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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)

RETIREMENT OF EXECUTIVE DIRECTOR RESIGNATION OF NON-EXECUTIVE DIRECTOR & CESSATION OF ALTERNATE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR & ALTERNATE DIRECTOR

The Board of the Company announces that with effect from 1 January 2017:

- (1) Mr Wong King Fai, Peter will retire as Executive Director and Chief Executive Officer & Group Managing Director of the Company;
- (2) Mr Frank John Sixt will resign as Non-executive Director of the Company and Mr Lai Kai Ming, Dominic will cease to act as Alternate Director to Mr Sixt;
- (3) Mr Woo Chiu Man, Cliff will be appointed as Executive Director and Chief Executive Officer of the Company;
- (4) Ms Edith Shih will be appointed as Non-executive Director of the Company; and
- (5) Mr Lai will be appointed as Alternate Director to Mr Fok Kin Ning, Canning and Ms Shih.

The board of Directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that:

- Mr Wong King Fai, Peter ("Mr Wong") will retire from his position as Executive Director and Chief Executive Officer & Group Managing Director of the Company with effect from 1 January 2017; and
- Mr Frank John Sixt ("Mr Sixt") will resign from his position as Non-executive Director of the Company with effect from 1 January 2017 to devote more time to his other commitments. Concurrently, Mr Lai Kai Ming, Dominic ("Mr Lai") will cease to act as Alternate Director to Mr Sixt with effect from 1 January 2017.

Mr Wong and Mr Sixt have confirmed that they have no disagreement with the Board and they are not aware of any matters relating to their respective retirement and resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr Wong and Mr Sixt for their valuable contributions to the Company during their tenure with the Company.

The Board also announces that Mr Woo Chiu Man, Cliff (“Mr Woo”) will be appointed as Executive Director and Chief Executive Officer of the Company with effect from 1 January 2017.

Mr Woo, aged 62, has been a director of Hutchison Telecommunications (Australia) Limited (“HTAL”, whose shares are listed on the Australian Securities Exchange).

Mr Woo held various senior technology management positions in the telecommunications industry before joining in 1998 the group of Hutchison Whampoa Limited (“HWL”), a wholly owned subsidiary of CK Hutchison Holdings Limited (“CKHH”, whose shares are listed on the main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)), a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). He was deputy managing director of Hutchison Telecommunications (Hong Kong) Limited, a subsidiary of the Company, from 2000 to 2004. He was also executive director of Hutchison Telecommunications International Limited (“HTIL”) from March 2005 to December 2005, and alternate director to Mr Timothy Lincoln Pennington from December 2005 to August 2008 and alternate director to Mr Christopher John Foll from August 2008 to May 2010. He was seconded to Vodafone Hutchison Australia Pty Limited (“VHA”) as chief technology officer from 2012 to 2013 and was part of the core management team. Mr Woo is also alternate director to Mr Lai, a director of VHA. HTAL, HWL, and HTIL are all subsidiaries of CKHH. Further, Mr Woo is also a director of certain companies under the CKHH group. He possesses extensive operations experience in the telecommunications industry and has been involved in cellular technology for over 30 years. Mr Woo holds a Bachelor’s degree in Electronics and a Diploma in Management for Executive Development. He is a Chartered Engineer and also a Member of the Institution of Engineering and Technology (UK) and the Hong Kong Institution of Engineers.

Save as disclosed above, Mr Woo has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the past three years; and he does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company. As at the date hereof, Mr Woo has personal interests in 2,001,333 ordinary shares of the Company, representing approximately 0.0415% of the issued shares of the Company within the meaning of Part XV of the SFO.

The term of Mr Woo’s service as Executive Director of the Company is subject to retirement by rotation and re-election at the forthcoming general meeting of the Company in accordance with the provisions of The Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) and the Articles of Association of the Company. The director’s fees specified in the letter of appointment of Mr Woo are HK\$70,000 per annum. Such fees are subject to review from time to time and proration for any incomplete year of service. The emoluments specified in the service agreement appointing Mr Woo as Chief Executive Officer of the Company are HK\$2,668,800 per annum, including basic and non-pensionable salary but excluding any discretionary bonus which the Company may decide to pay. Mr Woo’s emoluments are determined with reference to the performance and profitability of the Company, his personal performance, remuneration benchmark in the industry and the prevailing market conditions.

The Board further announces that Ms Edith Shih (“Ms Shih”) will be appointed as Non-executive Director of the Company with effect from 1 January 2017.

Ms Shih, aged 64, is currently the Company Secretary of the Company. She is also the Head Group General Counsel and Company Secretary of CKHH and a Non-executive Director of Hutchison China MediTech Limited, an approximately 60% held subsidiary of CKHH, the shares of which are traded on the AIM, a market regulated by the London Stock Exchange, and in the form of American Depositary Shares on the NASDAQ Stock Market. Ms Shih is a director of CK Hutchison Global Investments Limited (“CKHGIL”), which together with CKHH are substantial shareholders of the Company within the meaning of Part XV of the SFO, as well as director and company secretary of numerous companies under the CKHH group. Ms Shih was previously Executive Director of Hutchison Harbour Ring Limited (“HHR”, now known as China Oceanwide Holdings Limited, whose shares are listed on the main Board of the Stock Exchange) during the previous three years.

