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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)

### **GRANT OF SHARE OPTIONS**

The board of directors of the Company announces the grant of a total of 4,750,000 share options, representing approximately 0.10% of the issued share capital of the Company, on 1 June 2009.

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that on 1 June 2009, a total of 4,750,000 share options (the "Share Options") to subscribe for ordinary shares of par value HK\$0.25 each of the Company (the "Shares"), representing approximately 0.10% of the issued share capital of the Company, were granted by the Company under its share option scheme approved and adopted by the then sole shareholder of the Company on 6 April 2009 and approved by the shareholders of Hutchison Whampoa Limited at an extraordinary general meeting held on 21 May 2009 (the "Scheme") to certain of its Eligible Participants (as defined in the rules of the Scheme) (the "Grantees"), subject to the acceptance of the Grantees. Details of the Share Options granted are as follows:

Date of grant	:	1 June 2009 (the "Date of Grant")
Exercise price of Share Options granted	:	HK\$1.00 per Share
Number of Share Options granted	:	4,750,000 (each Share Option shall entitle the holder thereof to subscribe for one Share)
Market price of the Shares on the Date of Grant	:	HK\$1.00 per Share
Validity period of the Share Options	:	1 June 2009 to 31 May 2019



A Hutchison Whampoa Company

None of the Grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined under the Listing Rules) of any of them.

By Order of the Board

**Edith Shih**

*Company Secretary*

Hong Kong, 1 June 2009

As at the date of this announcement, the directors of the Company are:

**Executive Director:**

Mr. WONG King Fai, Peter

**Non-Executive Directors:**

Mr. FOK Kin-ning, Canning (*Chairman*)

Mrs. CHOW WOO Mo Fong, Susan

Mr. Frank John SIXT

Mr. LAI Kai Ming, Dominic

Mr. LUI Dennis Pok Man (*Deputy Chairman*)

**Independent Non-executive Directors:**

Mr. CHEONG Ying Chew, Henry

Mr. LAN Hong Tsung, David

Dr. WONG Yick Ming, Rosanna

