



Hutchison Whampoa Limited
和記黃埔有限公司

(incorporated in Hong Kong with limited liability)
(Stock Code: 13)

30 April 2015

Dear Shareholder(s),

Hutchison Whampoa Limited (the "Company")
- 2015 Annual General Meeting ("AGM")

You will notice that the usual AGM notice and circular have not been included with this Annual Report.

As you are aware, the merger proposal relating to the Company was approved by Shareholders on 20 April 2015. Subject to the fulfilment of certain conditions, the merger proposal is expected to be completed on 3 June 2015. In view of this, the Company is not in a position to provide you with details of the AGM at the current moment; such information will be sent to you in due course.

Yours faithfully,
For and on behalf of
Hutchison Whampoa Limited

Edith Shih
Company Secretary



Hutchison Whampoa Limited
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)

各位股東：

和記黃埔有限公司 (「本公司」)
— 2015 年股東週年大會 (「股東週年大會」)

閣下或會注意，股東週年大會通告及通函未有如常與本年報一同寄予股東。

如閣下所知悉，有關本公司之併購方案已於 2015 年 4 月 20 日獲股東批准。待若干條件獲達成後，併購方案預期於 2015 年 6 月 3 日完成。有鑒於此，本公司目前未克向閣下提供有關股東週年大會之詳情；有關詳情將於適當時發送予閣下。

代表
和記黃埔有限公司

公司秘書
施熙德
謹啟

2015 年 4 月 30 日