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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “Board”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) announces that in order to provide flexibility to the Company in relation to the conduct of general meetings, the Board proposes that certain amendments to the existing Articles of Association (the “Articles of Association”) of the Company (the “Proposed Amendments”) be made to allow the Company to hold general meetings as hybrid meetings where shareholders of the Company (the “Shareholders”) may participate by means of electronic facilities in addition to physical attendance.

The Proposed Amendments also explicitly set out other related powers of the Board and chairman of the meeting, including making arrangements for attendance at general meetings as well as ensuring the security and orderly conduct of meetings.

Other minor amendments to the Articles of Association are also made to introduce corresponding as well as house-keeping changes.

The Proposed Amendments are subject to the approval of the Shareholders by way of special resolution at the annual general meeting of the Company to be held on 12 May 2020. A circular containing details of the Proposed Amendments will be despatched to the Shareholders together with the 2019 Annual Report.

By Order of the Board

Edith SHIH

Non-executive Director and Company Secretary

Hong Kong, 1 April 2020

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 IP Yuk Keung
Dr LAN Hong Tsung, David
Dr WONG Yick Ming, Rosanna