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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)**

### **RE-DESIGNATION OF DIRECTORS AND APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board of the Company announces that with effect from 1 August 2018:

- (1) Mr Woo Chiu Man, Cliff will be re-designated from his position of Executive Director and Chief Executive Officer of the Company to Co-Deputy Chairman and Non-executive Director of the Company;
- (2) Mr Lui Dennis Pok Man will be re-designated from his position of Deputy Chairman and Non-executive Director of the Company to Co-Deputy Chairman and Non-executive Director of the Company; and
- (3) Mr Koo Sing Fai will be appointed Executive Director and Chief Executive Officer of the Company.

The board of directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that with effect from 1 August 2018:

- (1) Mr Woo Chiu Man, Cliff ("Mr Woo") will take up the post of President Director at PT. Hutchison 3 Indonesia, a mobile telecommunications 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") and a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")). Accordingly he will be re-designated from his position of Executive Director and Chief Executive Officer of the Company to Co-Deputy Chairman and Non-executive Director of the Company;
- (2) Mr Lui Dennis Pok Man ("Mr Lui") will be re-designated from his position as Deputy Chairman and Non-executive Director of the Company to Co-Deputy Chairman and Non-executive Director of the Company; and
- (3) Mr Koo Sing Fai ("Mr Koo") will be appointed as Executive Director and Chief Executive Officer of the Company.

Set out below are the biographical profiles of re-designated and new Directors:

**Mr Woo Chiu Man, Cliff**

Mr Woo, aged 64, has been an Executive Director and Chief Executive Director of the Company since 1 January 2017.

Mr Woo is also a director of Hutchison Telecommunications (Australia) Limited (“HTAL”, whose shares are listed on the Australian Securities Exchange). He 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 CKHH. 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 Kai Ming, Dominic, a director of VHA. HTAL, HWL and HTIL are all subsidiaries of CKHH. Further, Mr Woo is also a director of certain companies controlled by certain substantial shareholders of the Company. 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 of 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 initial term of Mr Woo’s service as Co-Deputy Chairman and Non-executive Director of the Company shall end on 31 December 2018, such appointment being automatically renewed for successive 12-month periods, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles of Association of the Company. The director’s fees of Mr Woo as a Non-executive Director and Co-Deputy Chairman of the Company under his appointment letter are HK\$70,000 per annum. Such fees are subject to review from time to time and proration for any incomplete year of service.

Save as disclosed above, there are no other matters concerning the re-designation of Mr Woo that need to be brought to the attention of the shareholders of the Company nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

**Mr Lui Dennis Pok Man**

Mr Lui, aged 67, has been Deputy Chairman and a Non-executive Director of the Company since 4 March 2009. He holds a Bachelor of Science degree. He has approximately 31 years of experience in the telecommunications industry.

Mr Lui is a director of Hutchison Telecommunications Group Holdings Limited and heads the operations of the Hutchison Asia Telecommunications group comprising its telecommunications businesses in Indonesia, Vietnam and Sri Lanka. He also oversees the telecommunications operations in Ireland and Austria and generally assists in other telecommunications operations and related investments within the group of CKHH. Mr Lui first joined Hutchison Paging Limited in 1986 and became its managing director in 1993. He was managing director of Hutchison Telecommunications (Hong Kong) Limited (a wholly owned subsidiary of the Company), in charge of the mobile telecommunications, fixed-line, multi-media, Internet and paging businesses in China, Hong Kong, Macau and Taiwan from 1996 to 2000. From 2001, he oversaw a number of the telecommunications operations and new business development of the HWL group in particular as an executive director and chief executive officer of HTIL from 2004 to 2010. Mr Lui is also a director of certain companies controlled by certain substantial shareholders of the Company.

Save as disclosed above, Mr Lui 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 Lui has personal interests in 9,100,000 ordinary shares of the Company, representing approximately 0.1888% of the issued shares of the Company within the meaning of Part XV of the SFO.

The initial term of Mr Lui's service as Co-Deputy Chairman and Non-executive Director of the Company shall end on 31 December 2018, such appointment being automatically renewed for successive 12-month periods, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles of Association of the Company. The director's fees of Mr Lui as Non-executive Director and Co-Deputy Chairman of the Company under his appointment letter are HK\$70,000 per annum. Such fees are subject to review from time to time and proration for any incomplete year of service.

Save as disclosed above, there are no other matters concerning the re-designation of Mr Lui that need to be brought to the attention of the shareholders of the Company nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

### **Mr Koo Sing Fai**

Mr Koo, aged 46, joined the group of HWL in August 2006 and became a director of enterprise and international business of mobile operations of the Company in January 2014. Since then he has led the corporate market and international services, business and development aspects of the mobile business of the Company until January 2015. He re-joined the Company in April 2017 as a director of roaming and services development and became the Chief Commercial Officer in January 2018. Mr Koo possesses a Bachelor of Science degree in Computer Science and has more than 23 years of experience in the telecommunications industry.

Save as disclosed above, Mr Koo has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the past three year; 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 Koo has family interests in 20,000 ordinary shares of the Company held by his spouse, representing approximately 0.0004% of the issued shares of the Company within the meaning of Part XV of the SFO.

The term of Mr Koo's service as Executive Director of the Company is subject to re-election at the forthcoming annual general meeting of the Company and retirement by rotation in accordance with the provisions of the Articles of Association of the Company. The director's fees of Mr Koo as Executive Director of the Company under his appointment letter 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 Koo as Chief Executive Officer of the Company are HK\$2,374,500 per annum and such amount of discretionary bonus which the Company may decide to pay. Such emoluments are determined with reference to the performance and profitability of the Company as well as his personal performance, remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed above, there are no other matters concerning the appointment of Mr Koo that need to be brought to the attention of the shareholders of the Company nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its appreciation to Mr Woo for his contributions to the Company over the years and extend a warm welcome to Mr Koo.

By Order of the Board

**Edith SHIH**

*Non-executive Director and Company Secretary*

Hong Kong, 25 July 2018

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 WOO Chiu Man, Cliff

**Non-executive Directors:**

Mr LAI Kai Ming, Dominic

*(also Alternate to Mr FOK Kin Ning, Canning and Ms Edith SHIH)*

Ms Edith SHIH

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