s) of Shareholder(s)[#]
股東姓名[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature
簽名

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number 聯絡電話號碼

Date 日期

[#] You are required to fill in the details if you download this Request Form from the Company’s website or the website of Hong Kong Exchanges and Clearing Limited.
假如閣下從本公司或香港交易及結算所有限公司之網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如閣下之股份屬聯名持有，則本申請表格須由該名於本公司股東名冊上就聯名持有之股份排名首位之股東簽署，方為有效。
- Any form with no signature or otherwise incorrectly completed will be void.
如本表格未有簽署或填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.
為免存疑，本公司概不接受於本申請表格上書寫之任何其他特定指示。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form.
閣下是自願向本公司提供個人資料，用以處理閣下在本表格上所述的指示及／或要求。
- (iii) Your Personal Data will not be transferred to other third parties (other than the Share Registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
除非按法例規定，例如應法庭命令或執法機關的要求，否則閣下的個人資料將不會轉交其他第三方（本公司之股份過戶登記處除外）及將在適當期間保留作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
閣下有權根據《私隱條例》的條文要求查閱及／或修改閣下的個人資料。任何該等要求均須以書面方式向香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）的個人資料私隱主任提出。

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

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