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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)**

### DATE OF BOARD MEETING

The board of directors (the "Board") of Hutchison Telecommunications International Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 18 February 2010 at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and its publication.

By Order of the Board

**Edith Shih**  
*Company Secretary*

Hong Kong, 28 January 2010

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)*

