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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)

**RETIREMENT OF NON-EXECUTIVE DIRECTOR
AND
CESSATION OF ALTERNATE DIRECTOR**

The board of Directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that Mrs Chow Woo Mo Fong, Susan ("Mrs Chow") will retire from her position as Non-executive Director of the Company with effect from 1 August 2016. Concurrently, Mr Fok Kin Ning, Canning will also cease to act as the Alternate Director to Mrs Chow with effect from 1 August 2016. Mrs Chow has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mrs Chow for her tremendous contributions to the Company during her tenure with the Company.

By Order of the Board

Edith SHIH
Company Secretary

Hong Kong, 30 June 2016

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)*
Dr LAN Hong Tsung, David
Dr WONG Yick Ming, Rosanna