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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)

Notice of Special General Meeting

NOTICE IS HEREBY GIVEN that a special general meeting of Hutchison Global Communications Holdings Limited (the "Company") will be held at Harbour Plaza Room, Harbour Plaza North Point, 665 King's Road, North Point, Hong Kong on Friday, 17 December 2004 at 9:15 a.m. (the "meeting") for the purpose of considering and, if thought fit, passing with or without modification, the following resolution as an ordinary resolution:

"THAT Messrs. PricewaterhouseCoopers, Certified Public Accountants, be and are hereby appointed as the auditors of the Company to fill the casual vacancy following the resignation of Messrs. Ernst & Young, Certified Public Accountants, and to hold office with immediate effect until the conclusion of the next annual general meeting of the Company and the board of directors of the Company be and is hereby authorised to fix their remuneration."

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 30 November 2004

Notes:

1. *A form of proxy for use at the meeting (or any adjournment thereof) is enclosed with this notice of the meeting sent out to the members.*
2. *Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of that member. A proxy need not be a member. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), 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 for holding the meeting or any adjourned meeting (as the case may be).*
3. *Completion and return of the form of proxy will not preclude members of the Company from attending and voting in person at the meeting (or any adjournment thereof) should they so wish. If a member who has lodged a form of proxy attends the meeting, his form of proxy will be deemed to have been revoked.*
4. *At the meeting, the chairman of the meeting will exercise his power under Bye-law 66 of the Bye-laws of the Company to put the above resolution to the vote by way of a poll.*

5. Where there are joint registered holders of any share in the capital of the Company, 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.
6. The register of members of the Company will be closed from Wednesday, 15 December 2004 to Friday, 17 December 2004, both days inclusive, during which period no transfer of shares in the Company will be effected. In order to be entitled to attend and vote at the meeting, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:00 p.m. on Tuesday, 14 December 2004.

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

Non-executive Directors:

Mr. Tuan LAM
Mr. YANG Paul Chunyao
(*alternate to Mr Tuan Lam*)

Independent Non-executive Directors:

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

* For identification purposes only

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

