

For filings with the FSA include the annex  
 For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES <sup>i</sup>

|   |                              |  |
|---|------------------------------|--|
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>                                 | HUTCHISON CHINA MEDITECH LTD |  |
| <b>2. Reason for the notification</b> (please tick the appropriate box or boxes) :  |                              |  |
| An acquisition or disposal of voting rights   | <input type="checkbox"/> Yes |  |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached | <input type="checkbox"/> n/a |  |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments  | <input type="checkbox"/> n/a |  |
| An event changing the breakdown of voting rights  | <input type="checkbox"/> n/a |  |
| Other (please specify):   | <input type="checkbox"/> n/a |  |
| <b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>   | UBS Investment Bank          |  |
| <b>4. Full name of shareholder(s)</b><br>(if different from 3.): <sup>iv</sup>  | UBS AG London Branch         |  |
| <b>5. Date of the transaction and date on which the threshold is crossed or reach:</b> <sup>v</sup>   | 23 November 2009             |  |
| <b>6. Date on which issuer notified:</b>  | 25 November 2009             |  |
| <b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>   | 7%                           |  |

**8. Notified details:****A: Voting rights attached to shares** <sup>viii, ix</sup>

| Class/type of shares<br><br>if possible using the ISIN CODE | Situation previous to the triggering transaction |                         | Resulting situation after the triggering transaction |                         |                         |                                 |          |
|---|--|-------------------------|--|-------------------------|-------------------------|---------------------------------|----------|
|   | Number of Shares                                 | Number of Voting Rights | Number of shares                                     | Number of voting rights |                         | % of voting rights <sup>x</sup> |          |
|   |  |                         |  | Direct <sup>xi</sup>    | Indirect <sup>xii</sup> | Direct                          | Indirect |
| KYG4672N1016  | 4,324,592  | 4,324,592               | 3,438,142  | 3,438,142               | -                       | 6.71%                           | -        |

**B: Qualifying Financial Instruments**

## Resulting situation after the triggering transaction

| Type of financial instrument | Expiration date <sup>xiii</sup> | Exercise/ Conversion Period <sup>xiv</sup> | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
|------------------------------|---------------------------------|--|---|--------------------|
| -                            | -                               | -  | -   | -                  |

**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments**

## Resulting situation after the triggering transaction

| Type of financial instrument | Exercise price | Expiration date <sup>xvii</sup> | Exercise/ Conversion Period <sup>xviii</sup> | Number of voting rights instrument refers to | % of voting rights <sup>xix, xx</sup> |       |
|------------------------------|----------------|---------------------------------|--|--|---------------------------------------|-------|
|                              |                |                                 |  |  | Nominal                               | Delta |
| -                            | -              | -                               | -  | -  | -                                     | -     |

**Total (A+B+C)**

| Number of voting rights | Percentage of voting rights |
|-------------------------|-----------------------------|
| 3,438,142               | 6.71%                       |

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>**

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**Proxy Voting:**

**10. Name of the proxy holder:**

-

**11. Number of voting rights proxy holder will cease to hold:**

-

**12. Date on which proxy holder will cease to hold voting rights:**

-

**13. Additional information:**

**14. Contact name:**

Alexa Koenig/Brigitte Schwarz

**15. Contact telephone number:**

+41 44 239 6299