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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)

EXTENSION OF TIME FOR DESPATCH OF CIRCULAR IN RESPECT OF MAJOR TRANSACTION - ACQUISITION OF O₂ UK

Reference is made to the announcement of Hutchison Whampoa Limited (the “Company”) dated 25 March 2015 in relation to the proposed acquisition of the entire issued share capital of O₂ UK (the “Announcement”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing further details of the Acquisition (the “Circular”) was expected to be despatched to the Shareholders on or before 18 May 2015. As additional time is required for the Company to finalise the financial information in relation to O₂ UK to be included in the Circular, the despatch date of the Circular is now expected to be on or before 2 June 2015.

As Completion is conditional on the satisfaction (or, if applicable, waiver) of the Conditions, the Acquisition may or may not proceed. Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board

Edith Shih
Company Secretary

Hong Kong, 15 May 2015

As at the date of this announcement, the Directors 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

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

Non-executive Directors:

Mr LEE Yeh Kwong, Charles
Mr George Colin MAGNUS