

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)

ANNUAL GENERAL MEETING HELD ON 19 MAY 2011 – POLL RESULTS

Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) announces the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 19 May 2011 as follows:

Resolutions proposed at the AGM		Number of Votes (Approximate %)*	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2010.	4,158,885,619 (99.9992%)	31,470 (0.0008%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	4,158,836,103 (99.9977%)	93,960 (0.0023%)
The resolution was duly passed as an ordinary resolution.			
3(a)	To re-elect Mr FOK Kin-ning, Canning as a director.	4,128,532,568 (99.2695%)	30,382,245 (0.7305%)
The resolution was duly passed as an ordinary resolution.			
3(b)	To re-elect Mr LAI Kai Ming, Dominic as a director.	4,147,717,533 (99.7554%)	10,171,880 (0.2446%)
The resolution was duly passed as an ordinary resolution.			
3(c)	To re-elect Mr CHEONG Ying Chew, Henry as a director.	4,127,434,323 (99.2431%)	31,480,490 (0.7569%)
The resolution was duly passed as an ordinary resolution.			



A Hutchison Whampoa Company

3(d)	To authorise the board of directors to fix the directors' remuneration.	4,158,535,538 (99.9904%)	400,410 (0.0096%)
	The resolution was duly passed as an ordinary resolution.		
4	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix the auditor's remuneration.	4,158,814,238 (99.9990%)	43,470 (0.0010%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	Ordinary resolution on item 5(1) of the Notice of the AGM (To grant a general mandate to the directors of the Company to issue additional shares)	3,638,521,716 (87.5001%)	519,785,867 (12.4999%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary resolution on item 5(2) of the Notice of the AGM (To grant a general mandate to the directors of the Company to repurchase shares of the Company)	4,148,430,310 (99.7473%)	10,509,868 (0.2527%)
	The resolution was duly passed as an ordinary resolution.		
5(3)	Ordinary resolution on item 5(3) of the Notice of the AGM (To extend the general mandate to the directors of the Company to issue additional shares)	3,670,446,022 (88.2765%)	487,453,047 (11.7235%)
	The resolution was duly passed as an ordinary resolution.		

* All percentages rounded to 4 decimal places.

As at the date of the AGM, the number of issued shares of the Company was 4,818,006,208 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of
HUTCHISON TELECOMMUNICATIONS
HONG KONG HOLDINGS LIMITED

Edith SHIH
Company Secretary

Hong Kong, 19 May 2011



A Hutchison Whampoa Company

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)

Mr LUI Dennis Pok Man (*Deputy Chairman*)

Mrs CHOW WOO Mo Fong, Susan

Mr Frank John SIXT

Mr LAI Kai Ming, Dominic

(also Alternate to Mr Frank John Sixt)

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)

