



**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 AUDITORS**

At the SGM of the Company held on 17 December 2004, the ordinary resolution approving the appointment of Messrs. PricewaterhouseCoopers, Certified Public Accountants, as the auditors of the Company was duly passed by the Shareholders.

References are made to the announcement dated 23 November 2004 and the circular dated 30 November 2004 regarding the proposed appointment of Messrs. PricewaterhouseCoopers, Certified Public Accountants, as the auditors of the Company (the "Appointment"). At the special general meeting ("SGM") of Hutchison Global Communications Holdings Limited (the "Company") held on 17 December 2004, the ordinary resolution to approve the Appointment (the "Ordinary Resolution") was duly passed by the shareholders of the Company (the "Shareholders").

The poll result in respect of the Ordinary Resolution is as follows:--

Ordinary Resolution proposed at the SGM	No. of votes* (approx. %)	
	For	Against
To appoint Messrs. PricewaterhouseCoopers, Certified Public Accountants, as the auditors of the Company and authorise the board of directors to fix their remuneration.	4,329,274,628 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed.		

\* Based on the total number of the shares of the Company of par value HK\$0.10 each (the "Shares") held by the Shareholders who voted at the SGM in person or by proxy or authorised representative.

As at the date of the SGM, the issued share capital of the Company was 6,903,975,961 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on any Shareholders to cast votes on the proposed Ordinary Resolution at the SGM.

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

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

**Edith Shih**

*Company Secretary*

Hong Kong, 17 December 2004

\* For identification purposes only

Please also refer to the published version of this announcement in The Standard dated 20 December 2004.

