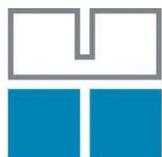


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Hutchison Telecom  
Hong Kong Holdings

## 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)

### DATE OF BOARD MEETING

The board of directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that a meeting of the Board will be held on Monday, 21 March 2011 at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication, and considering the recommendation for payment of a final dividend.

By Order of the Board

**Edith Shih**  
Company Secretary

Hong Kong, 28 February 2011

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)*

Mr LUI Dennis Pok Man (*Deputy Chairman*)

Mrs CHOW WOO Mo Fong, Susan

Mr Frank John SIXT

Mr LAI Kai Ming, Dominic

*(also Alternate to Mr Frank John Sixt)*

**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)*



A Hutchison Whampoa Company