



HUTCHISON CHINA MEDITECH LTD

**Hutchison China MediTech Limited**  
**(AIM: HCM)**

**Board Change**

**London: Monday, 2 April 2007:** The Board of Hutchison China MediTech Limited ("Chi-Med") today announces that Mr. Stephen Yeung who has been a Non-executive Director of Chi-Med since April 2006 retired with effect from 1 April 2007.

Simon To, Chairman said: "We would like to express our deep appreciation for all his contribution to Chi-Med and wish him well."

Stephen Yeung was appointed to the Chi-Med Board last year as a representative of Hutchison Whampoa Limited's interests.

**Ends**

**Enquiries**

**Chi-Med** Telephone: +852 2121 8200

Christian Hogg, CEO

**Citigate Dewe Rogerson** Telephone: +44 (0) 20 7638 9571

Anthony Carlisle +44 (0) 7973 611 888

Yvonne Alexander +44 (0) 7866 610 682

**About Chi-Med**

Chi-Med is the holding company of a pharmaceutical and healthcare group based primarily in China and was admitted to trading on the Alternative Investment Market of the London Stock Exchange in May 2006. Chi-Med is focused on researching, developing, manufacturing, and selling pharmaceuticals, health supplements and other consumer health and personal care products derived from Traditional Chinese Medicine and botanical ingredients.

Chi-Med is majority owned by Hutchison Whampoa Limited, an international corporation listed on the Main Board of The Stock Exchange of Hong Kong Limited.