

Personal Identification Number 個人識別號碼

NOTIFICATION LETTER 通知信函

5 April 2024

Dear Shareholder,

Hutchison Telecommunications Hong Kong Holdings Limited (the "Company")
- Annual General Meeting of the Company (the "AGM") to be held on Thursday, 9 May 2024

The AGM will be a hybrid meeting to be held on Thursday, 9 May 2024 at 12:15 pm at the principal meeting place at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the "Principal Meeting Place") with online access through the Online Platform (as defined below).

Online Attendance at the AGM

You may attend, participate and vote by electronic means at the AGM through online access by visiting the website <https://meetings.computershare.com/HTHKH2024AGM> (the "Online Platform"). By attending the AGM through the Online Platform, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit questions online. The Online Platform will be open for shareholders to log in approximately 30 minutes prior to the commencement of the AGM (i.e. around 11:45 am on 9 May 2024). Please refer to the Company's circular dated 5 April 2024 for details of the AGM arrangements.

Your login details for the Online Platform are as follows:

Meeting website: <https://meetings.computershare.com/HTHKH2024AGM>
Shareholder number: The 10-digit shareholder reference number starting with "C" (SRN) printed under the barcode on the top right corner of this letter
PIN: the five-digit Personal Identification Number (PIN) below the SRN

Meeting website



Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.

For corporate shareholders attending the AGM online, please call Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company at its hotline (852) 2862 8558 well in advance of the date of the AGM for arrangements.

Yours faithfully,
For and on behalf of
Hutchison Telecommunications Hong Kong Holdings Limited
CHOW Yan Hing, Agnes
Company Secretary

各位股東：

和記電訊香港控股有限公司（「本公司」）
- 於 2024 年 5 月 9 日（星期四）舉行之本公司股東週年大會（「大會」）

大會將以混合會議形式於 2024 年 5 月 9 日（星期四）下午 12 時 15 分，假座香港九龍紅磡德輔道中 20 號九龍海逸君綽酒店一樓之主要會議地點（「主要會議地點」）及透過網上平台（如下文所定義）於線上舉行。

以網上方式出席大會

閣下可以電子方式透過連接網絡瀏覽網站 <https://meetings.computershare.com/HTHKH2024AGM>（「網上平台」）出席、參與大會並於會上投票。透過網上平台出席大會，閣下將可觀看大會網上直播，實時就決議案投票，並可於網上提交問題。網上平台將於大會開始前約 30 分鐘（即 2024 年 5 月 9 日上午 11 時 45 分左右）開放予股東登入。有關大會安排之詳情，請參閱本公司日期為 2024 年 4 月 5 日之通函。

閣下登入網上平台之資料如下：

會議網站: <https://meetings.computershare.com/HTHKH2024AGM>
股東編號: 印於本信函右上角條碼下，以字母「C」開始之 10 位數字
股東參考編號（股東獨有參考編號）
密碼: 印於股東獨有參考編號下方之五位數字個人識別號碼

會議網站



請將登入資料妥為保存以留待大會使用，請勿向任何人士透露登入資料。

如閣下為公司股東並以網上方式出席大會，請於大會日期之前盡早致電本公司之香港股份過戶登記處，香港中央證券登記有限公司（電話熱線(852) 2862 8558）以便作出安排。

代表
和記電訊香港控股有限公司
公司秘書
周恩慶
謹啟

2024 年 4 月 5 日