

HUTCHISON WHAMPOA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

AVAILABILITY OF 2004 ANNUAL REPORT

The board of directors of Hutchison Whampoa Limited (the “Company”) announces that the annual report for the year ended 31 December 2004 (the “Annual Report”) of the Company in both English and Chinese versions is available on the Company’s website www.hutchison-whampoa.com and the website of The Stock Exchange of Hong Kong Limited www.hkex.com.hk today. The printed form of the Annual Report will be despatched as soon as possible to shareholders who have chosen to receive corporate communication in such form.

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

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 8 April 2005

Hutchison Whampoa Limited

