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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)**

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that with effect from 28 January 2019, the head office and principal place of business of the Company in Hong Kong will be changed to 48th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong. The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board

**Edith SHIH**

*Non-executive Director and Company Secretary*

Hong Kong, 25 January 2019

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

**Chairman and Non-executive Director:**

Mr FOK Kin Ning, Canning

**Co-Deputy Chairmen and**

**Non-executive Directors:**

Mr LUI Dennis Pok Man  
Mr WOO Chiu Man, Cliff

**Executive Director:**

Mr KOO Sing Fai

**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