

HUTCHISON WHAMPOA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 013)

RESIGNATION OF DIRECTOR

The Board of the Company announces that Mr. Peter Alan Lee Vine has resigned as an Independent Non-executive Director of the Company with effect from 7 January 2005.

The board of directors (the "Board") of Hutchison Whampoa Limited (the "Company") announces that Mr. Peter Alan Lee Vine has resigned as an Independent Non-executive Director of the Company with effect from 7 January 2005 due to personal reasons. There are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Vine for his valuable contribution to the Company during his tenure of services.

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, 7 January 2005

Hutchison Whampoa Limited

