



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)**

2 April 2020

Dear Shareholder(s),

**Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”)**

The 2020 Annual General Meeting (“AGM”) of the Company will be held at the 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Tuesday, 12 May 2020 at 12:15 pm.

With the outbreak and spreading of the COVID-19 pandemic and the heightened requirements for the prevention and control of its spreading, to safeguard the health and safety of Shareholders who might be attending the AGM in person, the Company will implement the following precautionary measures at the AGM.

**Voting by proxy in advance of the AGM:** The Company does not in any way wish to diminish the opportunity available to Shareholders to exercise their rights and to vote, but is conscious of the pressing need to protect Shareholders from possible exposure to the COVID-19 pandemic. For the health and safety of Shareholders, the Company would like to encourage Shareholders to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy instead of attending the AGM in person. Physical attendance is not necessary for the purpose of exercising Shareholder rights. **Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they subsequently so wish.**

**The deadline to submit completed forms of proxy is Sunday, 10 May 2020 at 12:15 pm.** Completed forms of proxy must be returned to the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

**Shareholders are strongly encouraged to cast their votes by submitting a form of proxy appointing the Chairman of the AGM as their proxy.**

In addition, to safeguard the health and safety of Shareholders who might be attending the AGM in person, the Company will implement the following additional measures at the AGM. For details of such measures at the AGM, please refer to the circular of the Company which is sent together with this letter or is otherwise available at the Company’s website at [www.hthkh.com](http://www.hthkh.com):

- (1) Compulsory temperature screening/checks
- (2) Submission of Health Declaration Form
- (3) Wearing of surgical face mask (please bring your own)
- (4) No provision of refreshments or drinks

Attendees are requested to observe and practise good personal hygiene at the times at the AGM venue. To the extent permitted under law, the Company reserves the right to deny entry into the AGM venue or require any person to leave the AGM venue so as to ensure the health and safety of the attendees at the AGM.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the Company’s website at [www.hthkh.com](http://www.hthkh.com) for future announcements and updates on the AGM arrangements.

If Shareholders have any questions relating to the AGM, please contact the Hong Kong Share Registrar as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen’s Road East  
Wanchai, Hong Kong  
Telephone: +852 2862 8555  
Facsimile: +852 2865 0990  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

Yours faithfully,

For and on behalf of

**Hutchison Telecommunications Hong Kong Holdings Limited**

**Edith Shih**

Non-executive Director and Company Secretary

## HEALTH DECLARATION FORM

### 健康申報表

To: Hutchison Telecommunications Hong Kong Holdings Limited 致：和記電訊香港控股有限公司  
(the "Company") (Stock Code: 215) (「本公司」) (股份代號：215)

Re: 2020 Annual General Meeting of the Company ("AGM") 有關本公司 2020 年股東週年大會事宜

**Please note the following:**

**請注意下列事項：**

- All attendees must undergo a compulsory temperature screening/check.  
所有與會者必須接受體溫篩檢/檢查。
- The completed and signed health declaration form is mandatory for all attendees and must be ready for collection at the main entrance of Harbour Grand Kowloon (the AGM venue).  
所有與會者均須填寫並簽署此健康申報表，並必須於九龍海逸君綽酒店（即股東週年大會會場）正門入口備妥表格，以供收集。
- Attendees may be denied entry into the AGM venue and be requested to leave if he/she does not comply with the above.**  
**倘與會者未有遵照上述事項，可能不得進入股東週年大會會場並將被要求離開。**

**I hereby declare that:**

**本人謹此聲明：**

- I have not had any of the following symptoms in the past 14 days: fever, malaise, dry cough, shortness of breath or other flu-like symptoms.  
本人於過去 14 天並無下列任何病徵：發燒、乏力、乾咳、呼吸困難或其他類似流感症狀。
- I have not travelled outside of Hong Kong in the past 14 days.  
本人於過去 14 天並無離開香港。
- To the best of my knowledge, I have not been in close contact with anyone who has been outside of Hong Kong during the past 14 days. (Close contact could mean (among other things): having direct physical contact, living in the same household or having social contact in close proximity.) If there is doubt, please err on the side of caution and refrain from entering the AGM venue.  
就本人所知，本人並無與任何於過去 14 天曾離開香港之人士有緊密接觸。（緊密接觸可指（其中包括）：有直接身體接觸、一同居住或有近距離社交接觸。）如有疑問，為謹慎起見，請勿進入股東週年大會會場。
- To the best of my knowledge, I have not otherwise been in close contact with anyone with a suspected, probable or confirmed case of COVID-19 in the past 14 days.  
除此之外，就本人所知，本人於過去 14 天並無與任何懷疑、疑似或確診感染新型冠狀病毒之人士有緊密接觸。

I confirm that the above information and declaration is accurate to the best of my knowledge, and agree that such information will be processed and used in accordance with the Personal Information Collection Statement below. I understand that making a false statement may jeopardise the health and safety of other attendees as well as the smooth proceeding of the AGM.

本人確認就本人所知，上述資料及聲明乃真確無誤，並同意該等資料將按下文之收集個人資料聲明予以處理及使用。本人明白作出虛假陳述，有可能危害其他與會者之健康安全，並妨礙股東週年大會順利進行。

**Full name:**

全名： \_\_\_\_\_

**Mobile no.:**

手提電話號碼： \_\_\_\_\_

**Email address:**

電郵地址： \_\_\_\_\_

**Signature:**

簽署： \_\_\_\_\_

**Date:**

日期： 12 / 5 / 2020

**By signing this form I consent to the uses of my personal data described in the Personal Information Collection Statement below.**

本人簽署此表格，即代表同意按下文之收集個人資料聲明所述使用本人之個人資料。

**PERSONAL INFORMATION COLLECTION STATEMENT**

**收集個人資料聲明**

(i) The Company may use and retain the personal data collected through this form or which the Company or the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, already holds about you, for the purpose of the assessment of health risks related to the AGM, including contact tracing and other health-related purposes, for the purpose of reporting to and complying with requests from government or regulatory authorities, including the Centre for Health Protection and other agencies of the Department of Health.

本公司或會使用及保留透過此表格收集之個人資料或本公司之香港股份過戶登記處香港中央證券登記有限公司已持有有關閣下之個人資料，以作評估與股東週年大會相關之健康風險，包括追蹤關聯人士及其他與健康相關之目的、向政府或監管機構（包括衛生署轄下衛生防護中心及其他機構）作出匯報並遵照其要求。

(ii) The Company's Privacy Policy (which is available at <https://www.hthkh.com/en/global/privacypolicy.php>) explains, among other things (1) the types of persons to whom the Company may disclose or transfer your personal data in Hong Kong or overseas, (2) your statutory rights to ascertain, access and request correction of records of the personal data about you the Company holds (and the reasonable fees the Company is permitted to charge for processing a personal data access request), and (3) who to contact to exercise those rights or with any other enquiries related to the personal data about you the Company holds, and how to contact them, as well as to obtain a copy of the Company's Privacy Policy. In addition, the Company may also disclose or transfer your personal data to insurers of the Company, in Hong Kong or overseas and to government or regulatory authorities.

本公司之私隱政策（載於 <https://www.hthkh.com/tc/global/privacypolicy.php>）闡述（其中包括）(1) 本公司可於香港或海外披露或轉移閣下個人資料的人士類別；(2) 閣下確定、取得及要求修正本公司所持有閣下個人資料記錄之法定權利（及本公司獲准就處理取得個人資料之要求所收取的合理費用）；及 (3) 於行使有關權利或就關於本公司所持有閣下個人資料之任何其他查詢時應聯絡的人士及聯絡此等人士之方法，以及取得本公司私隱政策之副本。此外，本公司亦可能向本公司位於香港或海外之保險公司以及向政府或監管機構披露或轉移閣下的個人資料。

The Company would also like to draw your attention to section 59(2) of the Personal Data (Privacy) Ordinance, which provides that in circumstances in which the application of statutory restrictions on the use of personal data would be likely to cause serious harm to the physical health of the data subject or any other individual, personal data relating to the identity or location of an individual may be disclosed to a relevant third party without consent.

本公司亦在此務請閣下注意個人資料（私隱）條例第 59(2) 條，該條規定使用個人資料之法定限制適用之情況下，若有相當可能會對該資料當事人或任何其他個人的身體健康造成嚴重損害，則可在毋須獲得同意之情況下，向相關第三方披露關於個人的身份或所在之個人資料。