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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)**

**ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING  
AND POLL RESULTS**

Hutchison Telecommunications International Limited (the "Company") announces the poll results in respect of the resolution proposed at the extraordinary general meeting (the "EGM") of the Company held on 15 September 2009 in relation to the adjournment as follows:

Resolution proposed at the EGM	No. of Votes (Approx. %)	
	For	Against
To adjourn the EGM of the Company to 11:00 a.m. on Wednesday, 16 September 2009 at the Grand Ballroom I, 1st Floor, Harbour Plaza Hong Kong, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong	3,211,380,071 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.		

As at the date of the EGM, the number of shares of par value HK\$0.25 each of the Company in issue was 4,814,562,875, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any shareholders of the Company to cast votes on the proposed resolution at the EGM.

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

Accordingly, the adjourned EGM will be held at 11:00 a.m. on Wednesday, 16 September 2009 at the Grand Ballroom I, 1st Floor, Harbour Plaza Hong Kong, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong.

The proxy form deposited with the Company for the purposes of the EGM will remain valid for the adjourned EGM to be held on Wednesday, 16 September 2009.

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

**Edith Shih**  
*Company Secretary*

Hong Kong, 15 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)*

**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)*

