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**Hutchison Whampoa Limited** 

**和記黃埔有限公司**

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 13)

 **Hutchison Telecom**

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)

**HUTCHISON TELECOMMUNICATIONS  
HOLDINGS LIMITED**

*(Incorporated in the British Virgin Islands with limited liability)*

## **JOINT ANNOUNCEMENT**

### **PROPOSED PRIVATISATION OF HTIL BY THE OFFEROR BY WAY OF A SCHEME OF ARRANGEMENT (UNDER SECTION 86 OF THE COMPANIES LAW)**

#### **EXTENSION OF TIME FOR DESPATCH OF SCHEME DOCUMENT**

An application has been made to the Executive for his consent to an extension of time for the despatch of the Scheme Document to the HTIL Shareholders, holders of Outstanding HTIL Share Options and, through the HTIL ADS Depository, to the HTIL ADS Holders from 29 January 2010 to a date on or before 26 March 2010. A detailed timetable for the Proposal and the Option Offer will be set out in the Scheme Document and in the announcement to be made upon despatch of the Scheme Document.

**Shareholders of HWL and/or potential investors should be aware that the implementation of the Proposal and the Scheme is subject to the conditions as set out in the Joint Announcement being fulfilled or waived, as applicable, and thus the Proposal may or may not be implemented and the Scheme may or may not become effective. Shareholders of HWL and potential investors should therefore exercise caution when dealing in the shares in HWL. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.**

**HTIL Shareholders, HTIL ADS Holders, holders of Outstanding HTIL Options and/or potential investors should be aware that the implementation of the Proposal and the Scheme is subject to the conditions as set out in the Joint Announcement being fulfilled or waived, as applicable, and thus the Proposal may or may not be implemented and the Scheme may or may not become effective. HTIL Shareholders, HTIL ADS Holders and potential investors should therefore exercise caution when dealing in the HTIL Shares or HTIL ADSs. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.**

## **Introduction**

Reference is made to the joint announcement dated 8 January 2010 (the “Joint Announcement”) made by Hutchison Whampoa Limited (“HWL”), Hutchison Telecommunications Holdings Limited (the “Offeror”) and Hutchison Telecommunications International Limited (“HTIL”) in relation to a proposed privatisation of HTIL by way of a scheme of arrangement under Section 86 of the Companies Law. Unless otherwise defined herein, terms defined in the Joint Announcement have the same meanings when used in this announcement.

## **Extension of time for despatch of the Scheme Document**

Under Rule 8.2 of the Takeovers Code, unless the Executive’s consent is obtained, the Scheme Document should normally be despatched to the HTIL Shareholders, holders of Outstanding HTIL Share Options and, through the HTIL ADS Depositary, to the HTIL ADS Holders within 21 days of the date of the Joint Announcement, which in this case would be on or before 29 January 2010.

As stated in the Joint Announcement, the Proposal and the Scheme will only become effective if, amongst other conditions, the Scheme is approved at the Court Meeting. A court hearing is required for the Grand Court of the Cayman Islands to issue its directions for convening the Court Meeting and a final draft of the Scheme Document is required to be filed in the Grand Court prior to this court hearing. As more time is required to finalise the Scheme Document and to accommodate the timetable of the Grand Court and convene the Court Meeting, an application has been made to the Executive for his consent to an extension of time for the despatch of the Scheme Document from 29 January 2010 to a date on or before 26 March 2010.

A detailed timetable for the Proposal and the Option Offer will be set out in the Scheme Document and in the announcement to be made upon despatch of the Scheme Document.

## **Warning:**

**Shareholders of HWL and/or potential investors should be aware that the implementation of the Proposal and the Scheme is subject to the conditions as set out in the Joint Announcement being fulfilled or waived, as applicable, and thus the Proposal may or may not be implemented and the Scheme may or may not become effective. Shareholders of HWL and potential investors should therefore exercise caution when dealing in the shares in HWL. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.**

**HTIL Shareholders, HTIL ADS Holders, holders of Outstanding HTIL Options and/or potential investors should be aware that the implementation of the Proposal and the Scheme is subject to the conditions as set out in the Joint Announcement being fulfilled or waived, as applicable, and thus the Proposal may or may not be implemented and the Scheme may or may not become effective. HTIL Shareholders, HTIL ADS Holders and potential investors should therefore exercise caution when dealing in the HTIL Shares or HTIL ADSs. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.**

By Order of the Board of  
**Hutchison Whampoa Limited**  
**Edith Shih**  
*Company Secretary*

By Order of the Board of  
**Hutchison Telecommunications  
International Limited**  
**Edith Shih**  
*Company Secretary*

By Order of the Board of  
**Hutchison Telecommunications  
Holdings Limited**  
**Richard Chan**  
*Director*

Hong Kong, 28 January 2010

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

*Executive Directors:*

*Mr LI Ka-shing (Chairman)*  
*Mr LI Tzar Kuoi, Victor (Deputy  
Chairman)*  
*Mr FOK Kin-ning, Canning*  
*Mrs CHOW WOO Mo Fong, Susan*  
*Mr Frank John SIXT*  
*Mr LAI Kai Ming, Dominic*  
*Mr KAM Hing Lam*

*Non-executive Directors:*

*Mr George Colin MAGNUS*  
*Mr William SHURNIAK*

*Independent non-executive Directors:*

*The Hon Sir Michael David  
KADOORIE*  
*Mr Holger KLUGE*  
*Mrs Margaret LEUNG KO May Yee*  
*Mr William Elkin MOCATTA*  
*(Alternate to The Hon Sir Michael  
David Kadoorie)*  
*Mr WONG Chung Hin*

*The directors of HWL jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the HTIL Group) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the HTIL Group) 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 (other than that relating to the HTIL Group) misleading.*

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

*Mrs CHOW WOO Mo Fong, Susan*  
*Mr Frank John SIXT*  
*Mr CHAN Wai Chi, Richard*  
*Mr HO Wai Leung, Edmond*  
*Mr SNG Cheng Khoong, Robin*

*The directors of the Offeror jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the HTIL Group) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the HTIL Group or by HWL) 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 (other than that relating to the HTIL Group) misleading.*

*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,</i>
<i>Mr Christopher John FOLL</i>	<i>(Chairman)</i>	<i>Mr John W. STANTON</i>	<i>Cliff</i>
<i>Mr CHAN Ting Yu</i>	<i>Mrs CHOW WOO Mo</i>	<i>Mr Kevin WESTLEY</i>	<i>(Alternate to</i>
<i>(also Alternate to Mr Lui</i>	<i>Fong, Susan</i>		<i>Mr. Christopher</i>
<i>Dennis Pok Man)</i>	<i>(also Alternate to Mr Fok</i>		<i>John Foll)</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 relating to the HTIL Group and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement by the HTIL Group 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 relating to the HTIL Group misleading.*