

**NOTICE OF THE COURT MEETING  
IN THE SUPREME COURT OF BERMUDA  
CIVIL JURISDICTION  
2005: NO. 176**

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**IN THE MATTER OF  
HUTCHISON GLOBAL COMMUNICATIONS HOLDINGS LIMITED  
and  
IN THE MATTER OF  
the Companies Act 1981, Section 99**

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**Notice of Meeting**

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**NOTICE IS HEREBY GIVEN** that, by an Order dated 2 June 2005 made in the above matters, the Court has directed to convene a Meeting of the Shareholders (as defined in the Scheme of Arrangement hereinafter mentioned) other than the Excluded Persons (as defined in the Scheme of Arrangement) (the "Independent Shareholders"), for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement ("Scheme of Arrangement") proposed to be made between the above-named Company (the "Company") and the holders of Scheme Shares (as defined in the Scheme of Arrangement) and that such Meeting 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 at 4:00 p.m. (Hong Kong time) at which place and time all Independent Shareholders are requested to attend.

A copy of the Scheme of Arrangement and a copy of the Explanatory Statement required to be furnished pursuant to section 100 of the above mentioned Act are incorporated in the printed document (the "Scheme Document") which contains a copy of this Notice, a copy of which can be obtained from the principal office of the Company in Hong Kong at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong.

The Independent Shareholders may vote in person at the said Meeting or they may appoint another person(s) whether member(s) of the Company or not, as their proxies to attend and vote in their stead. A pink form of proxy for use at the said Meeting is enclosed with the Scheme Document.

In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company in respect of the relevant joint shareholding.

It is requested that forms appointing proxies be lodged at the principal office of the Company in Hong Kong, at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong not later than 4:00 p.m. on Monday, 27 June 2005 (Hong Kong time), but if forms are not lodged they may be handed to the Chairman at the said Meeting.

By the said Order the Court has appointed Mr. WONG King Fai, Peter, a Director of the Company, or failing him, Mr. KAN Ka Wing, Frankie, also a Director of the Company, or failing him, any other person who is a Director of the Company as at the date of the Order to act as Chairman of the said Meeting and has directed the Chairman to report the result thereof to the Court.

The Scheme of Arrangement will be subject to the subsequent approval of the Court and to the fulfilment or waiver of the conditions of the Proposal (as defined in the Scheme of Arrangement) set out in the Explanatory Statement.

Dated this 7th day of June 2005.

**CONYERS DILL & PEARMAN**  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda  
*Attorneys for the Company*

**Notes:**

1. In order to be entitled to attend and vote at the said 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. At the said Meeting, the chairman of the said 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.
3. The register of members of the Company will be closed from Thursday, 23 June 2005 to Wednesday, 29 June 2005, both days inclusive.

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