

HUTCHISON WHAMPOA INTERNATIONAL (12) LIMITED

(incorporated in the Cayman Islands with limited liability)

Granting of additional guarantee in connection with US\$1,000,000,000 Subordinated Guaranteed Perpetual Capital Securities (the “Securities”) issued by Hutchison Whampoa International (12) Limited (the “Company”) and unconditionally and irrevocably guaranteed by Hutchison Whampoa Limited

The Company wishes to announce that by way of an additional guarantee dated 3 June 2015 (the “**Additional Guarantee**”), CK Hutchison Holdings Limited (“**CKH Holdings**”) has agreed to fully and unconditionally guarantee on a subordinated basis to the holders of the Securities the due and punctual payment of principal of, and Distribution on, the Securities, as and when the same shall become due, subject to and in accordance with the terms of the Additional Guarantee.

CKH Holdings is an exempted company incorporated in the Cayman Islands on December 11, 2014 with limited liability and is an indirect holding company of Hutchison Whampoa Limited.

Notwithstanding the foregoing, no changes have been made to the terms and conditions of the Securities, the fiscal agency agreement under which the Securities are issued or the existing guarantee given by Hutchison Whampoa Limited in relation to the Securities, each of which remains in full force and effect.

The obligations of CKH Holdings are subject to the detailed terms of the Additional Guarantee. Copies of the Additional Guarantee are available for inspection during usual business hours on any weekday (except public holidays) at the specified office of the fiscal agent at 101 Barclay Street, New York, NY 10286, U.S.A. and at the registered office of Hutchison Whampoa Limited at 22/F Hutchison House, 10 Harcourt Road, Central, Hong Kong.

BY ORDER OF THE BOARD

HUTCHISON WHAMPOA INTERNATIONAL (12) LIMITED

3 June 2015