

NOTIFICATION LETTER

11 April 2012

Dear Non-registered Holder ⁽¹⁾,

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 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") or that of HKEx.

If you wish to receive printed version(s) of Corporate Communications⁽²⁾ 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 address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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.

Should you have any queries relating to any of the above matters, please send an email to 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: (1) This letter is addressed to Non-registered Holders of the Company ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
(2) 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.

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

各位非登記持有人⁽¹⁾：

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）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。

如閣下欲收取本公司之公司通訊⁽²⁾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）。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。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。

如對本函內容有任何疑問，請電郵至 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：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。
(2) 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)