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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 MAY 2025

The annual general meeting ("AGM") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") was held on 14 May 2025. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%) [*]		Passed by Shareholders
		For	Against	
1	To consider and adopt the audited financial statements together with the reports of the directors and the independent auditor for the year ended 31 December 2024	3,785,189,953 (99.9869%)	496,100 (0.0131%)	Yes
2	To declare a final dividend	3,785,685,953 (100.0000%)	100 (0.0000%)	Yes
3(a)	To re-elect Mr FOK Kin Ning, Canning as director	3,776,419,411 (99.7552%)	9,266,642 (0.2448%)	Yes
3(b)	To re-elect Mr WOO Chiu Man, Cliff as director	3,782,228,392 (99.9087%)	3,457,661 (0.0913%)	Yes
3(c)	To re-elect Ms Edith SHIH as director	3,779,301,207 (99.8313%)	6,384,846 (0.1687%)	Yes
3(d)	To re-elect Mr CHAN Tze Leung as director	3,782,708,543 (99.9213%)	2,977,510 (0.0787%)	Yes
3(e)	To re-elect Ms IM Man Ieng as director	3,784,303,463 (99.9635%)	1,382,590 (0.0365%)	Yes
4	To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the board of directors to fix the auditor's remuneration	3,784,968,033 (99.9810%)	718,020 (0.0190%)	Yes

Ordinary Resolutions		Number of Votes (%) [*]		Passed by Shareholders
		For	Against	
5	To grant a general mandate to the directors to allot, issue and deal with new shares of the Company, not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution and such shares shall not be issued at a discount of more than ten per cent. to the Benchmarked Price of such shares [#]	3,740,763,953 (98.8134%)	44,922,100 (1.1866%)	Yes
6	To grant a general mandate to the directors to repurchase shares of the Company not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution [#]	3,785,575,953 (99.9971%)	110,100 (0.0029%)	Yes

^{*} All percentages are rounded to four decimal places.

[#] The full text of Resolutions 5 and 6 is set out in the Notice of AGM dated 3 April 2025.

Notes:

- (1) Apart from Mr Fok Kin Ning, Canning who had to attend to group business overseas, all other Directors of the Company attended the AGM.
- (2) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 4,819,096,208 shares.
- (3) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.
- (4) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (5) The scrutineer for the poll at the AGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company.

For and on behalf of
HUTCHISON TELECOMMUNICATIONS
HONG KONG HOLDINGS LIMITED

CHOW Yan Hing, Agnes
Company Secretary

Hong Kong, 14 May 2025

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

Chairman and Non-executive Director:

Mr FOK Kin Ning, Canning

Executive Directors:

Mr LUI Dennis Pok Man

(Executive Deputy Chairman)

Mr KOO Sing Fai

Independent Non-executive Directors:

Mr CHAN Tze Leung

Ms CHOW Ching Yee, Cynthia

Ms IM Man Ieng

Mr IP Yuk Keung

Non-executive Directors:

Mr WOO Chiu Man, Cliff

(Non-executive Deputy Chairman)

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)