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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)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors of the Company is pleased to announce that with effect from 9 June 2009, Mr. Ma Lai Chee, Gerald has been appointed as an Alternate Director to Mr. Lai Kai Ming, Dominic.

The Board of Directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") is pleased to announce that with effect from 9 June 2009, Mr. Ma Lai Chee, Gerald has been appointed as an Alternate Director to Mr. Lai Kai Ming, Dominic, a Non-Executive Director of the Company.

Mr. Ma, aged 41, joined Cheung Kong (Holdings) Limited (a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO"), whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange")) in February 1996 and is currently Director, Corporate Strategy Unit and Chief Manager, Corporate Business Development. Mr. Ma is also a non-executive director of The Ming An (Holdings) Company Limited (whose shares are listed on the Main Board of the Stock Exchange) and ARA Asset Management (Prosperity) Limited, the manager of Prosperity Real Estate Investment Trust (listed on the Stock Exchange). He is also alternate director to Mr. Ip Tak Chuen, Edmond who holds directorships in ARA Trust Management (Suntec) Limited, the manager of Suntec Real Estate Investment Trust (listed on the Singapore Exchange Securities Trading Limited), and ARA Asset Management (Singapore) Limited, the manager of Fortune Real Estate Investment Trust (listed on the Singapore Exchange Securities Trading Limited). He has over 19 years of experience in banking, investment and portfolio management, real estate development and marketing as well as managing IT related ventures and services. Mr. Ma also holds directorships in certain companies controlled by a substantial shareholder of the Company.



A Hutchison Whampoa Company

Mr. Ma was previously an alternate director to Mr. Wong King Fai, Peter, then an executive director of Hutchison Telecommunications International Limited (“HTIL”, whose shares are listed on the Main Board of the Stock Exchange). Mr. Ma automatically ceased to act as an alternate director to Mr. Wong when Mr. Wong resigned as an executive director of HTIL on 8 May 2009.

Save as disclosed above, Mr. Ma does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company. Mr. Ma holds a Bachelor of Commerce degree in Finance and a Master of Arts degree in Global Business Management. As at the date hereof, Mr. Ma does not have any interests in any shares of the Company within the meaning of Part XV of the SFO. There is no service agreement between Mr. Ma and the Company with respect to his appointment as Alternate Director to Mr. Lai. Furthermore, no terms have been fixed or proposed for Mr. Ma’s length of service with the Company and he will not receive any remuneration in his capacity as an Alternate Director of the Company.

Save for the information disclosed above, the Board is not aware of any other matters concerning the appointment of Mr. Ma that need to be brought to the attention of the shareholders of the Company nor any matters relating to the appointment of Mr. Ma that are required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 9 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

Alternate Director:

Mr. MA Lai Chee, Gerald

(*Alternate to Mr. Lai Kai Ming, Dominic*)

