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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)

GRANT OF SHARE OPTIONS

The board of directors of the Company announces the grant, subject to acceptances of the New Share Options and consent to cancellation of the Existing Share Options of the grantees, of a total of 13,400,000 share options, representing approximately 0.28% of the issued share capital of the Company, on 1 June 2009.

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of Hutchison Telecommunications International Limited (the "Company") announces that on 1 June 2009, a total of 13,400,000 share options (the "New Share Options") to subscribe for ordinary shares of par value HK\$0.25 each of the Company (the "Shares"), representing approximately 0.28% of the issued share capital of the Company, were granted by the Company under its share option scheme approved and adopted by the then sole shareholder of the Company on 17 September 2004 and approved by the shareholders of Hutchison Whampoa Limited at an extraordinary general meeting on 19 May 2005 (as amended from time to time the "Scheme") to certain of its existing option holders (the "Grantees"), all being Eligible Participants (as defined in the rules of the Scheme), of a total of 13,400,000 unexercised share options, vested or unvested, of the Company (the "Existing Share Options), subject to the acceptances of the grant of the New Share Options and conditional upon the consent to cancellation of the Existing Share Options by the Grantees.

5,000,000 out of 13,400,000 New Share Options were granted to Mr. Christopher John Foll, an Executive Director and the Chief Financial Officer of the Company.



Details of the New Share Options are as follows:

Date of grant	:	1 June 2009 (the "Date of Grant")
Exercise price of New Share Options granted	:	HK\$1.61 per Share
Number of New Share Options granted	:	13,400,000 (each Share Option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$1.61 per Share
Validity period of the New Share Options	:	From 1 June 2009 to 31 May 2019

By Order of the Board

Edith Shih

Company Secretary

Hong Kong, 1 June 2009

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)

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 Director:

Mr. WOO Chiu Man, Cliff (Alternate to Mr. Christopher John Foll)

