

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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 12 August 2009 at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication, and considering the payment of an interim dividend.

By Order of the Board

Edith Shih
Company Secretary

Hong Kong, 8 July 2009

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

Executive Director:

Mr. WONG King Fai, Peter

Non-Executive Directors:

Mr. FOK Kin-ning, Canning (*Chairman*)

Mrs. CHOW WOO Mo Fong, Susan

Mr. Frank John SIXT

Mr. LAI Kai Ming, Dominic

Mr. LUI Dennis Pok Man (*Deputy Chairman*)

Independent Non-executive Directors:

Mr. CHEONG Ying Chew, Henry

Mr. LAN Hong Tsung, David

Dr. WONG Yick Ming, Rosanna

Alternate Director:

Mr. MA Lai Chee, Gerald

(Alternate to Mr. Lai Kai Ming, Dominic)



A Hutchison Whampoa Company