Ms Shih has been with the CKHH group since 1989, overseeing legal, regulatory, corporate finance, compliance and corporate governance affairs of the CKHH group; and possesses in-depth knowledge of the business operations of the CKHH group. From 1989 to 1991, Ms Shih was Executive Director of CEF Capital Limited, the then investment bank of the CKHH group, a 50/50 joint venture between the CKHH group and the Canadian Imperial Bank of Commerce. She joined HWL in 1991, responsible for business development and strategic planning. In 1993, she became the Head Group General Counsel of HWL and in 1997, she took on, in addition, the post of Company Secretary of HWL.

Ms Shih is the Vice President and Executive Committee member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and a past President and current council member of the Hong Kong Institute of Chartered Secretaries. She is also the Chairman of the Remuneration Committee and member of Governance Committee of the Hong Kong Institute of Certified Public Accountants. Ms Shih is a qualified solicitor in England and Wales, Hong Kong and Victoria, Australia and a Fellow of both the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries. She possesses a Bachelor of Science degree in Education and a Master of Arts degree from the University of the Philippines and a Master of Arts degree and a Master of Education degree from Columbia University, New York.

Save as disclosed above, Ms Shih has not held any directorship in any other public listed companies, whether in Hong Kong or overseas, during the past three years; and she does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company. As at the date hereof, Ms Shih does not have any interests in shares of the Company within the meaning of Part XV of the SFO.

The term of Ms Shih's service as Non-executive Director of the Company shall be for an initial term of 12 months from 1 January 2017 to 31 December 2017, which term will be automatically renewed for successive 12-month period on expiry, subject to retirement by rotation and re-election at the forthcoming general meeting of the Company in accordance with the provisions of the Listing Rules and the Articles of Association of the Company. The director's fees specified in the letter of appointment of Ms Shih are HK\$70,000 per annum. Such fees are subject to review from time to time and proration for any incomplete year of service.

Ms Shih was previously an alternate director to Mr Fok Kin Ning, Canning ("Mr Fok"), a non-executive director of Peregrine Investments Holdings Limited ("Peregrine") (from 3 December 1997 to 11 January 1998), a company incorporated in Bermuda and registered under Part XI of the former Companies Ordinance (Cap. 32 of the Laws of Hong Kong) which was an investment bank. Peregrine commenced compulsory liquidation on 18 March 1998. The liquidation of Peregrine is still in progress and the total claim admitted by the liquidators of Peregrine amounts to HK\$15,278 million.

The Board finally announces that Mr Lai will be appointed as Alternate Director to Mr Fok and Ms Shih.

Mr Lai, aged 63, has been a Non-executive Director of the Company since 4 March 2009 and Alternate Director to Mr Sixt, since 11 May 2010. He holds a Bachelor of Science (Hons) degree and a Master's degree in Business Administration. He has over 30 years of management experience in different industries.

Mr Lai is an executive director and deputy managing director of CKHH since 3 June 2015. Mr Lai has been an executive director of HWL since 2000 and was re-designated as director on 8 June 2015 when HWL was privatised by way of a scheme of arrangement on 3 June 2015. He is a director of HTAL, and an alternate director to Mr Fok, the chairman of HTAL and Mr Sixt, a director of HTAL. He is also an alternate director to Mr Sixt, the chairman and a non-executive director of TOM Group Limited (whose shares are listed on the main Board of the Stock Exchange). Mr Lai was previously deputy chairman, an executive director and also alternate director to Mrs Chow Woo Mo Fong, Susan, an executive director of HHR during the previous three years. In addition, Mr Lai is a director of CKHGIL, which together with CKHH are

substantial shareholders of the Company within the meaning of Part XV of the SFO; as well as director of certain companies under the CKHH group. The aforementioned companies are either the ultimate holding company of the Company or subsidiaries or associated companies of CKHH in which Mr Lai acts as director for the purpose of overseeing the management of such businesses.

Save as disclosed above, Mr Lai has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the past three years; and he does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company. As at the date hereof, Mr Lai does not have any interests in shares of the Company within the meaning of Part XV of the SFO.

There is no service agreement between Mr Lai and the Company with respect to his appointment as Alternate Director to Mr Fok and Ms Shih. Furthermore, no terms have been fixed or proposed for Mr Lai's length of service as an Alternate Director with the Company and he will not receive any remuneration in his capacity as an Alternate Director of the Company.

Save as disclosed above, there are no other matters concerning the above appointment of Mr Woo, Ms Shih and Mr Lai that need to be brought to the attention of the shareholders of the Company nor is there any information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to extend a warm welcome to Mr Woo, Ms Shih and Mr Lai on their appointment.

By Order of the Board

Edith SHIH

Company Secretary

Hong Kong, 7 December 2016

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

Chairman and Non-executive Director:

Mr FOK Kin Ning, Canning

Deputy Chairman and Non-executive Director:

Mr LUI Dennis Pok Man

Executive Director:

Mr WONG King Fai, Peter

Non-executive Directors:

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