



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)

FORM OF PROXY
FOR COURT MEETING ON WEDNESDAY, 29 JUNE 2005
(OR AT ANY ADJOURNMENT THEREOF)

Form of Proxy for use at the Court Meeting (or at any adjournment thereof) convened by the direction of the Supreme Court of Bermuda of the holders of the ordinary shares of HK\$0.10 each in the capital of HUTCHISON GLOBAL COMMUNICATIONS HOLDINGS LIMITED (the "Company"), other than the Excluded Persons (as defined in the Scheme of Arrangement hereinafter defined)

IN THE SUPREME COURT OF BERMUDA, CIVIL JURISDICTION, 2005: NO. 176

IN THE MATTER OF HUTCHISON GLOBAL COMMUNICATIONS HOLDINGS LIMITED (和記環球電訊控股有限公司*) AND IN THE MATTER OF THE COMPANIES ACT 1981 OF BERMUDA, SECTION 99

I/We, ^(Note 1) _____
 of _____,
 being the registered holder(s) of ^(Note 2) _____ Scheme Shares
 (as defined in the Scheme of Arrangement hereinafter defined), HEREBY APPOINT ^(Note 3) _____
 of _____
 or failing him the Chairman of the Court Meeting as my/our proxy to act for me/us at the Court Meeting convened by the direction of the Supreme Court of Bermuda (or at any adjournment thereof) to 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. for the purpose of considering and, if thought fit, approving (with or without modifications) the scheme of arrangement referred to in the Notice convening the Court Meeting ("Scheme of Arrangement") and at such Court Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

FOR the Scheme of Arrangement ^(Note 4)	AGAINST the Scheme of Arrangement ^(Note 4)

Dated _____ 2005 Signature(s) ^(Note 5) _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Scheme Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Scheme Shares registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE COURT MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE SCHEME OF ARRANGEMENT, PLEASE INDICATE WITH A "✓" IN THE BOX BELOW THE BOX MARKED "FOR the Scheme of Arrangement". IF YOU WISH TO VOTE AGAINST THE SCHEME OF ARRANGEMENT, PLEASE INDICATE WITH A "✓" IN THE BOX BELOW THE BOX MARKED "AGAINST the Scheme of Arrangement".** Failure to complete either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Court Meeting other than that referred to in the Notice convening the Court Meeting or abstain.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
6. You are requested to lodge this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, with 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, or alternatively, it may be handed to the Chairman of the Court Meeting at the Court Meeting. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Court Meeting if you so wish; but in the event that you attend and vote in person at the Court Meeting, this form of proxy will be deemed to have been revoked.
7. Where there are joint holders of any Scheme Share, any one of such joint holders may vote, either in person or by proxy, at the Court Meeting, but if more than one of such joint holders are present at the Court Meeting, 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 shall 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.
8. Any votes cast by Disinterested Directors (as defined in the Scheme Document referred to in the Notice convening the Court Meeting) in respect of ordinary shares of HK\$0.10 each in the capital of the Company held by them respectively at the Court Meeting will not be counted for the purposes of Rule 2.10 of the Takeovers Code (as defined in the Scheme of Arrangement) according to the ruling granted by the Executive (as defined in the Scheme of Arrangement) on 27 May 2005 (and supplemented on 1 June 2005), but will be counted for the purposes of Section 99 of the Companies Act 1981 of Bermuda.
9. Any alteration made to this form of proxy must be initialled by the person who signs it.
10. At the Court Meeting, the Chairman of the meeting will exercise his power under Bye-law 66 of the Company's Bye-laws to put the Scheme of Arrangement to vote by way of a poll. On a poll, every member who is present in person or by proxy or (being a corporation) is present by a duly authorised representative shall have one vote for every fully paid share of which he is the holder.

* For identification purposes only