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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)

TRADING HALT

Reference is made to the scheme document jointly issued by CK Hutchison Holdings Limited, CK Global Investments Limited and Hutchison Whampoa Limited (the “Company”) on 31 March 2015 (the “Scheme Document”) in relation to, among other things, the Merger Proposal. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Scheme Document.

At the request of the Company, trading in the Shares on the Stock Exchange will be halted with effect from 9:00 a.m. on Monday, 20 April 2015 pending the release of an announcement of the poll results of the Court Meeting and the General Meeting to be held on Monday, 20 April 2015 at 2:00 p.m. and 2:30 p.m. (or as soon thereafter as the Court Meeting shall have been concluded or adjourned), respectively, to consider and approve resolutions in relation to, among other things, the Scheme.

The Company will make an application to the Stock Exchange for the resumption of trading in the Shares after the release of such announcement.

Shareholders and holders of other securities of the Company and potential investors in the securities of the Company should note that the Merger Proposal, the Spin-off Proposal and all transactions thereunder are subject to, among other things, compliance with applicable legal and regulatory requirements, including the requirements for approval by shareholders of the companies concerned at general meeting(s), sanction by the Court and approval of the Stock Exchange and/or other regulators. Accordingly, there is no certainty as to whether, and if so when, any such proposed transactions will proceed and/or will become effective.

Shareholders and holders of other securities of the Company, and potential investors in the securities of the Company, should exercise caution when dealing in the shares or other securities of the Company. Any person who is in doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional adviser(s).

By order of the Board

Edith Shih

Company Secretary

Hong Kong, 20 April 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

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