

Information for Shareholders

LISTING

The Stock Exchange of Hong Kong Limited

STOCK CODE

13

PUBLIC FLOAT CAPITALISATION

As at 31 December 2008

Approximately HK\$79,625 million (approximately 48% of the issued share capital of the Company)

FINANCIAL CALENDAR

Payment of 2008 Interim Dividend	3 October 2008
2008 Final Results Announcement	26 March 2009
Closure of Register of Members	14 May 2009 - 21 May 2009
Annual General Meeting	21 May 2009
Payment of 2008 Final Dividend	22 May 2009
2009 Interim Results Announcement	August 2009

REGISTERED OFFICE

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Telephone: +852 2128 1188
Facsimile: +852 2128 1705

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor
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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 website of the Company.

INVESTOR RELATIONS CONTACT

Please direct enquiries to:
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WEBSITE ADDRESS

www.hutchison-whampoa.com