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Hutchison Telecom

**HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LIMITED**

**和記電訊國際有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2332)

**ANNOUNCEMENT**

**PAYMENT OF TRANSACTION SPECIAL DIVIDEND  
IN UNITED STATES DOLLARS OR HONG KONG DOLLARS**

The Directors announce that the applicable forward Hong Kong Dollars to United States Dollars exchange rate for the Transaction Special Dividend payable in United States Dollars is HK\$7.8139 to US\$1.00. This represents the average mid forward exchange rates to Friday, 29 June 2007 quoted by The HongKong and Shanghai Banking Corporation Limited and Standard Chartered Bank (Hong Kong) Limited at 4:00 p.m. on 22 June 2007.

Accordingly, the amount of Transaction Special Dividend payable on 29 June 2007 will be HK\$6.75 or US\$0.863845 per Share and US\$12.957678 per ADS.

Reference is made to the Company's announcement dated 12 February 2007, 21 February 2007, 22 February 2007, 7 March 2007, 9 March 2007, 15 March 2007, 8 May 2007 and 22 May 2007 respectively (together the "Announcements"), the respective circulars to Shareholders dated 21 February 2007 and 4 April 2007 and the Election Form sent to Shareholders on 12 June 2007 all with respect to the Transaction with Vodafone and the Transaction Special Dividend.

Terms defined in the Announcements shall have the same meanings when used herein unless the context otherwise requires.

**PAYMENT OF TRANSACTION SPECIAL DIVIDEND IN UNITED STATES DOLLARS OR HONG KONG DOLLARS**

On 22 May 2007, the Directors declared the Transaction Special Dividend of HK\$6.75 per Share. The dividend is payable on 29 June 2007 to Shareholders on the Principal Register in the Cayman Islands or the Hong Kong Overseas Branch Register at close of business on 8 June 2007 in cash in United States Dollars or Hong Kong Dollars. In the absence of instructions to the contrary, Shareholders will automatically receive the Transaction Special Dividend in Hong Kong Dollars. Holders of ADSs on the record date of 5 June 2007 will receive the Transaction Special Dividend in United States Dollars.

The Directors announce that the applicable forward Hong Kong Dollars to United States Dollars exchange rate for the Transaction Special Dividend payable in United States Dollars is HK\$7.8139 to US\$1.00. This represents the average mid forward exchange rates to Friday, 29 June 2007 quoted by The HongKong and Shanghai Banking Corporation Limited and Standard Chartered Bank (Hong Kong) Limited at 4:00 p.m. on 22 June 2007.

Accordingly, the amount of Transaction Special Dividend payable on 29 June 2007 will be HK\$6.75 or US\$0.863845 per Share and US\$12.957678 per ADS (each of which represents 15 Shares).

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

**Executive Directors:**

Mr. Dennis Pok Man LUI

Mr. Tim PENNINGTON

**Independent Non-executive Directors:**

Mr. KWAN Kai Cheong

Mr. John W. STANTON

Mr. Kevin WESTLEY

**Non-executive Directors:**

Mr. FOK Kin-ning, Canning (*Chairman*)

Mr. Frank John SIXT

Mr. Michael John O'CONNOR

Mr. Aldo MAREUSE

**Alternate Directors:**

Mrs. CHOW WOO Mo Fong, Susan

*(Alternate to Mr. Fok Kin-ning, Canning and Mr. Frank John Sixt)*

Mr. Amr EL-BAYOUMI *(Alternate to Mr. Michael John O'Connor)*

Mr. Ragy SOLIMAN *(Alternate to Mr. Aldo Mareuse)*

Mr. CHAN Ting Yu *(Alternate to Mr. Dennis Pok Man Lui)*

Mr. WOO Chiu Man, Cliff *(Alternate to Mr. Tim Pennington)*

For the purpose of this announcement, and unless otherwise specified, references to times of day are to Hong Kong.

By Order of the Board

**Edith Shih**

*Company Secretary*

Hong Kong, 22 June 2007



A Hutchison Whampoa Company