

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)

NOTIFICATION LETTER

17 August 2023

Dear Non-registered Shareholder(s) (1),

Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") - Notice of Publication of 2023 Interim Report

The English and Chinese versions of the 2023 Interim Report of the Company (the "Interim Report") are available on the website of the Company at www.hthkh.com (the "Company Website") (click "Investor Relations", then "Annual & Interim Reports") and that of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the "HKEXnews Website"). You may access the Interim Report through the aforementioned websites. If you have elected to receive the Corporate Communications (2) of the Company in printed form, the printed copies of the Interim Report in your selected language(s) are enclosed.

If you wish to (a) receive the Interim Report in printed form or in a language version other than your existing choice; and/or (b) change your choice of language or means of receipt of all future Corporate Communications of the Company, please complete the Request Form on the reverse side of this letter and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "HK Share Registrar") by post using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong) or by email to hthkh.ecom@computershare.com.hk. The address of the HK Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company Website or the HKEXnews Website.

Should you have any gueries relating to the above matters, please call the telephone hotline of the HK Share Registrar at (852) 2862 8688 during business hours from 9:00 am to 6:00 pm Mondays to Fridays, excluding public holidays.

Yours faithfully,

For and on behalf of

Hutchison Telecommunications Hong Kong Holdings Limited

CHOW Yan Hing, Agnes

Company Secretary

- Notes: (1) This letter is addressed to Non-registered Shareholders of the Company (a "Non-registered Shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the
 - Request Form on the reverse side.
 "Corporate Communications" includes without limitation (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.



和記電訊 香港控股

Hutchison Telecommunications Hong Kong Holdings Limited

和記電訊香港控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號:215)

通知信函

各位非登記股東(1):

和記電訊香港控股有限公司(「本公司」)

- 2023 年中期報告之發佈通知

本公司 2023 年中期報告 (「中期報告」) 的中、英文版已上載於本公司網站 (www.hthkh.com) (「本公司網站 」) (按「投資者 關係」一項,再按「年報/中期報告」)及香港交易及結算所有限公司網站(www.hkexnews.hk)(「披露易網站」)。 閣下可 透過前述網站瀏覽中期報告。閣下如已選擇收取本公司之公司通訊(2)印刷本,則隨函附奉 閣下選定語言之中期報告印刷本。

閣下如欲(a)收取中期報告印刷本或 閣下現有選擇以外之語言版本:及/或(b)更改日後收取所有本公司之公司通訊之語言版本 或收取方式,請填妥本函背面之申請表格,並使用申請表格底部之郵寄標籤經香港中央證券登記有限公司(「香港股份過戶登 記處」)寄回本公司(如在香港投寄,毋須貼上郵票)或電郵至 hthkh.ecom@computershare.com.hk。香港股份過戶登記處地 址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站或披露易網站下載

閣下如對上述事宜有任何疑問,請致電香港股份過戶登記處電話熱線(852) 2862 8688 查詢,辦公時間為星期一至五(公眾假 期除外)上午9時正至下午6時正。

代表

和記電訊香港控股有限公司

公司秘書

周恩慶

謹啟

2023年8月17日

此為数本公司非登記股東(「非登記股東」指該等持有本公司股份並存放於中央結算及交收系統之人士或公司,透過香港中央結算有限公司不時向本公司發出通知,表示 附註: (1)

欲收取本公司之公司通訊)之函件。倘 閒下已出售或轉讓所持有之本公司股份,則毋須理會本函件及背頁之申請表格。 「公司通訊」包括但不限於:(a)董事報告、年度財務報表鄰同獨立核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告; (d)上市文件;(e)通函;及(f)代表委任表格。 (2)

日期

Request Form 申請表格 To: Hutchison Telecommunications Hong Kong Holdings Limited 致: 和記電訊香港控股有限公司 (the "Company") (Stock Code: 215) (「本公司」或「貴公司」)(股份代號:215) c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 17M Floor, Hopewell Centre, 183 Queen's Road East 合和中心 17M 樓 Wanchai, Hong Kong I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below: 本人/吾等希望以下列方式收取 貴公司之公司通訊*(「公司通訊」): (Please mark a "X" in ONLY ONE of the following boxes.) (請懂在其中一個空格內劃上「X」號。) to receive the **printed English version** of Corporate Communications ONLY; **OR** 僅收取公司通訊之**英文印刷本;或** to receive the **printed Chinese version** of Corporate Communications ONLY; **OR** 僅收取公司通訊之**中文印刷本;或** to receive both printed English and Chinese versions of Corporate Communications; OR 同時收取公司通訊之英文及中文印刷 to access the Corporate Communications through the website of the Company only instead of receiving printed copies by mail; and receive a notification letter of the posting of Corporate Communications on the website of the Company. 瀏覽所有在 貴公司 網站刊載之公司通訊,以代替收取郵寄印刷本,並收取公司通訊已在 貴公司網站刊載之通知信函。 Name(s) of Non-registered Shareholder(s)# Signature 非登記股東姓名# 簽名 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Address# 地址# (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Contact telephone number Date

聯絡電話號碼

Please complete all your details clearly.

閣下清楚填妥所有資料

This letter is addressed to Non-registered Shareholders of the Company (a "Non-registered Shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).

You are required to fill in the details if you download this Request Form from the website of the Company or the website of Hong Kong Exchanges and Clearing Limited. 知 閣下從本公司網站或香港交易及結算所有限公司網站下載本申請表格,務必奠上有關資料。

此為致本公司非登記股東(「非登記股東」指該等持有本公司股份並存放於中央結算及交收系統之人士或公司,透過香港中央結算有限公司不時向本公司發出通知,表 示欲收取公司通訊)之函件。

Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如於本表格在超過一個空格內劃上「X」、或未有在空格內劃上「X」、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。

The above instruction will apply to current and all future Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to hold shares in the Company.

上述指示適用於是次及所有日後發送予 閣下之公司通訊,直至 閣下通知本公司經香港中央證券登記有限公司以另作安排或任何時候不再持有本公司之股份。

For the avoidance of doubt, we do not accept any other special instruction written on this Request Form.

X

為免存疑,本公司概不接受於本申請表格上書寫之任何其他特定指示

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(d)上市文件; (e)通函; 及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (*PDPO*). 本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義
- The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. 閣下是自願向本公司提供 閣下個人資料,該等資料用以處理 閣下在本表格上所述的指示及/或要求
- Your Personal Data will not be transferred to any third parties (other than 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) unless it is a requirement 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. [除非按法例規定,例如應法庭命令或执法機關的要求,否則 関下的個人資料除不會轉交任何第三方(就處理 閣下之指示而言,本公司之股份過戶登記處、彼等各自之代理或承包商、或本公司任何其他第三方服務供應商除外)及將在適當期間保留作核實及記錄用途。
- You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed 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.
 閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中 心 17M 樓)的個人資料私隱主任提出

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service 投訴 Lodge a complaint



Contact Us 聯繫我們

www.computershare.com/hk/contact