

**Monthly Return of Equity Issuer on Movements in Securities**

For the month ended  
(dd/mm/yyyy) :

31/10/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Hutchison Telecommunications Hong Kong Holdings Limited

Date Submitted 3 November 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares

|   |                        |                            |   |
|---|------------------------|----------------------------|---|
| (1) Stock code : <u>215</u> Description : <u>Ordinary Share</u> |                        |                            |   |
|   | No. of ordinary shares | Par value (HK\$)           | Authorised share capital (HK\$)           |
| Balance at close of preceding month                             | <u>10,000,000,000</u>  | <u>0.25</u>                | <u>2,500,000,000</u>                      |
| Increase/(decrease)   | <u>NIL</u>             |                            | <u>NIL</u>                                |
| Balance at close of the month                                   | <u>10,000,000,000</u>  | <u>0.25</u>                | <u>2,500,000,000</u>                      |
| (2) Stock code : <u>N/A</u> Description : <u>N/A</u>            |                        |                            |   |
|   | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month                             | <u>N/A</u>             | <u>N/A</u>                 | <u>N/A</u>                                |
| Increase/(decrease)   | <u>N/A</u>             |                            | <u>N/A</u>                                |
| Balance at close of the month                                   | <u>N/A</u>             | <u>N/A</u>                 | <u>N/A</u>                                |

## 2. Preference Shares

| Stock code : <u>N/A</u> Description : <u>N/A</u> |                          |                                  |  |
|--|--------------------------|----------------------------------|--|
|  | No. of preference shares | Par value<br>(State<br>currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month              | <u>N/A</u>               | <u>N/A</u>                       | <u>N/A</u>                                   |
| Increase/(decrease)                              | <u>N/A</u>               |                                  | <u>N/A</u>                                   |
| Balance at close of the month                    | <u>N/A</u>               | <u>N/A</u>                       | <u>N/A</u>                                   |

## 3. Other Classes of Shares

| Stock code : <u>N/A</u> Description : <u>N/A</u> |                                |                                  |  |
|--|--------------------------------|----------------------------------|--|
|  | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month              | <u>N/A</u>                     | <u>N/A</u>                       | <u>N/A</u>                                   |
| Increase/(decrease)                              | <u>N/A</u>                     |                                  | <u>N/A</u>                                   |
| Balance at close of the month                    | <u>N/A</u>                     | <u>N/A</u>                       | <u>N/A</u>                                   |

Total authorised share capital at the end of the month  
(State currency) :

Ordinary Shares: HK\$2,500,000,000

## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |     | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|-----|-------------------------|--------------------------------|
|                                       | (1)                    | (2) |                         |                                |
| Balance at close of preceding month   | 4,818,896,208          | N/A | N/A                     | N/A                            |
| Increase/ (decrease) during the month | NIL                    | N/A | N/A                     | N/A                            |
| Balance at close of the month         | 4,818,896,208          | N/A | N/A                     | N/A                            |

## III. Details of Movements in Issued Share Capital

### Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during the month |           |                            |        | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|---------------------------|-----------|----------------------------|--------|--|---|
|  | Granted                   | Exercised | Cancelled                  | Lapsed |  |   |
| 1. Share Option Scheme approved on 21 May 2009 Ordinary shares (Note 1)                                  | NIL                       | NIL       | NIL                        | NIL    | NIL  | 200,000   |
| 2. N/A<br>( / / ) shares (Note 1)  | N/A                       | N/A       | N/A                        | N/A    | N/A  | N/A   |
| 3. N/A<br>( / / ) shares (Note 1)  | N/A                       | N/A       | N/A                        | N/A    | N/A  | N/A   |
|  |                           |           | Total A. (Ordinary shares) |        | NIL  |   |
|  |                           |           | (Preference shares)        |        | N/A  |   |
|  |                           |           | (Other class)              |        | N/A  |   |
| Total funds raised during the month from exercise of options (State currency)                            |                           |           |                            | NIL    |  |   |

Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency<br>of nominal<br>value | Nominal value<br>at close of<br>preceding<br>month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|---------------------------------|--|----------------------------------|---|---|---|
| 1. N/A   |                                 |  |                                  |   |   |   |
|  | N/A                             | N/A  | N/A                              | N/A                                       | N/A   | N/A   |
| ( / / )  |                                 |  |                                  |   |   |   |
| Stock code (if listed)                                   | N/A                             |  |                                  |   |   |   |
| Class of shares<br>issuable (Note 1)                     | N/A                             |  |                                  |   |   |   |
| Subscription price                                       | N/A                             |  |                                  |   |   |   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     | ( / / )                         |  |                                  |   |   |   |
| 2. N/A   |                                 |  |                                  |   |   |   |
|  | N/A                             | N/A  | N/A                              | N/A                                       | N/A   | N/A   |
| ( / / )  |                                 |  |                                  |   |   |   |
| Stock code (if listed)                                   | N/A                             |  |                                  |   |   |   |
| Class of shares<br>issuable (Note 1)                     | N/A                             |  |                                  |   |   |   |
| Subscription price                                       | N/A                             |  |                                  |   |   |   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     | ( / / )                         |  |                                  |   |   |   |
| 3. N/A   |                                 |  |                                  |   |   |   |
|  | N/A                             | N/A  | N/A                              | N/A                                       | N/A   | N/A   |
| ( / / )  |                                 |  |                                  |   |   |   |
| Stock code (if listed)                                   | N/A                             |  |                                  |   |   |   |
| Class of shares<br>issuable (Note 1)                     | N/A                             |  |                                  |   |   |   |
| Subscription price                                       | N/A                             |  |                                  |   |   |   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     | ( / / )                         |  |                                  |   |   |   |
| 4. N/A   |                                 |  |                                  |   |   |   |
|  | N/A                             | N/A  | N/A                              | N/A                                       | N/A   | N/A   |
| ( / / )  |                                 |  |                                  |   |   |   |
| Stock code (if listed)                                   | N/A                             |  |                                  |   |   |   |
| Class of shares<br>issuable (Note 1)                     | N/A                             |  |                                  |   |   |   |
| Subscription price                                       | N/A                             |  |                                  |   |   |   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     | ( / / )                         |  |                                  |   |   |   |
| Total B.   |                                 |  |                                  |   | (Ordinary shares)   | N/A   |
|  |                                 |  |                                  |   | (Preference shares)   | N/A   |
|  |                                 |  |                                  |   | (Other class)   | N/A   |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|--------------------------------|------------------------------------|----------------------------|------------------------------|--|---|
| 1. N/A   |                                |                                    |                            |                              |  |   |
|  | N/A                            | N/A                                | N/A                        | N/A                          | N/A  | N/A   |
| Stock code (if listed)                         | N/A                            |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     | N/A                            |                                    |                            |                              |  |   |
| Subscription price                             | N/A                            |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| 2. N/A   |                                |                                    |                            |                              |  |   |
|  | N/A                            | N/A                                | N/A                        | N/A                          | N/A  | N/A   |
| Stock code (if listed)                         | N/A                            |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     | N/A                            |                                    |                            |                              |  |   |
| Subscription price                             | N/A                            |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| 3. N/A   |                                |                                    |                            |                              |  |   |
|  | N/A                            | N/A                                | N/A                        | N/A                          | N/A  | N/A   |
| Stock code (if listed)                         | N/A                            |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     | N/A                            |                                    |                            |                              |  |   |
| Subscription price                             | N/A                            |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| 4. N/A   |                                |                                    |                            |                              |  |   |
|  | N/A                            | N/A                                | N/A                        | N/A                          | N/A  | N/A   |
| Stock code (if listed)                         | N/A                            |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     | N/A                            |                                    |                            |                              |  |   |
| Subscription price                             | N/A                            |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| Total C. (Ordinary shares)                     |                                |                                    |                            |                              | N/A  |   |
| (Preference shares)                            |                                |                                    |                            |                              | N/A  |   |
| (Other class)                                  |                                |                                    |                            |                              | N/A  |   |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--|---|
| 1. N/A<br>_____<br>_____<br>_____<br>( / / )<br>shares (Note 1)   | N/A  | N/A   |
| 2. N/A<br>_____<br>_____<br>_____<br>( / / )<br>shares (Note 1)   | N/A  | N/A   |
| 3. N/A<br>_____<br>_____<br>_____<br>( / / )<br>shares (Note 1)   | N/A  | N/A   |
| Total D. (Ordinary shares)  | N/A  |   |
| (Preference shares)   | N/A  |   |
| (Other class)   | N/A  |   |

Other Movements in Issued Share Capital

| Type of Issue   |            |                |            |  |  | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------|------------|----------------|------------|--|--|--|---|
| 1. Rights issue | At price : | State currency | <u>N/A</u> | Class of shares issuable (Note 1) <u>N/A</u><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |  | <u>N/A</u>   | <u>N/A</u>  |
| 2. Open offer   | At price : | State currency | <u>N/A</u> | Class of shares issuable (Note 1) <u>N/A</u><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |  | <u>N/A</u>   | <u>N/A</u>  |
| 3. Placing      | At price : | State currency | <u>N/A</u> | Class of shares issuable (Note 1) <u>N/A</u><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |  | <u>N/A</u>   | <u>N/A</u>  |
| 4. Bonus issue  |            |                |            | Class of shares issuable (Note 1) <u>N/A</u><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |  | <u>N/A</u>   | <u>N/A</u>  |

| Type of Issue |                      |            |                           | No. of new shares of issuer issued during the month pursuant thereto  | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |            |
|---------------|----------------------|------------|---------------------------|---|---|------------|
| 5.            | Scrip dividend       | At price : | State currency <u>N/A</u> | Class of shares issuable ( <i>Note 1</i> ) <u>N/A</u><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | <u>N/A</u>  | <u>N/A</u> |
| 6.            | Repurchase of shares |            |                           | Class of shares repurchased ( <i>Note 1</i> ) <u>N/A</u><br>Cancellation date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )     | <u>N/A</u>  | <u>N/A</u> |
| 7.            | Redemption of shares |            |                           | Class of shares redeemed ( <i>Note 1</i> ) <u>N/A</u><br>Redemption date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )          | <u>N/A</u>  | <u>N/A</u> |
| 8.            | Consideration issue  | At price : | State currency <u>N/A</u> | Class of shares issuable ( <i>Note 1</i> ) <u>N/A</u><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | <u>N/A</u>  | <u>N/A</u> |



| Type of Issue              |            |                                   |  | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----------------------------|------------|-----------------------------------|--|--|---|
| 9. Capital reorganisation  |            |                                   | Class of shares issuable ( <i>Note 1</i> ) <u>    N/A    </u><br>( / / )<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy)         | <u>    N/A    </u>   | <u>    N/A    </u>  |
| 10. Other (Please specify) | At price : | State currency <u>    N/A    </u> | Class of shares issuable ( <i>Note 1</i> ) <u>    N/A    </u><br>( / / )<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | <u>    N/A    </u>   | <u>    N/A    </u>  |
|                            |            |                                   | Total E. (Ordinary shares) <u>    N/A    </u><br>(Preference shares) <u>    N/A    </u><br>(Other class) <u>    N/A    </u>  |  |   |

|   |     |                    |
|---|-----|--------------------|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                                 | (1) | <u>    NIL    </u> |
|   | (2) | <u>    N/A    </u> |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                               |     | <u>    N/A    </u> |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                         |     | <u>    N/A    </u> |
| <i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i> |     |                    |

Remarks (if any):

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Submitted by: Edith Shih

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

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Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*