



Hutchison Global Communications Holdings Limited
和記環球電訊控股有限公司*

(formerly known as Vanda Systems & Communications Holdings Limited
 中聯系統控股有限公司*)

(incorporated in Bermuda with limited liability)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

I/We (note 1) _____
 of _____
 being the registered holder(s) of (note 2) _____ shares of HK\$0.10 each in the share capital of
 HUTCHISON GLOBAL COMMUNICATIONS HOLDINGS LIMITED (formerly known as Vanda Systems & Communications Holdings Limited)
 (the "Company"), HEREBY APPOINT (note 3) _____
 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 Monday, 17 May 2004 at 11:30 a.m. and to vote for me/us as directed below or, if no such indication is given, as my/our proxy
 thinks fit.

		FOR (note 4)	AGAINST (note 4)
1.	To receive and consider the audited financial statements and the reports of the Directors and Auditors for the nine months ended 31 December 2003.		
2.	(a) To re-elect Mr. Fok Kin-ning, Canning as a director.		
	(b) To re-elect Mrs. Chow Woo Mo Fong, Susan as a director.		
	(c) To re-elect Mr. Frank John Sixt as a director.		
	(d) To re-elect Mr. Lui Pok Man, Dennis as a director.		
	(e) To re-elect Mr. Wong King Fai, Peter as a director.		
	(f) To re-elect Mr. Kan Ka Wing, Frankie as a director.		
	(g) To re-elect Mr. Lam Hon Nam as a director.		
	(h) To authorise the board of Directors to fix the Directors' remuneration.		
3.	To re-appoint Ernst & Young as auditors and authorise the board of Directors to fix their remuneration.		
4.	(a) To adopt the ordinary resolution on item 4(A) of the notice convening the Annual General Meeting of the Company (the "Notice").		
	(b) To adopt the ordinary resolution on item 4(B) of the Notice.		
	(c) To adopt the ordinary resolution on item 4(C) of the Notice.		
5.	To adopt the special resolution on item 5 of the Notice.		

Dated _____ 2004

Signature (note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares of HK\$0.10 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, SUBJECT TO THE LIMITATION AS HEREINAFTER MENTIONED, ACT AS YOUR PROXY. Under the Company's Bye-laws, a resolution put to the meeting shall be decided in the first instance on a show of hands unless a poll is properly demanded, and on a show of hands, every member present in person or by proxy shall have one vote. As the Chairman is only able to exercise one vote on a show of hands, he will use the vote for those members who wish to vote for any or all of the resolutions put to the meeting. IF YOU WISH TO VOTE AGAINST ANY OR ALL OF THE RESOLUTIONS PUT TO THE MEETING, YOU MUST APPOINT A PERSON OTHER THAN THE CHAIRMAN OF THE MEETING TO ACT AS YOUR PROXY.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "AGAINST". Failure to tick either box 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.
- 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.
- In the case of joint holders, 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 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 notarially 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 not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting (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 at the meeting if you so wish.
- Any alteration made to this form of proxy must be initialled by the person who signs it.

* For identification purposes only