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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Meeting**”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “**Company**”) will be held at The Grand Salon, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Thursday, 7 September 2017 at 3:00 pm (or, 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, at the same time and place on Friday, 8 September 2017) for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution:

ORDINARY RESOLUTION

“**THAT:**

- (a) the sale and purchase agreement dated 29 July 2017 entered into between the Company (as seller) and Asia Cube Global Communications Limited (as purchaser) in relation to the sale and purchase of the entire issued share capital in Hutchison Global Communications Investment Holding Limited together with an associated shareholder loan (a copy of which marked “A” has been produced to the Meeting and initialled by the chairman of the Meeting for the purpose of identification) (the “**Transaction**”) be and is hereby approved, ratified and confirmed;
- (b) all transactions contemplated under the Transaction Documents (as defined in the circular of the Company dated 21 August 2017) be and are hereby approved, ratified and confirmed; and
- (c) any director of the Company be and is hereby authorised for and on behalf of the Company to execute (including affixing the seal of the Company in accordance with the articles of association of the Company to) all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the Transaction and the transactions contemplated under the Transaction Documents and all matters incidental or ancillary thereto.”

By Order of the Board

Edith SHIH

Non-executive Director and Company Secretary

Hong Kong, 21 August 2017

Notes:

1. 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 Meeting 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 (as detailed above)), both days inclusive, during which period no transfer of shares will be effected, to determine shareholders' entitlement to attend and vote at the Meeting.
2. For determination of shareholders' entitlement to attend and vote at the Meeting (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.
3. Only members are entitled to attend and vote at the Meeting (or at any adjournment thereof).
4. A member entitled to attend and vote at the Meeting (or at any adjournment thereof) is entitled to appoint one or more proxies to attend and, on a poll, vote instead of that member. A proxy need not be a member of the Company. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the principal place of business of the Company at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong no less than 48 hours before the time appointed for holding the Meeting (or any adjournment thereof) (as the case may be).
5. At the Meeting (or at any adjournment thereof), the chairman of the Meeting will put the resolution set out in the notice of the Meeting to the vote by way of a poll.
6. *Bad weather arrangements:*

The Meeting will be held on Thursday, 7 September 2017 as scheduled regardless of whether or not an amber or red rainstorm warning signal is in force in Hong Kong at any time on that day.

However, if a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 12:00 noon on Thursday, 7 September 2017, the Meeting will not be held on that day but will be automatically postponed and, by virtue of this notice, be held at the same time and place on Friday, 8 September 2017 instead.

Members may call the hotline at (852) 3166 8888 or visit the website of the Company at www.hthkh.com for details of the postponement and alternative meeting arrangements.

Members should make their own decision as to whether they would attend the Meeting under bad weather conditions having regard to their own situation and if they should choose to so do, they are advised to exercise care and caution.

As at the date of this announcement, the Directors of the Company 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