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**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 22 MAY 2012 – 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 22 May 2012 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 2011.	4,370,661,631 (99.9997%)	15,105 (0.0003%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	4,370,653,310 (99.9993%)	31,575 (0.0007%)
The resolution was duly passed as an ordinary resolution.			
3(a)	To re-elect Mr LUI Dennis Pok Man as a director.	4,334,085,839 (99.5184%)	20,972,314 (0.4816%)
The resolution was duly passed as an ordinary resolution.			
3(b)	To re-elect Mrs CHOW WOO Mo Fong, Susan as a director.	4,275,082,247 (98.1637%)	79,973,906 (1.8363%)
The resolution was duly passed as an ordinary resolution.			
3(c)	To re-elect Mr LAN Hong Tsung, David as a director.	4,339,414,799 (99.6408%)	15,644,879 (0.3592%)
The resolution was duly passed as an ordinary resolution.			



Resolutions proposed at the AGM		Number of Votes (Approximate %)*	
		For	Against
3(d)	To authorise the board of directors to fix the directors' remuneration.	4,370,326,220 (99.9929%)	309,870 (0.0071%)
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.	4,370,590,265 (99.9978%)	97,620 (0.0022%)
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)	3,748,938,871 (85.7748%)	621,738,219 (14.2252%)
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)	4,337,966,239 (99.2515%)	32,713,851 (0.7485%)
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)	3,722,067,630 (85.1599%)	648,615,460 (14.8401%)
The resolution was duly passed as an ordinary resolution.			
6	Special resolution: To approve the amendments to the Articles of Association of the Company.	4,362,808,655 (99.9501%)	2,177,285 (0.0499%)
The resolution was duly passed as a special resolution.			

* All percentages rounded to 4 decimal places.

As at the date of the AGM, the number of issued shares of the Company was 4,818,656,208 shares, being 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, 22 May 2012

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

Chairman and Non-executive Director:

Mr FOK Kin Ning, Canning
*(also Alternate to
Mrs CHOW WOO Mo Fong, Susan)*

Deputy Chairman and Non-executive Director:

Mr LUI Dennis Pok Man

Executive Director:

Mr WONG King Fai, Peter

Non-executive Directors:

Mrs CHOW WOO Mo Fong, Susan
Mr Frank John SIXT
Mr LAI Kai Ming, Dominic
(also Alternate to Mr Frank John SIXT)
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)*
Mr LAN Hong Tsung, David
Dr WONG Yick Ming, Rosanna

