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# HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LIMITED

# 和記電訊國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2332)

# OVERSEAS REGULATORY ANNOUNCEMENT

Please refer to the attached press release dated 23 April 2009 issued by Partner Communications Company Ltd., a non wholly owned subsidiary of Hutchison Telecommunications International Limited.

As at 23 April 2009, the Directors of Hutchison Telecommunications International Limited are:

#### **Executive Directors:**

Mr LUI Dennis Pok Man Mr Christopher John FOLL Mr CHAN Ting Yu *(also Alternate to Mr Lui Dennis Pok Man)* Mr WONG King Fai, Peter

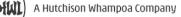
#### **Non-executive Directors:**

Mr FOK Kin-ning, Canning *(Chairman)* Mrs CHOW WOO Mo Fong, Susan *(also Alternate to Mr Fok Kin-ning, Canning and Mr Frank John Sixt)* Mr Frank John SIXT

#### Independent Non-executive Directors: Mr KWAN Kai Cheong Mr John W STANTON Mr Kevin WESTLEY

Alternate Directors:

Mr WOO Chiu Man, Cliff (Alternate to Mr Christopher John Foll) Mr MA Lai Chee, Gerald (Alternate to Mr Wong King Fai, Peter)





# PARTNER COMMUNICATIONS REPORTS RESULTS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Rosh Ha'ayin, Israel, April 23, 2009 – Partner Communications Company Ltd. ("Partner" or "the Company") (NASDAQ and TASE: PTNR), a leading Israeli mobile communications operator, announced today the results of the Extraordinary General Meeting of Shareholders ("the Meeting"), that was held on April 22, 2009 at Partner's offices in Rosh Ha'ayin, Israel.

At the Meeting, all the proposals set forth in Partner's proxy statement dated March 17, 2009 (the "Proxy Statement") sent in connection with the Meeting, were approved by the required majorities. The proposals were as follows:

- to approve the re-appointment of Dr. Michael Anghel as an external director (*Dahatz*) and that no change is made to his remuneration or to the provisions of his director's indemnification and the director's insurance policies; and
- (ii) to approve certain amendments to the Company's 2004 Share Option Plan.

For further information concerning the proposals, please refer to the Proxy Statement.

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# **About Partner Communications**

Partner Communications Company Ltd. ("Partner") is a leading Israeli mobile communications operator providing GSM / GPRS / UMTS / HSDPA services and wire free applications under the orange<sup>™</sup> brand. The Company provides quality service and a range of features to 2.898 million subscribers in Israel (as of December 31, 2008). Partner's ADSs are quoted on the NASDAQ Global Select Market<sup>™</sup> and its shares are traded on the Tel Aviv Stock Exchange (NASDAQ and TASE: PTNR).

Partner is a subsidiary of Hutchison Telecommunications International Limited ("Hutchison Telecom"), a leading global provider of telecommunications services. Hutchison Telecom currently offers mobile and fixed line telecommunications services in Hong Kong, and operates mobile telecommunications services in Israel, Macau, Thailand, Sri Lanka, Vietnam and Indonesia. It was the first provider of 3G mobile services in Hong Kong and Israel and operates brands including "Hutch", "3" and "orange". Hutchison Telecom, a subsidiary of Hutchison Whampoa Limited, is a listed company with American Depositary Shares quoted on the New York Stock Exchange under the ticker "HTX" and shares listed on the Stock Exchange of Hong Kong under the stock code "2332". For more information about Hutchison Telecom, see www.htil.com.

For more information about Partner, see http://www.orange.co.il/investor\_site/

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