



# 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 5 MAY 2005 – POLL RESULTS

Hutchison Global Communications Holdings Limited (the “Company”) announces the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 5 May 2005 as follows:

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 year ended 31 December 2004.	4,544,542,628 (99.9522%)	2,172,000 (0.0478%)
	The resolution was duly passed as an ordinary resolution.		
2(a)	To re-elect Mr. LAI Kai Ming, Dominic as a director.	4,422,040,628 (99.9509%)	2,172,000 (0.0491%)
	The resolution was duly passed as an ordinary resolution.		
2(b)	To re-elect Ms. CHAN Wen Mee, May (Michelle) as a director.	4,422,040,628 (99.9509%)	2,172,000 (0.0491%)
	The resolution was duly passed as an ordinary resolution.		
2(c)	To re-elect Mr. Tuan LAM as a director.	4,422,040,628 (99.9509%)	2,172,000 (0.0491%)
	The resolution was duly passed as an ordinary resolution.		
2(d)	To re-elect Mr. CHENG Ming Fun, Paul as a director.	4,422,040,628 (99.9509%)	2,172,000 (0.0491%)
	The resolution was duly passed as an ordinary resolution.		
2(e)	To authorise the board of directors to fix the directors' remuneration.	4,422,040,628 (99.9509%)	2,172,000 (0.0491%)
	The resolution was duly passed as an ordinary resolution.		
3	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the board of directors to fix their remuneration.	4,544,542,628 (99.9522%)	2,172,000 (0.0478%)
	The resolution was duly passed as an ordinary resolution.		
4(a)	Ordinary resolution on item 4(A) of the Notice of the AGM (To grant a general mandate to the directors of the Company to issue additional shares).	4,544,542,628 (99.9522%)	2,172,000 (0.0478%)
	The resolution was duly passed as an ordinary resolution.		
4(b)	Ordinary resolution on item 4(B) of the Notice of the AGM (To grant a general mandate to the directors of the Company to repurchase shares).	4,544,542,628 (99.9522%)	2,172,000 (0.0478%)
	The resolution was duly passed as an ordinary resolution.		
4(c)	Ordinary resolution on item 4(C) of the Notice of the AGM (To extend the general mandate to the directors of the Company to issue additional shares).	4,544,542,628 (99.9522%)	2,172,000 (0.0478%)
	The resolution was duly passed as an ordinary resolution.		
5	Special Resolution on item 5 of the Notice of the AGM (To amend the Bye-laws of the Company).	4,422,040,628 (97.2579%)	124,674,000 (2.7421%)
	The resolution was duly passed as a special resolution.		

As at the date of the AGM, 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 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:

**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. Dennis Pok Man LUI  
Mr. WONG King Fai, Peter  
Mr. KAN Ka Wing, Frankie  
Ms. CHAN Wen Mee, May (Michelle)  
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, 5 May 2005

\* *For identification purposes only*

Please also refer to the published version of this announcement in The Standard.