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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 OF COMPOSITION OF REMUNERATION COMMITTEE

The board of directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that Mr Lai Kai Ming, Dominic, Non-executive Director of the Company, has been appointed as a member of the Remuneration Committee of the Company in place of Mr Fok Kin Ning, Canning, Chairman of the Company, with effect from 8 December 2025.

By Order of the Board

**CHOW Yan Hing, Agnes**  
*Company Secretary*

Hong Kong, 8 December 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 HO Wai Wing, Raymond

**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)*

**Independent Non-executive Directors:**

Mr CHAN Tze Leung

Ms CHOW Ching Yee, Cynthia

Ms IM Man Ieng

Mr IP Yuk Keung