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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 13 MAY 2026

The annual general meeting (“AGM”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) was held on 13 May 2026. 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 2025	3,778,570,926 (99.9933%)	252,000 (0.0067%)	Yes
2 To declare a final dividend	3,778,820,926 (99.9999%)	2,000 (0.0001%)	Yes
3(a) To re-elect Mr HO Wai Wing, Raymond as director	3,772,567,378 (99.8345%)	6,255,548 (0.1655%)	Yes
3(b) To re-elect Mr LAI Kai Ming, Dominic as director	3,763,989,847 (99.6075%)	14,833,079 (0.3925%)	Yes
3(c) To re-elect Ms CHOW Ching Yee, Cynthia as director	3,778,819,926 (99.9999%)	3,000 (0.0001%)	Yes
3(d) To re-elect Mr IP Yuk Keung as director	3,776,498,926 (99.9385%)	2,324,000 (0.0615%)	Yes
4 To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the board of directors to fix the auditor’s remuneration	3,671,101,757 (97.1493%)	107,721,169 (2.8507%)	Yes

Ordinary Resolutions		Number of Votes (%) [*]		Passed by Shareholders
		For	Against	
5(a)	To approve the remuneration of the directors [#]	3,778,819,926 (99.9999%)	3,000 (0.0001%)	Yes
5(b)	To approve the remuneration of the members of the Audit Committee, Remuneration Committee, Nomination Committee and Sustainability Committee of the Company [#]	3,778,820,926 (99.9999%)	2,000 (0.0001%)	Yes
6	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 [#]	3,722,217,926 (98.5020%)	56,605,000 (1.4980%)	Yes
7	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 [#]	3,778,819,926 (99.9999%)	3,000 (0.0001%)	Yes

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

[#] The full text of resolutions 5(a), 5(b), 6 and 7 is set out in the notice of the AGM dated 2 April 2026.

Notes:

- (1) All 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. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS).
- (3) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
- (4) Number of shares of holders that are 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.
- (6) Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular to Shareholders dated 2 April 2026.

For and on behalf of
HUTCHISON TELECOMMUNICATIONS
HONG KONG HOLDINGS LIMITED

CHOW Yan Hing, Agnes
Company Secretary

Hong Kong, 13 May 2026

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

Independent Non-executive Directors:

Mr CHAN Tze Leung

Ms CHOW Ching Yee, Cynthia

Ms IM Man leng

Mr IP Yuk Keung

Alternate Director:

Mr MA Lai Chee, Gerald

(Alternate to Mr LAI Kai Ming, Dominic)