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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 11 MAY 2022 POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) held on 11 May 2022 are as follows:

Ordinary Resolutions		Number of Votes (%) [*]		Passed by Shareholders
		For	Against	
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	3,860,732,324 (99.8605%)	5,394,000 (0.1395%)	Yes
2	To declare a final dividend	3,866,126,324 (100%)	0 (0%)	Yes
3(a)	To re-elect Mr FOK Kin Ning, Canning as director	3,623,996,766 (93.7372%)	242,129,558 (6.2628%)	Yes
3(b)	To re-elect Ms Edith SHIH as director	3,785,696,558 (97.9196%)	80,429,766 (2.0804%)	Yes
3(c)	To re-elect Dr LAN Hong Tsung, David as director	3,726,566,642 (96.3902%)	139,559,682 (3.6098%)	Yes
4	To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the directors to fix the auditor’s remuneration	3,858,824,214 (99.8111%)	7,302,110 (0.1889%)	Yes
5	To approve the remuneration of the directors [#]	3,858,285,295 (99.9782%)	841,029 (0.0218%)	Yes
6	To grant a general mandate to the directors to issue new shares of the Company [#]	3,795,396,324 (98.1705%)	70,730,000 (1.8295%)	Yes
7	To grant a general mandate to the directors to repurchase shares of the Company [#]	3,865,912,324 (99.9945%)	214,000 (0.0055%)	Yes

^{*} All percentages rounded to four decimal places.

[#] The full text of Resolutions 5 to 7 are set out in the Notice of AGM.

All Directors of the Company, namely Mr FOK Kin Ning, Canning, Mr LUI Dennis Pok Man, Mr WOO Chiu Man, Cliff, Mr KOO Sing Fai, Mr LAI Kai Ming, Dominic, Ms Edith SHIH, Mr IP Yuk Keung, Dr LAN Hong Tsung, David and Dr WONG Yick Ming, Rosanna attended the AGM, either in person or by means of electronic facilities.

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 4,819,096,208 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) The scrutineer for the poll at the AGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company.

For and on behalf of
HUTCHISON TELECOMMUNICATIONS
HONG KONG HOLDINGS LIMITED

Edith SHIH

Non-executive Director and Company Secretary

Hong Kong, 11 May 2022

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

Chairman and Non-executive Director:

Mr FOK Kin Ning, Canning

Co-Deputy Chairmen and Non-executive Directors:

Mr LUI Dennis Pok Man
Mr WOO Chiu Man, Cliff

Executive Director:

Mr KOO Sing Fai

Non-executive Directors:

Mr LAI Kai Ming, Dominic
*(also Alternate to Mr FOK Kin Ning, Canning
and Ms Edith SHIH)*
Ms Edith SHIH
Mr MA Lai Chee, Gerald
(Alternate to Mr LAI Kai Ming, Dominic)

Independent Non-executive Directors:

Mr IP Yuk Keung
Dr LAN Hong Tsung, David
Dr WONG Yick Ming, Rosanna