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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that Ms Chow Yan Hing, Agnes has been appointed as the Company Secretary of the Company in place of Ms Edith Shih with effect from the conclusion of the annual general meeting held on 11 May 2023.

Ms Chow is a qualified solicitor in England and Wales and Hong Kong. She holds a Master of Laws degree from the University of London and a Bachelor of Laws degree from the University of Southampton, the United Kingdom. She has over 26 years of experience in the legal field.

By Order of the Board

Edith SHIH

Non-executive Director

Hong Kong, 11 May 2023

As at the date of this announcement, the Directors of the Company are:

Chairman and Non-executive Director:

Mr FOK Kin Ning, Canning

Co-Deputy Chairmen and Non-executive Directors:

Mr LUI Dennis Pok Man

Mr WOO Chiu Man, Cliff

Executive Director:

Mr KOO Sing Fai

Non-executive Directors:

Mr LAI Kai Ming, Dominic

(also Alternate to Mr FOK Kin Ning, Canning and Ms Edith SHIH)

Ms Edith SHIH

Mr MA Lai Chee, Gerald

(Alternate to Mr LAI Kai Ming, Dominic)

Independent Non-executive Directors:

Ms CHOW Ching Yee, Cynthia

Mr IP Yuk Keung

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna



A member of CK Hutchison Holdings