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**Hutchison Whampoa Limited**  
**和記黃埔有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 13)**

## **PROPOSED TRADING HALT IN RELATION TO THE CHEUNG KONG REORGANISATION PROPOSAL**

Hutchison Whampoa Limited (the “Company”) refers to the announcement jointly published by the Company and Cheung Kong (Holdings) Limited (“Cheung Kong”) on 9 January 2015 (the “Announcement”) in relation to, among other things, the Cheung Kong Reorganisation Proposal and the Hutchison Proposal. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The court hearing of the petition to sanction the Cheung Kong Scheme for the implementation of the Cheung Kong Reorganisation Proposal is scheduled to take place on Tuesday, 17 March 2015. As stated in the Announcement, the completion of the Cheung Kong Reorganisation Proposal is a pre-condition to the making of the Hutchison Proposal.

The Company announces that it will request for trading in the shares of the Company on the Stock Exchange to be halted (the “trading halt request”) with effect from 9:00 a.m. on Tuesday, 17 March 2015 pending the release of an announcement by Cheung Kong of the result of the court hearing of the petition to sanction the Cheung Kong Scheme. The Company will make an application to the Stock Exchange for resumption of trading in the shares of the Company after the release of such announcement by Cheung Kong.

A further announcement will be made by the Company when the trading halt request has been made to the Stock Exchange.

By Order of the Board

**Edith Shih**  
*Company Secretary*

Hong Kong, 13 March 2015

As at the date of this announcement, the Directors of the Company 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 LEE Yeh Kwong, Charles  
Mr George Colin MAGNUS

**Independent Non-executive Directors:**

Mr CHENG Hoi Chuen, Vincent  
The Hon Sir Michael David KADOORIE  
Ms LEE Wai Mun, Rose  
Mr William Elkin MOCATTA  
*(Alternate to The Hon Sir Michael David  
KADOORIE)*  
Mr William SHURNIAK  
Mr WONG Chung Hin