

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VERY SUBSTANTIAL DISPOSAL

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 SEPTEMBER 2017

The Board refers to the announcement dated 30 July 2017 issued by Hutchison Telecommunications Hong Kong Holdings Limited (the “**Company**”) and the circular dated 21 August 2017 issued by the Company (the “**Circular**”), both in relation to the Company’s proposed sale of Hutchison Global Communications Investment Holding Limited. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

The Board announces that the poll results in respect of the resolution proposed at the EGM held on 7 September 2017 are as follows:

Ordinary Resolution	Number of Votes (%)*		Passed by Shareholders
	For	Against	
To approve the Sale and Purchase Agreement dated 29 July 2017 entered into between the Company (as seller) and Asia Cube Global Communications Limited (as purchaser) in relation to the sale and purchase of the entire issued share capital in Hutchison Global Communications Investment Holding Limited together with an associated shareholder loan and all transactions contemplated under the Transaction Documents, as more particularly set out in the notice of EGM dated 21 August 2017.#	3,971,432,009 (99.95048%)	1,967,512 (0.04952%)	Yes

* Percentage rounded to 5 decimal places.

The full text of the ordinary resolution is set out in the Notice of EGM.

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 4,818,896,208 Shares.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

GENERAL

Shareholders and potential investors of the Company should note that the Sale and Purchase Agreement may be terminated in certain circumstances. Accordingly, there is no assurance that the Transaction will be completed. Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

By Order of the Board

Edith SHIH

Non-executive Director and Company Secretary

Hong Kong, 7 September 2017

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

Chairman and Non-executive Director:

Mr FOK Kin Ning, Canning

Deputy Chairman and Non-executive Director:

Mr LUI Dennis Pok Man

Executive Director:

Mr WOO Chiu Man, Cliff

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 CHEONG Ying Chew, Henry

(also Alternate to

Dr WONG Yick Ming, Rosanna)

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna