

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Hutchison Telecom
Hong Kong Holdings

Hutchison Telecommunications Hong Kong Holdings Limited

和記電訊香港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 215)

ANNUAL GENERAL MEETING HELD ON 14 MAY 2013 – POLL RESULTS

Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) announces the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 14 May 2013 as follows:

Resolutions proposed at the AGM		Number of Votes (Approximate %)*	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2012	4,189,914,361 (99.9992%)	34,095 (0.0008%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend	4,189,916,336 (99.9994%)	27,150 (0.0006%)
The resolution was duly passed as an ordinary resolution.			
3(a)	To re-elect Mr WONG King Fai, Peter as a director	4,163,577,142 (99.3702%)	26,388,174 (0.6298%)
The resolution was duly passed as an ordinary resolution.			
3(b)	To re-elect Mr Frank John SIXT as a director	3,845,838,929 (91.7869%)	344,126,417 (8.2131%)
The resolution was duly passed as an ordinary resolution.			
3(c)	To re-elect Dr WONG Yick Ming, Rosanna as a director	4,176,300,772 (99.6739%)	13,664,574 (0.3261%)
The resolution was duly passed as an ordinary resolution.			



A Hutchison Whampoa Company

Resolutions proposed at the AGM		Number of Votes (Approximate %)*	
		For	Against
3(d)	To authorise the board of directors to fix the directors' remuneration	4,188,525,381 (99.9953%)	198,730 (0.0047%)
The resolution was duly passed as an ordinary resolution.			
4	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix the auditor's remuneration	4,189,874,191 (99.9977%)	94,905 (0.0023%)
The resolution was duly passed as an ordinary resolution.			
5	Ordinary resolution on item 5 of the Notice of the AGM (To grant a general mandate to the directors to issue additional shares of the Company)	3,499,994,871 (83.5329%)	689,965,750 (16.4671%)
The resolution was duly passed as an ordinary resolution.			
6	Ordinary resolution on item 6 of the Notice of the AGM (To grant a general mandate to the directors to repurchase shares of the Company)	4,188,783,416 (99.9997%)	12,930 (0.0003%)
The resolution was duly passed as an ordinary resolution.			
7	Ordinary resolution on item 7 of the Notice of the AGM (To extend the general mandate to the directors to issue additional shares of the Company)	3,496,433,466 (83.4479%)	693,525,155 (16.5521%)
The resolution was duly passed as an ordinary resolution.			

* All percentages rounded to 4 decimal places.

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 4,818,896,208 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.



- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) The scrutineer for the poll at the AGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company.

For and on behalf of
HUTCHISON TELECOMMUNICATIONS
HONG KONG HOLDINGS LIMITED

Edith SHIH
Company Secretary

Hong Kong, 14 May 2013

As at the date of this announcement, the directors of the Company are:

Chairman and Non-executive Director:

Mr FOK Kin Ning, Canning
*(also Alternate to
Mrs CHOW WOO Mo Fong, Susan)*

Deputy Chairman and Non-executive Director:

Mr LUI Dennis Pok Man

Executive Director:

Mr WONG King Fai, Peter

Non-executive Directors:

Mrs CHOW WOO Mo Fong, Susan
Mr Frank John SIXT
Mr LAI Kai Ming, Dominic
(also Alternate to Mr Frank John SIXT)
Mr MA Lai Chee, Gerald
(Alternate to Mr LAI Kai Ming, Dominic)

Independent Non-executive Directors:

Mr CHEONG Ying Chew, Henry
*(also Alternate to
Dr WONG Yick Ming, Rosanna)*
Mr LAN Hong Tsung, David
Dr WONG Yick Ming, Rosanna

