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**NOTIFICATION LETTER**

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11 April 2012

Dear Shareholder(s),

**Hutchison Whampoa Limited (the "Company")****- Notice of Publication of 2011 Annual Report, Circular, Notice of Meeting and Proxy Form ("Current Corporate Communications")**

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](http://www.hutchison-whampoa.com) and that of Hong Kong Exchanges and Clearing Limited ("HKEx") at [www.hkexnews.hk](http://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") or that of HKEx.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications<sup>(Note)</sup> 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](http://www.hutchison-whampoa.com) or that of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that 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 at [info@hwl.com.hk](mailto:info@hwl.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 [info@hwl.com.hk](mailto:info@hwl.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, its 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.*

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**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)

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**通知信函**

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各位股東：

**和記黃埔有限公司（「本公司」）****- 二〇一一年年報、通函、會議通告及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本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](http://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](http://www.hkexnews.hk)），歡迎瀏覽。閣下可透過本公司網站(按「投資者關係」一項，再按「年報」或「公佈與通函 - 和黃」)或香港交易所網站瀏覽本次公司通訊文件。

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<sup>(附註)</sup>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本次公司通訊文件時遇有困難，可向本公司提出書面要求，即可獲免費發送本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本公司經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](http://www.hutchison-whampoa.com)）或香港交易所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）內下載。

請注意 閣下可於任何時間電郵至本公司（[info@hwl.com.hk](mailto:info@hwl.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 183 號合和中心 17M 樓），給予不少於五個工作日（首尾兩天不包括在內）之通知，以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 [info@hwl.com.hk](mailto:info@hwl.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**  
謹啓

2012 年 4 月 11 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-11042012-1(7)**