



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 THE SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting of Hutchison Global Communications Holdings Limited (the "Company") will be held at Java II & III, 2nd Floor, Harbour Plaza North Point, 665 King's Road, North Point, Hong Kong on Wednesday, 29 June 2005 (Hong Kong time) at 4:30 p.m. (or so soon thereafter as the meeting of the Shareholders (as defined in the Scheme as hereinafter mentioned) other than the Excluded Persons (as defined in the Scheme) convened by direction of the Supreme Court of Bermuda for the same day and place, shall have been concluded or adjourned), for the purpose of considering and, if thought fit, passing the following resolution as a Special Resolution:-

SPECIAL RESOLUTION

"THAT:-

- (A) the implementation of the Scheme of Arrangement dated 7 June 2005 (the "Scheme") between the Company and the holders of the Scheme Shares (as defined in the Scheme) in the form of a print marked "A" produced to the Meeting and for the purpose of identification signed by the Chairman hereof with any modification or addition or condition approved or imposed by the Supreme Court of Bermuda, be and the same is hereby approved; and
- (B) for the purpose of giving effect to the Scheme on the Effective Date (as defined in the Scheme):
 - (i) the issued share capital of the Company be reduced by cancelling and extinguishing the Scheme Shares; and
 - (ii) the Company shall apply the amount of the credit arising in its books of account as a result of the reduction of its share capital referred to in sub-paragraph (i) above to a reserve account in the books of account of the Company; and
- (C) the directors of the Company be and are hereby authorised to do all acts and things considered by them to be necessary or desirable in connection with the implementation of the Scheme, including (without limitation) the giving of consent to any modification of, or addition to, the Scheme, which the Supreme Court of Bermuda may see fit to impose."

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 7 June 2005

Registered office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

Principal Office in Hong Kong

22nd Floor

Hutchison House

10 Harcourt Road

Hong Kong

Notes:

1. 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 registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, no later than 4:00 p.m. on Wednesday, 22 June 2005 (Hong Kong time).
2. Only members are entitled to attend and vote at the Meeting.
3. A white form of proxy for use at the Meeting is enclosed herewith.
4. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of that member. A proxy need not be a member of the Company. 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 of such power or authority, must be lodged with the principal place of business of the Company in Hong Kong at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 27 June 2005.
5. 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 vote by way of a poll.
6. The register of members of the Company will be closed from Thursday, 23 June 2005 to Wednesday, 29 June 2005, both days inclusive.

* For identification purposes only

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

A member of Hutchison Telecom Group