

Information for Shareholders

Listing

The Company's ordinary shares are listed on The Stock Exchange of Hong Kong Limited.

Stock Code

The Stock Exchange of Hong Kong Limited 013

Public Float Capitalisation

As at 31 December 2007 Approximately HK\$181,327 million (approximately 48% of the issued share capital of the Company)

Financial Calendar

Payment of 2007 Interim Dividend	5 October 2007
2007 Final Results Announcement	27 March 2008
Closure of Register of Members	15 May 2008 - 22 May 2008
Annual General Meeting	22 May 2008
Payment of 2007 Final Dividend	23 May 2008
2008 Interim Results Announcement	August 2008

Registered Office

22nd Floor, Hutchison House
10 Harcourt Road, Hong Kong
Telephone: +852 2128 1188
Facsimile: +852 2128 1705

Share Registrars

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor
Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong
Telephone: +852 2862 8628
Facsimile: +852 2865 0990

Investor Information

Corporate press releases, financial reports and other investor information on the Group are available on the Company's website.

Investor Relations Contact

Please direct enquiries to:
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Website Address

www.hutchison-whampoa.com