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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)

ANNUAL GENERAL MEETING HELD ON 27 APRIL 2009 - POLL RESULTS

Hutchison Telecommunications International Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "AGM") of the Company held on 27 April 2009 as follows:

Resolutions proposed at the AGM		No. of Votes (Approx. %)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2008. The resolution was duly passed.	4,223,688,752 99.9867%	563,470 0.0133%
2 (a)	To re-elect Mr. FOK Kin-ning, Canning as a director. The resolution was duly passed.	3,741,045,048 87.6040%	529,358,034 12.3960%
2 (b)	To re-elect Mr. LUI Dennis Pok Man as a director. The resolution was duly passed.	4,267,228,780 99.9257%	3,174,302 0.0743%
2 (c)	To re-elect Mr. Christopher John FOLL as a director. The resolution was duly passed.	3,787,193,312 97.1302%	111,894,269 2.8698%
2 (d)	To re-elect Mr. KWAN Kai Cheong as a director. The resolution was duly passed.	4,264,626,746 99.8649%	5,768,586 0.1351%
2 (e)	To authorise the board of directors to fix the directors' remuneration. The resolution was duly passed.	4,269,261,872 99.9767%	996,225 0.0233%
3	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix its remuneration. The resolution was duly passed.	4,269,586,727 99.9832%	718,570 0.0168%
4 (a)	Ordinary resolution on item 4(A) of the Notice of the AGM (To grant a general mandate to the directors of the Company to issue additional shares) The resolution was duly passed as an ordinary resolution.	3,649,915,096 85.4690%	620,539,217 14.5310%
4 (b)	Ordinary resolution on item 4(B) of the Notice of the AGM (To grant a general mandate to the directors of the Company to repurchase shares of the Company) The resolution was duly passed as an ordinary resolution.	4,269,902,949 99.9866%	571,179 0.0134%
4 (c)	Ordinary resolution on item 4(C) of the Notice of the AGM (To extend the general mandate to the directors of the Company to issue additional shares) The resolution was duly passed as an ordinary resolution.	3,649,830,386 85.4765%	620,150,210 14.5235%

5	Ordinary resolution on item 5 of the Notice of the AGM (To approve the proposed amendments to the 2004 Share Option Plan of Partner Communications Company Ltd.)	3,716,025,244 87.0294%	553,824,907 12.9706%
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the number of issued shares of the Company was 4,814,346,208 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of
**HUTCHISON TELECOMMUNICATIONS
INTERNATIONAL LIMITED**

Edith Shih
Company Secretary

Hong Kong, 27 April 2009

As at the date of this announcement, the Directors of the Company 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)

