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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. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

After the release by Cheung Kong of the announcement in relation to the poll results of the Cheung Kong Court Meeting and the Cheung Kong General Meeting, an application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company from 1:00 p.m. on Wednesday, 25 February 2015.

By Order of the Board

**Edith Shih**  
*Company Secretary*

Hong Kong, 25 February 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