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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)

ANNUAL GENERAL MEETING HELD ON 11 MAY 2010 – POLL RESULTS

Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) announces the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 11 May 2010 as follows:

Resolutions proposed at the AGM		No. of Votes (Approx. %)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2009.	4,377,007,659 (99.9940%)	260,925 (0.0060%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	4,393,165,251 (99.9923%)	340,485 (0.0077%)
The resolution was duly passed as an ordinary resolution.			
3(a)	To re-elect Mr FOK Kin-ning, Canning as a director.	4,351,637,570 (99.0496%)	41,755,962 (0.9504%)
The resolution was duly passed as an ordinary resolution.			
3(b)	To re-elect Mr LUI Dennis Pok Man as a director.	4,356,251,835 (99.1545%)	37,144,697 (0.8455%)
The resolution was duly passed as an ordinary resolution.			
3(c)	To re-elect Mr WONG King Fai, Peter as a director.	4,376,719,362 (99.6207%)	16,664,170 (0.3793%)
The resolution was duly passed as an ordinary resolution.			
3(d)	To re-elect Mrs CHOW WOO Mo Fong, Susan as a director.	4,351,743,995 (99.0520%)	41,647,262 (0.9480%)
The resolution was duly passed as an ordinary resolution.			



3(e)	To re-elect Mr Frank John SIXT as a director.	4,351,727,520 (99.0516%)	41,666,762 (0.9484%)
	The resolution was duly passed as an ordinary resolution.		
3(f)	To re-elect Mr LAI Kai Ming, Dominic as a director.	4,356,254,345 (99.1549%)	37,128,812 (0.8451%)
	The resolution was duly passed as an ordinary resolution.		
3(g)	To re-elect Mr CHEONG Ying Chew, Henry as a director.	4,357,894,067 (99.1923%)	35,486,465 (0.8077%)
	The resolution was duly passed as an ordinary resolution.		
3(h)	To re-elect Mr LAN Hong Tsung, David as a director.	4,379,173,408 (99.6763%)	14,220,124 (0.3237%)
	The resolution was duly passed as an ordinary resolution.		
3(i)	To re-elect Dr WONG Yick Ming, Rosanna as a director.	4,380,733,191 (99.7118%)	12,659,904 (0.2882%)
	The resolution was duly passed as an ordinary resolution.		
3(j)	To authorise the board of directors to fix the directors' remuneration.	4,391,739,348 (99.9807%)	849,924 (0.0193%)
	The resolution was duly passed as an ordinary resolution.		
4.	To appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix its remuneration.	4,386,028,446 (99.8537%)	6,428,254 (0.1463%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	Ordinary resolution on item 5(1) of the Notice of the AGM (To grant a general mandate to the directors of the Company to issue additional shares)	3,701,850,656 (84.2588%)	691,580,511 (15.7412%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary resolution on item 5(2) of the Notice of the AGM (To grant a general mandate to the directors of the Company to repurchase shares of the Company)	4,377,601,132 (99.6571%)	15,061,100 (0.3429%)
	The resolution was duly passed as an ordinary resolution.		
5(3)	Ordinary resolution on item 5(3) of the Notice of the AGM (To extend the general mandate to the directors of the Company to issue additional shares)	3,707,612,646 (84.3931%)	685,653,452 (15.6069%)
	The resolution was duly passed as an ordinary resolution.		



As at the date of the AGM, the number of issued shares of the Company was 4,814,596,208 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

By Order of the Board

Edith SHIH

Company Secretary

Hong Kong, 11 May 2010

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

Executive Director:

Mr WONG King Fai, Peter

Non-Executive Directors:

Mr FOK Kin-ning, Canning (*Chairman*)

(also Alternate to

Mrs Chow Woo Mo Fong, Susan)

Mrs CHOW WOO Mo Fong, Susan

Mr Frank John SIXT

Mr LAI Kai Ming, Dominic

(also Alternate to Mr Frank John Sixt)

Mr LUI Dennis Pok Man (*Deputy Chairman*)

Independent Non-executive Directors:

Mr CHEONG Ying Chew, Henry

(also Alternate to

Dr Wong Yick Ming, Rosanna)

Mr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna

Alternate Director:

Mr MA Lai Chee, Gerald

(Alternate to Mr Lai Kai Ming, Dominic)

