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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)

**ADJOURNED EXTRAORDINARY GENERAL MEETING
HELD ON 16 SEPTEMBER 2009 - POLL RESULTS**

Hutchison Telecommunications International Limited (the "Company") announces the poll results in respect of the resolution proposed at the adjourned extraordinary general meeting (the "EGM") of the Company held on 16 September 2009 as follows:

Resolution proposed at the EGM	No. of Votes (Approx. %)	
	For	Against
To approve, ratify and confirm the Agreement dated 12 August 2009 entered into between Advent Investments Pte Ltd, the Company's indirect wholly-owned subsidiary, and Scailex Corporation Ltd. and to authorise the directors to execute all such documents and/or to do all such acts on behalf of the Company in connection with implementation and completion of the Agreement and the transactions contemplated therein	4,155,384,609 (99.994%)	242,850 (0.006%)
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.

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

Edith Shih
Company Secretary

Hong Kong, 16 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)

