

# Hutchison Whampoa Limited



*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 13)**

## **Procedures for Election of Directors**

A shareholder of Hutchison Whampoa Limited (the “Company”) who wishes to propose a person (other than a retiring Director and other than the shareholder himself/herself) for election as Director (the “Candidate”) at a general meeting of the Company, should

- (a) deposit a written notice of such proposal at the registered office of the Company at 22/F Hutchison House, 10 Harcourt Road, Hong Kong for the attention of the Company Secretary, signed by the shareholder who should be qualified to attend and vote at the general meeting;
  - (b) provide a written consent signed by the Candidate indicating his/her willingness to be elected; and
- ((a) & (b) above together the “Election Notices”)
- (c) provide biographical details of the Candidate as set out in Rule 13.51(2)(a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Unless otherwise determined by the Board of Directors of the Company and notified by the Company to shareholders, the period for lodgment of Election Notices will commence on the day after the despatch of the notice of the relevant meeting and end on the date falling 7 days after the despatch.

*May 2014*