

Privatisation of Hutchison Whampoa Limited 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	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant
		of relevant	of products	dealings	reference	date /	price	paid /	balance
		securities			securities	closing		received	(including
					to which	out date			those of any
					the				person with
					derivatives				whom there is
					relate				an agreement
									or
									understanding)
Goldman	28 April 2015	Options	Exchange-tra	Market making -	15,000	30 July	\$0.7600	\$11,400.0000	30,000
Sachs			ded stock or	Purchase		2015			
(Asia)			index options						
L.L.C. on		Options	Exchange-tra	Market making -	15,000	29 June	\$0.3200	\$4,800.0000	15,000
behalf of			ded stock or	Sale		2015			
The			index options						



Goldman	Options	Exchange-tra	Market making -	15,000	29 June	\$0.4000	\$6,000.0000	15,000
Sachs		ded stock or	Sale		2015			
Group, Inc.		index options						
and								
affiliates								

End

Note:

Goldman Sachs (Asia) L.L.C. on behalf of The Goldman Sachs Group, Inc. and affiliates is an exempt principal trader connected with the Offeree company. Dealings were made for its own account.

Goldman Sachs (Asia) L.L.C. on behalf of The Goldman Sachs Group, Inc. and affiliates is ultimately owned by The Goldman Sachs Group, Inc..

The options above can be exercised any time prior to and including its maturity date.

The resultant balance above refers to the resultant number of reference securities to which the derivatives relate as at the end of day.