



Changes in Information of Directors

Pursuant to Rule 13.51(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the changes in information of Directors of the Company subsequent to the date of the 2009 Interim Report of the Company are set out below:

Name of Director	Details of Changes
Li Tzar Kuoi, Victor	Total emoluments decreased by HK\$1,620,000 to HK\$35,342,448 compared to 2008
Fok Kin-ning, Canning	Resigned as chairman and director of Partner Communications Company Ltd. ("Partner")* on 28 October 2009
Chow Woo Mo Fong, Susan	Total emoluments decreased by HK\$9,024,463 to HK\$124,274,753 compared to 2008
Chow Woo Mo Fong, Susan	Resigned as director of Partner* on 28 October 2009
Frank John Sixt	Total emoluments decreased by HK\$1,396,414 to HK\$35,993,339 compared to 2008
Frank John Sixt	Resigned as director of Partner* on 28 October 2009
Lai Kai Ming, Dominic	Total emoluments decreased by HK\$1,352,650 to HK\$34,007,871 compared to 2008
Lai Kai Ming, Dominic	Total emoluments increased by HK\$1,163,065 to HK\$31,195,849 compared to 2008
Kam Hing Lam	Total emoluments decreased by HK\$306,000 to HK\$8,168,004 compared to 2008
Margaret Leung Ko May Yee	Appointed as honorary vice president of Hong Kong University Alumni Association in March 2009, council member of the University of Hong Kong in November 2009 and member of the University's Finance Committee in January 2010
William Shurniak	Resigned as non-executive director of Wells Fargo HSBC Trade Bank NA on 12 February 2010
William Shurniak	Awarded the Saskatchewan Order of Merit by the Government of Saskatchewan in Canada in November 2009

* a company listed on NASDAQ Global Select Market and on the Tel Aviv Stock Exchange