

Hutchison Whampoa Limited

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

28 April 2009

Dear shareholder

Re: Corporate Communication of Hutchison Whampoa Limited (the "Company")

We are pleased to enclose the following Corporate Communication of the Company for your attention:

- (1) Circular with respect to the share option scheme of Hutchison Telecommunications Hong Kong Holdings Limited and continuing connected transactions to be proposed at the extraordinary general meeting of the Company to be held on 21 May 2009 (the "EGM"), together with the notice of the EGM; and
- (2) Proxy form for the EGM.

Please note that our Corporate Communication is also available in electronic format on the website of the Company at www.hutchison-whampoa.com.

If you wish to change your choice of language and/or means of receipt of future Corporate Communication, please kindly complete the enclosed Reply Form and return it to our Share Registrars by fax or by post using the pre-paid addressed envelope provided. In addition, our Corporate Communication in the language other than the one you have chosen is also available upon request.

Should you have any queries relating to this letter, please contact our Share Registrars via telephone at (852) 2862 8628 or by fax at (852) 2529 6087.

Yours faithfully

For and on behalf of

HUTCHISON WHAMPOA LIMITED

Edith Shih

Company Secretary

Enclosure: Reply Form