



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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR RESIGNATIONS OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. CHENG Ming Fun, Paul has been appointed as an Independent Non-executive Director of the Company with effect from 28 September 2004 and Messrs. LOH Tiak Koon and Stephen INGRAM tendered their resignations as an Executive Director and a Non-executive Director of the Company respectively, both with effect from 1 October 2004.

The Board of Directors (the "Board") of Hutchison Global Communications Holdings Limited (the "Company") announces that Mr. CHENG Ming Fun, Paul has been appointed as an Independent Non-executive Director of the Company with effect from 28 September 2004 and Messrs. LOH Tiak Koon and Stephen INGRAM tendered their resignations as an Executive Director and a Non-executive Director of the Company respectively, both with effect from 1 October 2004.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. CHENG Ming Fun, Paul, aged 67, is a member of the Audit Committee of the Company and an independent non-executive director and the chairman of the audit committee of Hutchison Harbour Ring Limited. He is currently a director of Esprit Holdings Ltd., The Wharf (Holdings) Ltd., Sino Land Company Limited, Sino Hotels (Holdings) Ltd., Tsim Sha Tsui Properties Ltd., Kingboard Chemical Holdings Ltd. and New World Mobile Holdings Ltd.

In addition, he is currently a member of the Executive Committee of the PRC-based All China Federation of Industry and Commerce and serves as an advisor to the China National Committee for Pacific Economic Co-operation and China Center for Economic Research of the Peking University. He is also a member of the Chinese University of Hong Kong Council, an Adjunct Professor of Management of Organizations at the Hong Kong University of Science and Technology and a Steward of The Hong Kong Jockey Club. Save as disclosed above, Mr. Cheng does not have any relationship with any other Director, senior management or substantial shareholder or controlling shareholder of the Company.

Mr. Cheng was previously director of Sa Sa International Holdings Ltd., Chevalier International Holdings Ltd. and Spirent plc. He was also a former Member of the Hong Kong Legislative Council as well as Chairman of Inchcape Pacific Limited, N M Rothschild & Sons (Hong Kong) Limited, the Hong Kong General Chamber of Commerce and the American Chamber of Commerce in Hong Kong.

Mr. Cheng does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

With respect to his directorship with the Company, there is no service contract or specific length or proposed length of service, except that the directorship is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-Laws of the Company.

Mr. Cheng will receive Director's fees of HK\$70,000 per annum in respect of his directorship and a further fee of HK\$70,000 per annum in respect of his membership in the Audit Committee. The emoluments of the Directors are determined with reference to the Company's performance and profitability benchmarked in the industry and prevailing market conditions.

The Board would like to extend a warm welcome to Mr. Cheng on his appointment.

RESIGNATIONS OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

Due to personal reasons, Mr. LOH Tiak Koon tendered his resignation as an Executive Director of the Company and Mr. Stephen INGRAM tendered his resignation as a Non-executive Director of the Company, both with effect from 1 October 2004. They have confirmed that they have no disagreement with the Board.

The Board would like to take this opportunity to express its gratitude to Mr. Loh and Mr. Ingram for their valuable contributions to the Company during their tenure of services.

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Save as disclosed above, there are no other matters with respect to the above that need to be brought to the attention of the shareholders of the Company.

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

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

Non-executive Directors:

Mr. Stephen INGRAM
Mr. Tuan LAM
Mr. YANG Paul Chunyao
(*alternate to Messrs. Stephen INGRAM and Tuan LAM*)

Independent Non-executive Directors:

Mr. CHENG Ming Fun, Paul
Mr. CHEONG Ying Chew, Henry
Dr. LAM Lee G.

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 28 September 2004

* For identification purposes only

Please also refer to the published version of this announcement in The Standard dated 30 September 2004.