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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)

### DATE OF BOARD MEETING

The board of directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that a meeting of the Board will be held on Monday, 29 February 2016 at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and considering the recommendation for payment of a final dividend.

By Order of the Board

**Edith SHIH**

*Company Secretary*

Hong Kong, 15 February 2016

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)*

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna