



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)

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING**

I/We (note 1) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of (note 2) \_\_\_\_\_ shares of HK\$0.25 each in the share capital of HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LIMITED (the "Company"), hereby appoint (note 3) \_\_\_\_\_

of \_\_\_\_\_

or failing him, THE CHAIRMAN OF THE MEETING, as my/our proxy to act for me/us at the annual general meeting (or at any adjournment thereof) of the Company to be held on Tuesday, 13 May 2014 at 11:45 a.m. (the "Meeting") and to vote for me/us as directed below or, if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS	FOR (note 4)	AGAINST (note 4)
1.	To consider and adopt the audited financial statements together with the report of the directors and the report of the auditor for the year ended 31 December 2013		
2.	To declare a final dividend		
3.	(a) To re-elect Mr FOK Kin Ning, Canning as a director		
	(b) To re-elect Mr LAI Kai Ming, Dominic as a director		
	(c) To re-elect Mr CHEONG Ying Chew, Henry as a director		
	(d) To authorise the board of directors to fix the directors' remuneration		
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix the auditor's remuneration		
5.	Ordinary resolution on item 5 of the Notice of the Meeting (To grant a general mandate to the directors to issue additional shares of the Company)		
6.	Ordinary resolution on item 6 of the Notice of the Meeting (To grant a general mandate to the directors to repurchase shares of the Company)		
7.	Ordinary resolution on item 7 of the Notice of the Meeting (To extend the general mandate to the directors to issue additional shares of the Company)		
8.	Special resolution: To approve the amendments to the Articles of Association of the Company		

Dated \_\_\_\_\_ 2014

Signature (note 5) \_\_\_\_\_

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.25 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK (✓) IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK (✓) IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting. If you wish to vote part of your shares for and part of your shares against any of the resolutions in the event that a poll is called, please insert the number of shares in the relevant box.
5. The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
6. Where there are joint holders of any share in the capital of the Company, any one of such joint holders may vote, either in person or by proxy, at the Meeting, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the principal place of business of the Company at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong no less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting thereof (as the case may be).
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of the form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjourned meeting thereof (as the case may be) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
10. Any alteration made to this form of proxy must be initialled by the person who signs it.
11. At the Meeting, the Chairman of the Meeting will put each of the above resolutions to the vote by way of a poll. On a poll, every member who is present in person or by proxy or (being a corporation) is present by a duly authorised representative shall have one vote for every fully paid share of which he is the holder.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form.
- (iii) Your Personal Data will not be transferred to other third parties (other than the Hong Kong Share Registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.