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Hutchison Whampoa Limited



(incorporated in Hong Kong with limited liability)

(Stock Code: 13)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hutchison Whampoa Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26 March 2009 at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and its publication and the consideration of the recommendation for payment of a final dividend.

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 18 February 2009

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

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 OR Ching Fai, Raymond
Mr WONG Chung Hin