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## 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 13 MAY 2014 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) held on 13 May 2014 are as follows:

Resolutions		Number of Votes (Approximate %)*		Passed by shareholders
		For	Against	
<b>Ordinary Resolutions</b>				
1	To consider and adopt the audited financial statements, the report of the directors and the report of the auditor for the year ended 31 December 2013	4,156,476,480 (99.9977%)	93,900 (0.0023%)	Yes
2	To declare a final dividend	4,156,642,965 (99.9988%)	47,955 (0.0012%)	Yes
3(a)	To re-elect Mr FOK Kin Ning, Canning as a director	3,925,515,270 (94.4378%)	231,204,610 (5.5622%)	Yes
3(b)	To re-elect Mr LAI Kai Ming, Dominic as a director	4,120,656,442 (99.1324%)	36,062,438 (0.8676%)	Yes
3(c)	To re-elect Mr CHEONG Ying Chew, Henry as a director	3,925,642,102 (94.6036%)	223,926,778 (5.3964%)	Yes
3(d)	To authorise the board of directors to fix the directors’ remuneration	4,154,860,795 (99.9935%)	270,585 (0.0065%)	Yes
4	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix the auditor’s remuneration	4,156,576,255 (99.9963%)	154,125 (0.0037%)	Yes



A Hutchison Whampoa Company

Resolutions	Number of Votes (Approximate %)*		Passed by shareholders	
	For	Against		
5	To grant a general mandate to the directors to issue additional shares of the Company <sup>#</sup>	3,642,352,160 (87.6279%)	514,260,865 (12.3721%)	Yes
6	To grant a general mandate to the directors to repurchase shares of the Company <sup>#</sup>	4,154,953,980 (99.9963%)	151,900 (0.0037%)	Yes
7	To extend the general mandate to the directors to issue additional shares of the Company <sup>#</sup>	3,633,861,110 (87.4219%)	522,832,165 (12.5781%)	Yes
<b>Special Resolution</b>				
8	To approve the amendments to the Articles of Association of the Company <sup>#</sup>	4,155,601,149 (99.9795%)	850,306 (0.0205%)	Yes

\* All percentages rounded to 4 decimal places.

<sup>#</sup> The full text of Resolutions 5 to 8 are set out in the Notice of AGM.

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, 13 May 2014



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)*

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna

