

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)**

### GUIDANCE REGARDING THE 2020 ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM**”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “**Company**”) and the circular to Shareholders of the Company (the “**Circular**”) dated 2 April 2020 in relation to the AGM to be held at the 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the “**AGM venue**”) on Tuesday, 12 May 2020 at 12:15 pm.

#### **VOTE BY PROXY AHEAD OF THE AGM**

The Company will hold the AGM as scheduled. However, due to the COVID-19 pandemic, the Company continues to recommend against physical attendance for Shareholders at the AGM.

**For the health and safety of Shareholders, the Company reiterates that Shareholders are strongly encouraged to exercise their votes by appointing the Chairman of the AGM as their proxy to cast their votes.**

**Proxy form:** Registered Shareholders would have received the proxy form together with the Notice of AGM and Circular. Alternatively, a copy of the proxy form can also be downloaded [here](#). **The deadline to submit completed proxy forms is Sunday, 10 May 2020 at 12:15 pm.** Registered Shareholders who have not submitted their completed proxy forms please now send them to the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Non-registered Shareholders please liaise with their intermediary where their shares are held for assistance.

## **GUIDANCE REGARDING THE AGM**

As set out in the Circular, the Company will implement a number of precautionary measures to minimise possible COVID-19 transmission at the AGM. Shareholders attending the AGM are expected to comply with all the precautionary measures. Anyone who declines to adhere to any of the measures or cooperate with hotel or Company staff may be denied entry to the AGM venue.

Attendees should also note and observe the following arrangements:

- Hotel staff at the AGM venue will assist with crowd and queue management at the main entrance of the AGM venue to space out the queuing of attendees and conduct temperature check on every attendee. Attendees are required to wear a surgical face mask and have their signed Health Declaration Form ready for collection.
- To ensure appropriate social distancing and facilitate contact tracing, attendees will be assigned seats in partitioned meeting rooms at the AGM venue with video link up. As a result, seating capacity at the AGM venue will be limited and possibly not all attendees could be accommodated. Depending on the public health situation at the time of the AGM, there may be further limitation on physical attendance.
- Physical attendance by the Company's Directors at the AGM venue will also be limited. Directors who will not be attending in person will participate through electronic means.
- The AGM proceedings will focus on the proposed resolutions with a view to minimising crowd gathering time in an enclosed environment. Questions of Shareholders that could not be handled at the meeting will be responded to after the AGM as appropriate.

The Company will continue to monitor the COVID-19 pandemic situation closely and may adopt further procedures and measures at short notice as public health situation changes. Shareholders should check the Company's website at [www.hthkh.com](http://www.hthkh.com) for further announcements and updates on the AGM arrangements.

If Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Telephone: +852 2862 8555  
Facsimile: +852 2865 0990  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

By Order of the Board

**Edith SHIH**

*Non-executive Director and Company Secretary*

Hong Kong, 29 April 2020

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

**Chairman and Non-executive Director:**

Mr FOK Kin Ning, Canning

**Co-Deputy Chairmen and Non-executive Directors:**

Mr LUI Dennis Pok Man

Mr WOO Chiu Man, Cliff

**Executive Director:**

Mr KOO Sing Fai

**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 IP Yuk Keung

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna