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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) is pleased to announce that Ms Chow Ching Yee, Cynthia (“Ms Chow”) has been appointed as Independent Non-executive Director of the Company with effect from 28 December 2022.

Set out below is the biographical profile of Ms Chow:

CHOW Ching Yee, Cynthia

Ms Chow, aged 59, holds a Bachelor of Arts degree in Economics from Occidental College, the United States of America, and a Master’s degree in Business Administration from Whittier College, the United States of America. She is the founder and director of Discovery Mind Educational Organisation and Discovery Mind China (collectively the “Discovery Mind Group”). Ms Chow has over 25 years of experience in the operation of schools in Hong Kong and is responsible for the brand expansion and future development of the Discovery Mind Group. Before starting her educational career, Ms Chow was an Assistant Vice President, Private Banking, Citibank, Hong Kong from 1994 to 1996.

Ms Chow has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the past three years; and she does not have any relationship with any other Directors, senior management, or substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms Chow does not have any interests in the shares of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Pursuant to the Articles of Association of the Company (the “Articles”), Ms Chow will hold office until the forthcoming annual general meeting of the Company, and will then be eligible for re-election at that meeting. Ms Chow’s service as an Independent Non-executive Director of the Company will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions of the Articles. The director’s fee of Ms Chow as an Independent Non-executive Director of the Company under her appointment letter is HK\$70,000 per annum. Such fee is subject to review from time to time and proration for any incomplete year of service.

Save as disclosed above, there are no other matters concerning the appointment of Ms Chow that are required to be brought to the attention of the shareholders of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend a warm welcome to Ms Chow on her appointment.

By Order of the Board

Edith SHIH

Non-executive Director and Company Secretary

Hong Kong, 28 December 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:

Ms CHOW Ching Yee, Cynthia

Mr IP Yuk Keung

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna