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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)

APPOINTMENT OF ALTERNATE DIRECTORS

The Board of Directors of the Company announces that with effect from 11 May 2010, Mr FOK Kin-ning, Canning, the Chairman and a Non-executive Director of the Company, has been appointed as Alternate Director to Mrs CHOW WOO Mo Fong, Susan, a Non-executive Director of the Company; and Mr LAI Kai Ming, Dominic, a Non-executive Director of the Company, has been appointed as Alternate Director to Mr Frank John SIXT, a Non-executive Director of the Company.

The Board of Directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that with effect from 11 May 2010, Mr FOK Kin-ning, Canning, the Chairman and a Non-executive Director of the Company, has been appointed as Alternate Director to Mrs CHOW WOO Mo Fong, Susan, a Non-executive Director of the Company; and Mr LAI Kai Ming, Dominic, a Non-executive Director of the Company, has been appointed as Alternate Director to Mr Frank John SIXT, a Non-executive Director of the Company.

Mr FOK Kin-ning, Canning, aged 58, has been the Chairman and a Non-executive Director of the Company since 4 March 2009. He is also the Chairman of the Remuneration Committee of the Company. Mr Fok is an executive director and the group managing director of Hutchison Whampoa Limited ("HWL", whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), the chairman of Hutchison Harbour Ring Limited ("HHR", whose shares are listed on the Main Board of the Stock Exchange), Hutchison Telecommunications (Australia) Limited ("HTAL", whose shares are listed on the Australian Securities Exchange), Hutchison Telecommunications International Limited (whose shares are listed on the Main Board of the Stock Exchange and whose American depositary shares are listed on the New York Stock Exchange) and Hongkong Electric Holdings Limited (whose shares are listed on the Main Board of the Stock Exchange) and the co-chairman of Husky Energy Inc. (whose securities are listed on the Toronto Stock Exchange). He is also the deputy chairman of Cheung Kong Infrastructure Holdings Limited (whose shares are listed on the Main Board of the Stock Exchange). In addition, he is a non-executive director of Cheung Kong (Holdings) Limited ("CKH", whose shares are listed on the Main Board of the Stock Exchange). He was



A Hutchison Whampoa Company

previously the chairman and a director of Partner Communications Company Ltd. (whose shares are listed on NASDAQ Global Select Market and on the Tel-Aviv Stock Exchange) (resigned on 28 October 2009). Mr Fok is also a director of Hutchison International Limited and Ommaney Holdings Limited. The aforementioned two companies, CKH and HWL are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). He also holds directorships in certain companies controlled by certain substantial shareholders of the Company. He holds a Bachelor of Arts degree and a Diploma in Financial Management, and is a member of the Australian Institute of Chartered Accountants. Mr Fok has 26 years of experience in the telecommunications industry.

Save as disclosed above, Mr Fok does not have any relationship with any other Directors, senior management, or substantial or controlling shareholders of the Company. As at the date hereof, Mr Fok had corporate interests in 1,202,380 shares of the Company, representing approximately 0.025% of the issued share capital of the Company within the meaning of Part XV of the SFO.

Mr Fok previously held directorship in Peregrine Investments Holdings Limited (“Peregrine”) (resigned on 12 January 1998), a company incorporated in Bermuda and registered under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong, as amended from time to time), which is an investment bank. Peregrine commenced compulsory liquidation on 18 March 1998. The amount involved under this proceeding is not yet ascertained and the proceeding is still in progress.

There is no service agreement between Mr Fok and the Company with respect to his appointment as Alternate Director to Mrs Susan Chow. Furthermore, no terms have been fixed or proposed for Mr Fok’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 matters relating to the appointment of Mr Fok as Alternate Director to Mrs Susan Chow that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

Mr LAI Kai Ming, Dominic, aged 56, has been a Non-executive Director of the Company since 4 March 2009. Mr Lai is an executive director of HWL, the deputy chairman and an alternate director of HHR, and a director and an alternate director of HTAL. Mr Lai also holds directorships in certain companies controlled by certain substantial shareholders of the Company. He holds a Bachelor of Science (Hons) degree and a Master’s degree in Business Administration. He has over 26 years of management experience in different industries.

Save as disclosed above, Mr Lai does not have any relationship with any other Directors, senior management, or substantial or controlling shareholders of the Company. As at the date hereof, Mr Lai does not have any interests in any 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 Frank Sixt. 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 matters relating to the appointment of Mr Lai as Alternate Director to Mr Frank Sixt that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board

Edith SHIH

Company Secretary

Hong Kong, 11 May 2010

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*)

(also Alternate to

Mrs Chow Woo Mo Fong, Susan)

Mrs CHOW WOO Mo Fong, Susan

Mr Frank John SIXT

Mr LAI Kai Ming, Dominic

(also Alternate to Mr Frank John Sixt)

Mr LUI Dennis Pok Man (*Deputy Chairman*)

Independent Non-executive Directors:

Mr CHEONG Ying Chew, Henry

(also Alternate to

Dr Wong Yick Ming, Rosanna)

Mr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna

Alternate Director:

Mr MA Lai Chee, Gerald

(Alternate to Mr Lai Kai Ming, Dominic)

