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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)**

**TYPHOON ARRANGEMENT  
FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 15 SEPTEMBER 2009**

Hutchison Telecommunications International Limited (the "Company") has scheduled an extraordinary general meeting of the Company (the "EGM") for tomorrow - Tuesday, 15 September 2009 at 11:00am at Salon I, Harbour Plaza Hong Kong, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong.

In the event that Typhoon Signal No. 8 (or above) remains hoisted at 8 a.m. on 15 September 2009, and a quorum is present at the EGM, the chairman of the EGM will propose an adjournment of the EGM to 11:00 a.m. Wednesday, 16 September 2009. The venue for the adjourned meeting will be the Grand Ballroom I, 1st Floor, Harbour Plaza Hong Kong, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong. In the event the EGM proceeds as originally scheduled, the Company will make the usual announcement on the result of the EGM after the meeting.

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

**Edith Shih**  
*Company Secretary*

Hong Kong, 14 September 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)*

**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)*

