

5 February 2015

**Privatisation by way of scheme of arrangement**
**Disclosure of dealings in the shares of Hutchison Whampoa Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
The Hongkong and Shanghai Banking Corporation	4 February 2015	Ordinary shares	Other types of products	Exercise of rights under a derivative	1,500	4 February 2015	\$103.0000	\$154,500.00 00	0
		Ordinary shares	Other types of products	Exercise of rights under a derivative	1,000	4 February 2015	\$103.0000	\$103,000.00 00	0



Limited, Hong Kong - Private Banking Division	Ordinary shares	Other types of products	Exercise of rights under a derivative	10,000	4 February 2015	\$103.0000	\$1,030,000. 0000	0
	Ordinary shares	Other types of products	Exercise of rights under a derivative	2,000	4 February 2015	\$103.0000	\$206,000.00 00	0
	Ordinary shares	Other types of products	Exercise of rights under a derivative	1,000	4 February 2015	\$103.0000	\$103,000.00 00	0

End

Note:

The Hongkong and Shanghai Banking Corporation Limited, Hong Kong - Private Banking Division is an exempt principal trader connected with the Offeror. Dealings were made for its own account.

The Hongkong and Shanghai Banking Corporation Limited, Hong Kong - Private Banking Division is ultimately owned by HSBC Holdings plc.