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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)

VERY SUBSTANTIAL DISPOSAL

DESPATCH OF CIRCULAR

BOOK CLOSURE PERIOD

FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE EGM

The Board refers to the announcement dated 30 July 2017 (the “**Announcement**”) issued by Hutchison Telecommunications Hong Kong Holdings Limited (the “**Company**”) 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 Announcement.

DESPATCH OF THE CIRCULAR

The Circular containing, among other things, (a) details of the Transaction and the transactions contemplated under the Transaction Documents; (b) financial information of the Group; (c) financial information of the HGC Group; (d) pro forma financial information of the Group following the Closing; and (e) the notice convening the EGM, will be despatched to Shareholders on 21 August 2017.

The EGM will be convened to be held at 3:00 pm on Thursday, 7 September 2017 at The Grand Salon, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong, details of which are set out in the notice of the EGM contained in the Circular. In the event that a black rainstorm warning signal or tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 12:00 noon on that day, the EGM will be held at the same time and place on Friday, 8 September 2017.

BOOK CLOSURE PERIOD FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE EGM

The register of members of the Company will be closed from Monday, 4 September 2017 to Thursday, 7 September 2017 (or Friday, 8 September 2017 in the event that the EGM is to be held on Friday, 8 September 2017 because of a black rainstorm warning signal or tropical cyclone warning signal no. 8 or above), both days inclusive, during which period no transfer of Shares will be effected, to determine Shareholders’ entitlement to attend and vote at the EGM.

For determination of Shareholders' entitlement to attend and vote at the EGM (or at any adjournment thereof), all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 pm on Friday, 1 September 2017.

GENERAL

Shareholders and potential investors of the Company should note that the Transaction is subject to the approval of the Shareholders and 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, 18 August 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