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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)

### DATE OF BOARD MEETING

The board of directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 19 March 2013 at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication, and considering the recommendation for payment of a final dividend.

By Order of the Board

**Edith SHIH**

*Company Secretary*

Hong Kong, 18 February 2013

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

**Chairman and Non-executive Director:**

Mr FOK Kin Ning, Canning

*(also Alternate to*

*Mrs CHOW WOO Mo Fong, Susan)*

**Deputy Chairman and Non-executive Director:**

Mr LUI Dennis Pok Man

**Executive Director:**

Mr WONG King Fai, Peter

**Non-executive Directors:**

Mrs CHOW WOO Mo Fong, Susan

Mr Frank John SIXT

Mr LAI Kai Ming, Dominic

*(also Alternate to Mr Frank John SIXT)*

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)*

Mr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna



A Hutchison Whampoa Company