

# HUTCHISON WHAMPOA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

## ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 19 MAY 2005 – POLL RESULTS

Hutchison Whampoa Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) and the extraordinary general meeting (the “EGM”) of the Company held on 19 May 2005 as follows:

Resolutions proposed at the AGM		Number of Votes (%)*	
		For	Against
1	To receive and consider the Statement of Audited Accounts and Reports of the Directors and Auditors for the year ended 31 December 2004. The resolution was duly passed as an ordinary resolution.	2,672,625,048 (99.9434%)	1,514,326 (0.0566%)
2	To declare a final dividend. The resolution was duly passed as an ordinary resolution.	2,728,132,803 (99.9963%)	100,000 (0.0037%)
3(1)	To elect Mr. LI Tzar Kuoi, Victor as Director. The resolution was duly passed as an ordinary resolution.	2,714,452,437 (99.5563%)	12,096,524 (0.4437%)
3(2)	To elect Mr. FOK Kin-ning, Canning as Director. The resolution was duly passed as an ordinary resolution.	2,714,413,122 (99.5551%)	12,129,824 (0.4449%)
3(3)	To elect Mr. KAM Hing Lam as Director. The resolution was duly passed as an ordinary resolution.	2,714,677,564 (99.5665%)	11,820,174 (0.4335%)
3(4)	To elect Mr. Holger KLUGE as Director. The resolution was duly passed as an ordinary resolution.	2,723,593,108 (99.8939%)	2,892,456 (0.1061%)
3(5)	To elect Mr. WONG Chung Hin as Director. The resolution was duly passed as an ordinary resolution.	2,713,933,884 (99.7690%)	6,285,056 (0.2310%)
4	To appoint Auditors and authorise the Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution.	2,725,920,388 (99.9177%)	2,244,810 (0.0823%)
5(1)	Ordinary Resolution No 5(1): To give a general mandate to Directors to issue additional shares. The resolution was duly passed as an ordinary resolution.	2,369,514,876 (86.1508%)	380,913,408 (13.8492%)
5(2)	Ordinary Resolution No 5(2): To approve the purchase by the Company of its own shares. The resolution was duly passed as an ordinary resolution.	2,717,491,541 (98.7952%)	33,138,855 (1.2048%)
5(3)	Ordinary Resolution No 5(3): To extend the general mandate in Ordinary Resolution No 5(1). The resolution was duly passed as an ordinary resolution.	2,701,204,449 (98.2118%)	49,183,136 (1.7882%)

Resolution proposed at the EGM	Number of Votes (%)*	
	For	Against
Ordinary Resolution: To approve the share option scheme of Hutchison Telecommunications International Limited. The resolution was duly passed as an ordinary resolution.	2,357,170,964 (86.5872%)	365,138,683 (13.4128%)

\* All percentages rounded to 4 decimal places.

As at the date of the AGM and the EGM, the number of issued shares of the Company was 4,263,370,780 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM and the EGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM and the EGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM and the EGM.

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. George Colin MAGNUS  
Mr. KAM Hing Lam

#### Non-executive Director:

Mr. William SHURNIAK

#### Independent Non-executive Directors:

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

For and on behalf of  
**HUTCHISON WHAMPOA LIMITED**

**Edith Shih**  
*Company Secretary*

Hong Kong, 19 May 2005

**Hutchison Whampoa Limited**

