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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)**

**PROPOSED PRIVATISATION OF  
HUTCHISON GLOBAL COMMUNICATIONS HOLDINGS LIMITED BY  
HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LIMITED  
BY WAY OF A SCHEME OF ARRANGEMENT  
UNDER SECTION 99 OF THE COMPANIES ACT  
AT THE CANCELLATION CONSIDERATION OF  
2 HTIL SHARES FOR EVERY 21 SCHEME SHARES  
OR CASH OF HK\$0.65 PER SCHEME SHARE**

**ESTABLISHMENT OF HGCH INDEPENDENT BOARD COMMITTEE  
AND**

**APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER  
TO HGCH INDEPENDENT BOARD COMMITTEE**

**NOTICE OF COURT MEETING AND SPECIAL GENERAL MEETING**

**Independent financial adviser to the independent board committee of  
Hutchison Global Communications Holdings Limited**

**CREDIT  
SUISSE** | **FIRST  
BOSTON**

**Credit Suisse First Boston (Hong Kong) Limited**

**Establishment of HGCH Independent Board Committee and appointment of independent financial adviser to HGCH Independent Board Committee**

The HGCH Board wishes to announce that the HGCH Independent Board Committee has been established to advise the HGCH Independent Shareholders in connection with the Proposal. The HGCH Independent Board Committee will also advise the Optionholders in relation to the Option Offer. CSFB has been appointed to act as the independent financial adviser to the HGCH Independent Board Committee in respect of the Proposal and the Option Offer.

**COURT MEETING AND SPECIAL GENERAL MEETING FOR HGCH**

Notices convening the Court Meeting and the Special General Meeting of HGCH will be given by advertisement in English in The Standard and in Chinese in Hong Kong Economic Journal on 7 June 2005.

Reference is made to the joint announcement dated 3 May 2005 made by HTIL and HGCH (the "Announcement"). Terms defined in the Announcement shall have the same meanings when used in this announcement unless the context requires otherwise.

## **ESTABLISHMENT OF THE HGCH INDEPENDENT BOARD COMMITTEE AND APPOINTMENT OF HGCH INDEPENDENT FINANCIAL ADVISER**

The HGCH Board wishes to announce that the HGCH Independent Board Committee has been established to advise the HGCH Independent Shareholders in connection with the Proposal and to advise the holder(s) of 110,400,000 Options outstanding as at 3 June 2005 in relation to an offer to be made to them by ABN AMRO on behalf of HTIL (the "Option Offer"). The HGCH Independent Board Committee comprises Mr. Tuan Lam, who is a non-executive director of HGCH and Mr. Cheng Ming Fun, Paul and Dr. Lam Lee G., who are independent non-executive directors of HGCH.

In accordance with Rule 2.1 of the Takeovers Code, Credit Suisse First Boston (Hong Kong) Limited ("CSFB") has been appointed to act as the independent financial adviser to the HGCH Independent Board Committee in respect of the Proposal and the Option Offer.

## **COURT MEETING AND SPECIAL GENERAL MEETING FOR HGCH**

Notices convening the Court Meeting and the special general meeting of HGCH (the "Special General Meeting") will be given by advertisement in English in The Standard and in Chinese in Hong Kong Economic Journal on 7 June 2005.

Further announcement will be made in relation to the Proposal and the Scheme as and when appropriate.

## **HGCH DIRECTORS**

As at the date of this announcement, the HGCH Directors 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  
Mr. LAM Hon Nam

By Order of the Board

### **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.

### **Edith Shih**

*Company Secretary*

Hong Kong, 6 June 2005

*The HGCH Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

\* *For identification purposes only*

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