



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)

PROXY FORM

I/We (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____ ordinary shares
of Hutchison Telecommunications Hong Kong Holdings Limited (the “**Company**”), hereby appoint the Chairman of the Meeting
or _____
of (address) _____
or (email address) _____ to act as my/our proxy (Note 3) at the annual general

meeting and at any adjournment or postponement thereof (the “**Meeting**”) of the Company to be held at the Conference Room, 18th Floor, Hutchison Telecom Tower, 99 Cheung Fai Road, Tsing Yi, Hong Kong on Wednesday, 11 May 2022 at 4:30 pm (or, in the event that a black rainstorm warning signal or tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 1:00 pm on that day, at the same time and place on Thursday, 12 May 2022) and to vote for me/us as directed below or, if no such indication is given, as my/our proxy thinks fit.

Please insert a “✓” in the appropriate spaces below to indicate how you wish your vote(s) to be cast on a poll.

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To consider and adopt the audited financial statements together with the reports of the directors and the independent auditor for the year ended 31 December 2021		
2.	To declare a final dividend		
3.	(a) To re-elect Mr FOK Kin Ning, Canning as director		
	(b) To re-elect Ms Edith SHIH as director		
	(c) To re-elect Dr LAN Hong Tsung, David as director		
4.	To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the directors to fix the auditor’s remuneration		
5.	To approve the remuneration of the directors		
6.	To grant a general mandate to the directors to issue new shares of the Company		
7.	To grant a general mandate to the directors to repurchase shares of the Company		

I/We hereby acknowledge and confirm as follows:

- I/we am/are duly authorised by my/our proxy to provide his/her personal information (including the email address) above;
- (where an email address is provided) the Company and its agents are authorised to send the login details to access the online platform to my/our proxy through the email address provided above;
- I/we have checked and ensured that all information provided in this proxy form is accurate and complete. Neither the Company nor its agents assume any obligation or liability whatsoever in respect of the accuracy or completeness of the information provided by me/us, or in connection with the transmission of the login details or any use of the login details for voting or otherwise;
- if I/we or my/our proxy cast my/our votes through the online platform, such votes are irrevocable once the voting session at the Meeting ends; and
- if my/our proxy has not received the login details by email by 12:30 pm on Tuesday, 10 May 2022, I/we understand that I/we should reach out to the Hong Kong Share Registrar of the Company for assistance.

Shareholder’s Signature: _____ (Notes 5 and 6) Date: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please insert the name and address of the proxy desired in the space provided, otherwise the proxy will be the Chairman of the Meeting. If you wish to allow your proxy to attend the Meeting through the online platform, please also insert his/her email address. The email address so provided will be used by the Company or its agents for sending the login details for voting at the Meeting, so you and your proxy should ensure that the email address provided will be appropriately secure for this purpose. The proxy need not be a shareholder of the Company, but represent you to attend the Meeting by means of electronic facilities.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, PUT A TICK (✓) IN THE RELEVANT BOX IN THE COLUMN MARKED "FOR". IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, PUT A TICK (✓) IN THE RELEVANT BOX IN THE COLUMN MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any other resolution properly put to the Meeting or abstain at his/her discretion.
5. In the case of joint holders of any share, this proxy form must be signed by the shareholder whose name stands first in the register of members of the Company. Where there are joint holders of any share, any one of such persons vote by means of electronic facilities at the Meeting, or by proxy, in respect of such share as if he/she were solely entitled to it; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect of it.
6. This proxy form must be signed by the appointer, or his/her attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
7. You are requested to lodge this completed and signed proxy form, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof (i) to the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; or (ii) by email to AGMProxy@hthk.com, in either case, as soon as possible and in any event no later than 48 hours before the time appointed for holding the Meeting or any adjournment or postponement thereof. As the postal service may be subject to interruption or delay as a result of the COVID-19 pandemic situation, and any proxy form returned by you will be valid only if it is received no later than the above deadline, you are recommended to return proxy form by email where possible and, if you elect to return proxy form by post, ample time should be allowed for postal delivery. Completion and return of this proxy form will not preclude you from attending and voting by means of electronic facilities at the Meeting if you so wish, but in the event of your attending and voting by means of electronic facilities at the Meeting after having lodged this proxy form, this proxy appointment will be deemed to have been revoked. If you complete and deliver the proxy form, and do not attend and vote by means of electronic facilities at the Meeting, a vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the revocation of the proxy or of the authority under which the proxy was executed, provided no intimation in writing of such revocation shall have been received by the Company at 48th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong (marked for the attention of the Company Secretary of the Company) at least two (2) hours before the commencement of the Meeting or adjourned or postponed meeting at which the proxy is used.
8. Any alterations made to this proxy form must be initialled by the person who signs it.
9. At the Meeting or at any adjournment or postponement thereof, the Chairman of the Meeting will put each of the above resolutions to the vote by way of a poll. On a poll, every shareholder who attends by means of electronic facilities or by proxy or (being a corporation) is present by a duly authorised representative attending by means of electronic facilities shall have one vote for every share of which he/she/it is the holder.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which includes name, address and/or email address of you and your proxy.
- (ii) The supply of your Personal Data and that of your proxy to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- (iii) Your Personal Data and that of your proxy will be disclosed or transferred to the Share Registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose of processing your instructions as stated in this proxy form, or if required to so do 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) By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.
- (v) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing by mail 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; or by email to hinfo@computershare.com.hk.

Hong Kong Share Registrar: Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong