



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)

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING**

I/We <sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.25 each in the share capital of

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LIMITED (the "Company"), hereby appoint <sup>(note 3)</sup> \_\_\_\_\_

\_\_\_\_\_

of \_\_\_\_\_

or failing him, THE CHAIRMAN OF THE MEETING, as my/our proxy to act for me/us at the annual general meeting (or at any adjournment thereof) of the Company to be held on Tuesday, 22 May 2012 at 11:45 a.m. (the "Meeting") and to vote for me/us as directed below or, if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS		FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>	ABSTAIN <sup>(note 4)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2011.			
2.	To declare a final dividend.			
3.	(a) To re-elect Mr LUI Dennis Pok Man as a director.			
	(b) To re-elect Mrs CHOW WOO Mo Fong, Susan as a director.			
	(c) To re-elect Mr LAN Hong Tsung, David as a director.			
	(d) To authorise the board of directors to fix the directors' remuneration.			
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix the auditor's remuneration.			
5.	(1) Ordinary resolution on item 5(1) of the Notice of the Meeting (To grant a general mandate to the directors of the Company to issue additional shares)			
	(2) Ordinary resolution on item 5(2) of the Notice of the Meeting (To grant a general mandate to the directors of the Company to repurchase shares of the Company)			
	(3) Ordinary resolution on item 5(3) of the Notice of the Meeting (To extend the general mandate to the directors of the Company to issue additional shares)			
6.	Special resolution: To approve the amendments to the Articles of Association of the Company.			

Dated \_\_\_\_\_ 2012 Signature <sup>(note 5)</sup> \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.25 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK (✓) IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK (✓) IN THE RELEVANT BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE TICK (✓) IN THE RELEVANT BOX MARKED "ABSTAIN"** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting. If you wish to vote part of your shares for and part of your shares against any of the resolutions, and abstain part of your shares from voting in the event that a poll is called, please insert the number of shares in the relevant box.
- The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Where there are joint holders of any share in the capital of the Company, any one of such joint holders may vote, either in person or by proxy, at the Meeting, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the principal place of business of the Company at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong no less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting thereof (as the case may be).
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of the form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjourned meeting thereof (as the case may be) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialled by the person who signs it.
- At the Meeting, the Chairman of the Meeting will put each of the above resolutions to the vote by way of a poll. On a poll, every member who is present in person or by proxy or (being a corporation) is present by a duly authorised representative shall have one vote for every fully paid share of which he is the holder.