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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)

**FORMATION OF INDEPENDENT BOARD COMMITTEE AND  
APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

The board of directors of HTIL announces that on 6 January 2010, the Board established the HTIL Independent Board Committee comprising Mr Kwan Kai Cheong and Mr Kevin Westley, both independent non-executive directors of HTIL, to make a recommendation to the Independent HTIL Shareholders in respect of the Proposal. The Board further announces that Somerley Limited has been appointed (with the approval of the HTIL Independent Board Committee) as the independent financial adviser to advise the HTIL Independent Board Committee in connection with the Proposal.

Reference is made to the joint announcement dated 8 January 2010 issued by Hutchison Whampoa Limited, Hutchison Telecommunications Holdings Limited and Hutchison Telecommunications International Limited in relation to the proposed privatisation of Hutchison Telecommunications International Limited by way of a scheme of arrangement under section 86 of the Companies Law (the “**Joint Announcement**”). Save as otherwise defined herein, terms used in this announcement shall have the same meanings as given to them in the Joint Announcement.

On 6 January 2010, the board of directors of HTIL (the “**Board**”) established the HTIL Independent Board Committee comprising Mr Kwan Kai Cheong and Mr Kevin Westley, both independent non-executive directors of HTIL, to make a recommendation to the Independent HTIL Shareholders in respect of the Proposal. The Board notes that under Rule 2.8 of the Takeovers Code, an independent board committee established for these purposes should comprise all non-executive directors of HTIL who have no direct or indirect interest in the Proposal. Mr Fok Kin-ning, Canning is the Chairman and a non-executive director of HTIL and the Group Managing Director of HWL. Mrs Chow Woo Mo Fong, Susan and Mr Frank John Sixt are both non-executive directors of HTIL and they are also both directors of HWL and of the Offeror. As each of Mr John Stanton, an independent non-executive director of HTIL, Mr Fok, Mrs Chow and Mr Sixt is also a holder of shares in HWL, they are all regarded as having a direct or indirect interest in the Proposal for the purposes of Rule 2.8 of the Takeovers Code, and are accordingly not offered membership of the HTIL Independent Board Committee.



A Hutchison Whampoa Company

The Board further announces that Somerley Limited has been appointed (with the approval of the HTIL Independent Board Committee) as the independent financial adviser to advise the HTIL Independent Board Committee in connection with the Proposal in accordance with Rule 2.1 of the Takeovers Code.

By Order of the Board of  
**Hutchison Telecommunications International Limited**

**Edith Shih**  
*Company Secretary*

Hong Kong, 15 January 2010

*As at the date of this announcement, the directors of HTIL are:*

<i>Executive Directors:</i>	<i>Non-executive Directors:</i>	<i>Independent non-executive Directors:</i>	<i>Alternate Director:</i>
<i>Mr LUI Dennis Pok Man</i>	<i>Mr FOK Kin-ning, Canning</i>	<i>Mr KWAN Kai Cheong</i>	<i>Mr WOO Chiu Man, Cliff</i>
<i>Mr Christopher John FOLL</i>	<i>(Chairman)</i>	<i>Mr John W. Stanton</i>	<i>(Alternate to Mr.</i>
<i>Mr CHAN Ting Yu</i>	<i>Mrs CHOW WOO Mo Fong,</i>	<i>Mr Kevin Westley</i>	<i>Christopher John Foll)</i>
<i>(also Alternate to Mr Lui</i>	<i>Susan</i>		
<i>Dennis Pok Man)</i>	<i>(also Alternate to Mr Fok</i>		
	<i>Kin-ning, Canning and</i>		
	<i>Mr Frank John SIXT)</i>		
	<i>Mr Frank John SIXT</i>		

*The directors of HTIL jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading*

