Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## **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 BY PARTNER COMMUNICATIONS COMPANY LTD.

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 "Listing Rules").

The board of directors of Hutchison Telecommunications International Limited (the "Company") announces that on 10 August 2009, 30,000 share options were granted by Partner Communications Company Ltd. ("Partner", an indirect non wholly owned subsidiary of the Company whose shares are traded on the Tel-Aviv Stock Exchange with American depositary shares quoted on the NASDAQ Global Select Market (NASDAQ and TASE: PTNR )) under the 2004 Share Option Plan (as amended) (the "Plan") to an eligible Participant (as defined in the Plan) to subscribe for ordinary shares of nominal value NISO.01 each of Partner (each a "Partner Share"), subject to acceptance of the grantee. Details of such share options prescribed to be disclosed pursuant to Listing Rule 17.06A are as follows:

Date of grant : 10 August 2009

Exercise price of share options granted : NIS69.25 per Partner Share

Number of share options granted : 30,000

Market price of the Partner Shares on the

date of grant

NIS68.00 per Partner Share

Validity period of the share options : 10 August 2009 to 9 August 2019

NIS means New Israeli Shekels, the lawful currency of the State of Israel.

The grantee is neither a director, chief executive nor substantial shareholder of Partner or an associate (as defined under the Listing Rules) of any of them.

By Order of the Board

#### **Edith Shih**

Company Secretary

Hong Kong, 19 August 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)

Alternate Director: Mr. WOO Chiu Man, Cliff

Mr. KWAN Kai Cheong

Mr. John W. STANTON

Mr. Kevin WESTLEY

(Alternate to Mr. Christopher John Foll)

**Independent Non-executive Directors:** 

## **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