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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)**

## **RESUMPTION OF TRADING**

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 and the announcement published by the Company on 13 March 2015. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

After the release of the announcement by Cheung Kong of the result of the court hearing of the petition to sanction the Cheung Kong Scheme for the implementation of the Cheung Kong Reorganisation Proposal, an application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company from 9:00 a.m. on Wednesday, 18 March 2015.

By Order of the Board

**Edith Shih**  
*Company Secretary*

Hong Kong, 17 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