



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 SPECIAL GENERAL MEETING ON WEDNESDAY, 29 JUNE 2005
(OR AT ANY ADJOURNMENT THEREOF)

I/We, ^(Note 1) _____
of _____,
being the registered holder(s) of ^(Note 2) _____
ordinary shares of HK\$0.10 each in the share capital of HUTCHISON GLOBAL COMMUNICATIONS HOLDINGS LIMITED (the "Company"), HEREBY APPOINT ^(Note 3) _____
of _____,
or failing him the Chairman of the Special General Meeting as my/our proxy to act for me/us at the Special General Meeting (or at any adjournment thereof) of the Company 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 4:30 p.m. (or so soon thereafter as the Court Meeting of the holders of ordinary shares of HK\$0.10 each in the capital of the Company other than the Excluded Persons (as defined in the Scheme referred to in the Notice convening the Special General Meeting) convened by the 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 Special Resolution set out in the Notice convening the Special General Meeting and at such Special General Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such Special Resolution as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
Special Resolution to approve the implementation of the Scheme		

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 ordinary shares of HK\$0.10 each in the capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the Company 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 SPECIAL GENERAL MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE SPECIAL RESOLUTION, PLEASE INDICATE WITH A "3" IN THE BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE SPECIAL RESOLUTION, PLEASE INDICATE WITH A "3" IN THE BOX BELOW THE BOX MARKED "AGAINST".** 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 Special General Meeting other than that referred to in the Notice convening the Special General Meeting or abstain. If you wish to vote part of your shares for and part of your shares against the resolution in the event that a poll is taken, please insert the number of shares in the relevant box.
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. A member entitled to attend and vote at the Special General 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 but must attend the Special General Meeting in person to represent you. To be valid, this 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. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Special General Meeting or at any adjourned meeting (as the case may be) if you so wish; but in the event that you attend and vote in person at the Special General Meeting, this form of proxy will be deemed to have been revoked.
7. Where there are joint holders of any share in the capital of the Company, any one of such joint holders may vote, either in person or by proxy, at the Special General Meeting, but if more than one of such joint holders are present at the Special General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall 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 alteration made to this form of proxy must be initialled by the person who signs it.
9. At the Special General Meeting, the Chairman of the meeting will exercise his power under Bye-law 66 of the Company's Bye-laws to put the Special Resolution 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