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# Hutchison Whampoa Limited

(incorporated in Hong Kong with limited liability) (Stock Code: 013)

### PROPOSED SEPARATE LISTING OF HUTCHISON CHINA MEDITECH LIMITED (和黄中國醫藥科技有限公司)

(incorporated in the Cayman Islands with limited liability)

#### ON THE ALTERNATIVE INVESTMENT MARKET OF THE LONDON STOCK EXCHANGE PLC

## ANNOUNCEMENT OF ADMISSION AND COMMENCEMENT OF DEALINGS IN CHI-MED SHARES ON THE ALTERNATIVE INVESTMENT MARKET OF THE LONDON STOCK EXCHANGE PLC

Reference is made to the Company's announcements on 7 April 2006, 27 April 2006 and 10 May 2006 (the *Announcements*) in relation to the Placing and the Proposed Separate Listing.

In this announcement, unless the context requires otherwise, capitalised expressions have the meanings set out in each of the Announcements.

#### COMMENCEMENT OF DEALINGS IN CHI-MED SHARES

The Board is pleased to announce that Admission has occurred as at 8:00 a.m. on **Friday, 19 May 2006 (UK time)** and dealings in the Chi-Med Shares have commenced on the AIM at the same time. The ability of a Qualifying HWL Shareholder who successfully applied for Reserved Shares to trade his/her Reserved Shares after Friday, 19 May 2006 will depend on his/her individual arrangements with his/her broker.

#### THE DIRECTORS

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. George Colin MAGNUS Mr. William SHURNIAK

By Order of the Board

#### Edith Shih

Company Secretary

Hong Kong, 19 May 2006

#### Independent Non-executive Directors:

The Hon. Sir Michael David KADOORIE Mr. Holger KLUGE Mr. William Elkin MOCATTA *(Alternate to The Hon. Sir Michael David Kadoorie)* Mr. Simon MURRAY Mr. OR Ching Fai, Raymond Mr. WONG Chung Hin *(also Alternate to Mr. Simon Murray)*