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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)**

### **CHANGE IN POSITIONS OF NON-EXECUTIVE DIRECTORS**

The board of directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that with effect from 11 December 2024:

- (1) Mr Lui Dennis Pok Man will be re-designated as Executive Deputy Chairman of the Company; and
- (2) Mr Woo Chiu Man, Cliff will be re-designated as Non-executive Deputy Chairman of the Company.

Set out below are the biographical profiles of Mr Lui and Mr Woo:

#### **LUI DENNIS POK MAN**

Mr Lui, aged 73, has been Deputy Chairman and a Non-executive Director of the Company since March 2009 and was re-designated as Co-Deputy Chairman and a Non-executive Director in August 2018. He holds a Bachelor of Science degree. He has over 30 years of experience in the telecommunications industry.

Mr Lui is a director of Hutchison Telecommunications Group Holdings Limited and heads the operations of the Hutchison Asia Telecommunications group comprising its telecommunications business in Indonesia, Vietnam and Sri Lanka. He also assists to oversee telecommunications operations in Europe and generally assists in other telecommunications operations and related investments within the group of CK Hutchison Holdings Limited ("CKHH", a company listed in Hong Kong). CKHH is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "SFO").

Mr Lui first joined Hutchison Paging Limited in 1986 and became its managing director in 1993. He was managing director of Hutchison Telecommunications (Hong Kong) Limited (a wholly owned subsidiary of the Company), in charge of the mobile telecommunications, fixed-line, multi-media, Internet and paging businesses in Mainland China, Hong Kong, Macau and Taiwan from 1996 to 2000. From 2001, he oversaw a number of the telecommunications operations and new business development of the Hutchison Whampoa Limited ("HWL") group in particular as an executive director and chief executive officer of Hutchison Telecommunications International Limited from 2004 to 2010.

Mr Lui is also a director of certain companies controlled by certain substantial shareholders (within the meaning of Part XV of the SFO) of the Company. Save as disclosed above, Mr Lui does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr Lui had personal interests in 9,100,000 shares of the Company (the “Shares”), representing approximately 0.1888% of the issued Shares, within the meaning of Part XV of the SFO. The term of Mr Lui’s service as Executive Deputy Chairman of the Company is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions of the Articles of Association of the Company (the “Articles of Association”). The director’s fee of Mr Lui as Executive Deputy Chairman of the Company under his appointment letter is HK\$84,000 per annum. Such fee was determined by the Board taking into account the director’s duties and responsibilities, and is subject to review from time to time and proration for an incomplete year of service.

Save as disclosed above, there are no other matters concerning Mr Lui that are required to be brought to the attention of the shareholders of the Company (the “Shareholders”), nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

#### **WOO CHIU MAN, CLIFF**

Mr Woo, aged 70, has been Executive Director and Chief Executive Officer of the Company since January 2017 and was re-designated as Co-Deputy Chairman and a Non-executive Director in August 2018. He holds a Bachelor’s degree in Electronics and a Diploma in Management for Executive Development. He is a Chartered Engineer and also a member of the Institution of Engineering and Technology (UK) and the Hong Kong Institution of Engineers. He possesses extensive operations experience in the telecommunications industry and has been involved in cellular technology for over 33 years.

Mr Woo is a director of Hutchison Telecommunications (Australia) Limited and a commissioner of PT Indosat Tbk, both companies are listed overseas. He held various senior technology management positions in the telecommunications industry before joining the HWL group in 1998. He was deputy managing director of Hutchison Telecommunications (Hong Kong) Limited, a subsidiary of the Company, from 2000 to 2004, and also executive director of Hutchison Telecommunications International Limited from March 2005 to December 2005. Mr Woo was seconded to Vodafone Hutchison Australia Pty Limited (now known as TPG Telecom Limited) as chief technology officer from 2012 to 2013 and was part of the core management team.

Mr Woo is a director of certain companies controlled by certain substantial shareholders (within the meaning of Part XV of the SFO) of the Company. Save as disclosed above, Mr Woo does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr Woo had personal interests in 2,001,333 Shares, representing approximately 0.0415% of the issued Shares, within the meaning of Part XV of the SFO. The term of Mr Woo's service as Non-executive Deputy Chairman of the Company is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions of the Articles of Association. The director's fee of Mr Woo as a Non-executive Deputy Chairman of the Company under his appointment letter is HK\$84,000 per annum. Such fee was determined by the Board taking into account the director's duties and responsibilities, and is subject to review from time to time and proration for an incomplete year of service.

Save as disclosed above, there are no other matters concerning Mr Woo that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

By Order of the Board

**Chow Yan Hing, Agnes**  
*Company Secretary*

Hong Kong, 10 December 2024

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 CHAN Tze Leung  
Ms CHOW Ching Yee, Cynthia  
Ms IM Man Ieng  
Mr IP Yuk Keung