



Hutchison Global Communications Holdings Limited

和記環球電訊控股有限公司*

(incorporated in Bermuda with limited liability)

Stock Code: 757

ANNUAL GENERAL MEETING

HELD ON 17 MAY 2004 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Hutchison Global Communications Holdings Limited (the “Company”) held on 17 May 2004 are as follows:–

Ordinary and Special Resolutions Proposed at the AGM		No. of Votes (Approx. %)	
		For	Against
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. The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
2(a)	To re-elect Mr. Fok Kin-ning, Canning as a director. The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
2(b)	To re-elect Mrs. Chow Woo Mo Fong, Susan as a director. The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
2(c)	To re-elect Mr. Frank John Sixt as a director. The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
2(d)	To re-elect Mr. Lui Pok Man, Dennis as a director. The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
2(e)	To re-elect Mr. Wong King Fai, Peter as a director. The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
2(f)	To re-elect Mr. Kan Ka Wing, Frankie as a director. The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
2(g)	To re-elect Mr. Lam Hon Nam as a director. The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
2(h)	To authorise the board of Directors to fix the Directors’ remuneration. The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
3	To re-appoint Ernst & Young as auditors and authorise the board of Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
4(a)	Ordinary Resolution No. 4(A) of the Notice of the AGM (To give a general mandate to the Directors to repurchase shares of the Company). The resolution was duly passed as an ordinary resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)
4(b)	Ordinary Resolution No. 4(B) of the Notice of the AGM (To give a general mandate to the Directors to issue additional shares of the Company). The resolution was duly passed as an ordinary resolution.	3,879,884,628 (98.5245%)	58,104,801 (1.4755%)
4(c)	Ordinary Resolution No. 4(C) of the Notice of the AGM (To extend the general mandate granted to the Directors to issue additional shares). The resolution was duly passed as an ordinary resolution.	3,880,160,628 (98.5315%)	57,828,801 (1.4685%)
5	Special Resolution No. 5 of the Notice of the AGM (To amend the existing Bye-laws of the Company). The resolution was duly passed as a special resolution.	3,937,989,429 (100.0000%)	0 (0.0000%)

As at the date of the AGM, the issued share capital of the Company was 6,901,693,961 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

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

Executive Directors:

Mr. FOK Kin-ning, Canning (*Chairman*)
 Mr. LAI Kai Ming, Dominic (*Deputy Chairman*)
 Mrs. CHOW WOO Mo Fong, Susan
 Mr. Frank John SIXT
 Mr. LUI Pok Man, Dennis

Non-executive Directors:

Mr. Tuan LAM
 Mr. Stephen INGRAM
 Mr. YANG Paul Chunyao
 (*Alternate to both Non-executive Directors*)

Hutchison Global Communications Holdings Limited

Mr. WONG King Fai, Peter
Mr. KAN Ka Wing, Frankie
Ms. CHAN Wen Mee, May
Mr. LAM Hon Nam
Mr. LOH Tiak Koon

Independent Non-executive Directors:
Dr. LAM Lee G.
Mr. CHEONG Ying Chew, Henry

For and on behalf of
**HUTCHISON GLOBAL COMMUNICATIONS
HOLDINGS LIMITED**

Edith Shih
Company Secretary

Hong Kong, 17 May 2004

** For identification purposes only*

Please also refer to the published version of this announcement in The Standard dated 18 May 2004.