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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)

RESIGNATION OF DIRECTORS

Reference is made to the joint announcements of HWL and the Company on 4 March, 14 April and 20 April 2009 respectively regarding the Proposed Spin-off, the Distribution and the Introduction.

The Board is pleased to note that dealings in HTHKH Shares on the Main Board of the Stock Exchange commenced today, 8 May 2009, the Listing Date. The Board announces that with effect from the Listing Date, (i) Mr. Wong King Fai, Peter, the chief executive officer and executive director of HTHKH, resigns as an Executive Director to further the independence of HTHKH's board and management from that of the Company, a principal consideration for effecting the Proposed Spin-off under the Listing Rules; and (ii) Mr. Gerald Ma Lai Chee ceases automatically as an Alternate Director to Mr. Wong.

Reference is made to the joint announcements of HWL and the Company on 4 March, 14 April and 20 April 2009, respectively, regarding the Proposed Spin-off, the Distribution and the Introduction (the "**Announcements**").

The Board is pleased to note that dealings in HTHKH Shares on the Main Board of the Stock Exchange commenced today, 8 May 2009, the Listing Date.

The Board announces that with effect from the Listing Date, (i) Mr. Wong King Fai, Peter, the chief executive officer and executive director of HTHKH, resigns as an Executive Director to further the independence of HTHKH's board and management from that of the Company, a principal consideration for effecting the Proposed Spin-off under the Listing Rules; and (ii) Mr. Gerald Ma Lai Chee ceases automatically as an Alternate Director to Mr. Wong.

Each of Messrs. Wong and Ma has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders in relation to his resignation. Save for the information disclosed above, the Board is also not aware of any matters relating to the resignations of Messrs. Wong and Ma that are required to be disclosed or brought to the attention of the Shareholders pursuant to Listing Rule 13.51(2). The Board would like to take this opportunity to thank Messrs. Wong and Ma for their valuable contributions to the Company.

DEFINITIONS

In this announcement, the following expressions have the following meanings unless the context requires otherwise:-

“ADS”	American Depositary Share(s) issued by Citibank, N.A., each representing ownership of 15 Shares
“Board”	the board of Directors
“Company” or “HTIL”	Hutchison Telecommunications International Limited 和記電訊國際有限公司, a company incorporated in the Cayman Islands, whose Shares are listed on the Main Board of the Stock Exchange (Stock Code: 2332) and whose ADSs are listed on New York Stock Exchange, Inc. (Ticker: HTX)
“Directors”	directors of the Company
“HWL”	Hutchison Whampoa Limited 和記黃埔有限公司, a company incorporated in Hong Kong, whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 13), a substantial shareholder and a connected person of the Company
“Introduction”	shall have the meaning ascribed to that term in the joint announcements of HWL and the Company made on 4 March, 14 April and 20 April 2009, respectively
“Listing Date”	8 May 2009, the date on which dealings of the HTHKH Shares commenced on the Main Board of the Stock Exchange
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Proposed Spin-off”	shall have the meaning ascribed to that expression in the joint announcements of HWL and the Company made on 4 March, 14 April and 20 April 2009 respectively
“Share(s)”	ordinary share(s) of par value HK\$0.25 each in the capital of the Company
“Shareholder(s)”	holder(s) of Shares from time to time

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. LUI Dennis Pok Man
Mr. Christopher John FOLL
Mr. CHAN Ting Yu

(also Alternate to Mr. Lui Dennis Pok Man)

Independent Non-executive Directors:

Mr. KWAN Kai Cheong
Mr. John W. STANTON
Mr. Kevin WESTLEY



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

Alternate Director:

Mr. WOO Chiu Man, Cliff

(Alternate to Mr. Christopher John Foll)

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 8 May 2009

