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**Hutchison Whampoa Limited**   
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 13)

**HUTCHISON TELECOMMUNICATIONS  
HOLDINGS LIMITED**  
*(Incorporated in the British Virgin Islands with limited liability)*

 **Hutchison Telecom**  
**HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LIMITED**  
**和記電訊國際有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 2332)

**JOINT ANNOUNCEMENT**

**PROPOSED PRIVATISATION OF  
HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LIMITED  
BY  
HUTCHISON TELECOMMUNICATIONS HOLDINGS LIMITED  
BY WAY OF A SCHEME OF ARRANGEMENT  
(UNDER SECTION 86 OF THE COMPANIES LAW OF THE CAYMAN ISLANDS)  
AT THE PRICE OF HK\$2.20 PER SCHEME SHARE  
(INCLUDING SCHEME SHARES UNDERLYING HTIL ADSs)**

**AND**

**CONDITIONAL OFFER TO CANCEL  
ALL OUTSTANDING SHARE OPTIONS OF  
HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LIMITED**

**FURTHER AMENDMENTS TO THE SCHEDULE 13E-3**

## Financial Adviser to Hutchison Telecommunications Holdings Limited



Goldman Sachs (Asia) L.L.C.

## Independent Financial Adviser to the Independent Board Committee of Hutchison Telecommunications International Limited



HTIL, the Offeror and HWL have filed further amendments to the Schedule 13E-3 with the U.S. Securities and Exchange Commission in response to comments received from its staff.

### INTRODUCTION

Reference is made to the joint announcements of HWL, the Offeror and HTIL on 8 January 2010, 28 January 2010, 15 March 2010 and 22 April 2010, the announcement of HTIL on 15 January 2010, the Scheme Document dated 15 March 2010 and the letter to HTIL Shareholders (including HTIL ADS Holders) dated 27 April 2010. Terms defined in the Scheme Document have the same meanings when used in this announcement, unless otherwise defined in this announcement. All times and dates stated in this announcement are Hong Kong times and dates except where otherwise stated.

### FURTHER AMENDMENTS TO THE SCHEDULE 13E-3

In order to comply with the requirements of the U.S. Securities Exchange Act of 1934, HTIL, the Offeror and HWL filed a Form Schedule 13E-3 with the SEC on 15 March 2010 (the "Schedule 13E-3"). On 20 April 2010 (New York time), HTIL, the Offeror and HWL filed an amendment to the Schedule 13E-3 with the SEC (the "Schedule 13E-3 Amendment") in response to comments issued on 14 April 2010 (New York time) by the staff of the SEC following its review of the Schedule 13E-3. On 27 April 2010 and 3 May 2010 (New York time), HTIL, the Offeror and HWL filed further amendments to the Schedule 13E-3 with the SEC (together with the Schedule 13E-3 Amendment, the "Schedule 13E-3 Amendments"), the amendment filed on 3 May 2010 (New York time) being made in response to comments issued on 30 April 2010 (New York time) by the staff of the SEC following its review of the Schedule 13E-3 Amendment filed. A copy of the Schedule 13E-3 and the Schedule 13E-3 Amendments (together with their respective exhibits) are available from HTIL's website ([www.htil.com](http://www.htil.com)) and the SEC's website ([www.sec.gov](http://www.sec.gov)).

The respective boards of directors of HWL, HTIL and the Offeror believe that no material new information or significant new opinions (as such expressions are respectively contemplated under the Takeovers Code) are disclosed in the Schedule 13E-3 Amendments, and that all of the material information reasonably necessary to make an informed decision about the merits of the Scheme and the Proposals, and whether or not to attend and vote at the Court Meeting and the EGM, is contained in the Scheme Document dated 15 March 2010 which is available (in both English and Chinese versions) from the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)), HWL's website ([www.hutchison-whampoa.com](http://www.hutchison-whampoa.com)) and from HTIL's

website (www.htil.com); and (in English only version) as an exhibit to the Schedule 13E-3. HTIL Shareholders and HTIL ADS Holders should read the Scheme Document and the Schedule 13E-3 (as it has been or may be further amended) carefully before casting any vote at (or providing any voting instructions or proxy in respect of) the Court Meeting or the EGM.

By Order of the Board of  
**Hutchison Whampoa Limited**  
**Edith Shih**  
*Company Secretary*

By Order of the Board of  
**Hutchison Telecommunications  
Holdings Limited**  
**Richard Chan**  
*Director*

By Order of the Board of  
**Hutchison Telecommunications  
International Limited**  
**Edith Shih**  
*Company Secretary*

Hong Kong, 4 May 2010

*As at the date of this announcement, the directors of HWL are:*

<i>Executive Directors:</i>	<i>Non-executive Directors:</i>	<i>Independent non-executive Directors:</i>
<i>Mr LI Ka-shing (Chairman)</i>	<i>Mr George Colin MAGNUS</i>	<i>The Hon Sir Michael David</i>
<i>Mr LI Tzar Kuoi, Victor (Deputy Chairman)</i>	<i>Mr William SHURNIAK</i>	<i>KADOORIE</i>
<i>Mr FOK Kin-ning, Canning</i>		<i>Mr Holger KLUGE</i>
<i>Mrs CHOW WOO Mo Fong, Susan</i>		<i>Mrs Margaret LEUNG KO May Yee</i>
<i>Mr Frank John SIXT</i>		<i>Mr William Elkin MOCATTA</i>
<i>Mr LAI Kai Ming, Dominic</i>		<i>(Alternate to The Hon Sir Michael David Kadoorie)</i>
<i>Mr KAM Hing Lam</i>		<i>Mr WONG Chung Hin</i>

*The directors of HWL jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the HTIL Group) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the HTIL Group) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement (other than that relating to the HTIL Group) misleading.*

*As at the date of this announcement, the directors of the Offeror are:*

*Mrs CHOW WOO Mo Fong, Susan*  
*Mr Frank John SIXT*  
*Mr CHAN Wai Chi, Richard*  
*Mr HO Wai Leung, Edmond*  
*Mr SNG Cheng Khoong, Robin*

*The directors of the Offeror jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the HTIL Group) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the HTIL Group or by HWL) have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement (other than that relating to the HTIL Group) misleading.*

*As at the date of this announcement, the directors of HTIL are:*

<i>Executive Directors:</i>	<i>Non-executive Directors:</i>	<i>Independent non-executive Directors:</i>	<i>Alternate Director:</i>
<i>Mr LUI Dennis Pok Man</i>	<i>Mr FOK Kin-ning,</i>	<i>Mr KWAN Kai Cheong</i>	<i>Mr WOO Chiu Man,</i>
<i>Mr Christopher John FOLL</i>	<i>Canning</i>	<i>Mr John W. STANTON</i>	<i>Cliff</i>
<i>Mr CHAN Ting Yu</i>	<i>(Chairman)</i>	<i>Mr Kevin WESTLEY</i>	<i>(Alternate to</i>
<i>(also Alternate to Mr Lui</i>	<i>Mrs CHOW WOO Mo</i>		<i>Mr. Christopher John</i>
<i>Dennis Pok Man)</i>	<i>Fong, Susan</i>		<i>Foll)</i>
	<i>(also Alternate to Mr Fok</i>		
	<i>Kin-ning, Canning and</i>		
	<i>Mr Frank John Sixt)</i>		
	<i>Mr Frank John SIXT</i>		

*The directors of HTIL jointly and severally accept full responsibility for the accuracy of the information contained in this announcement relating to the HTIL Group and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement by the HTIL Group have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement relating to the HTIL Group misleading.*