

4 April 2022

Dear Shareholders,

**Hutchison Telecommunications Hong Kong Holdings Limited (the "Company")**

**1. Annual General Meeting of the Company (the "AGM")**

The AGM is convened to be held on Wednesday, 11 May 2022 at 4:30 pm at the Conference Room, 18th Floor, Hutchison Telecom Tower, 99 Cheung Fai Road, Tsing Yi, Hong Kong (the "Principal Meeting Place"). The AGM will be a hybrid meeting. In light of the current legal restrictions in Hong Kong under the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Cap. 599G of the Laws of Hong Kong) prohibiting group gatherings of more than two persons, and as it is expected that two directors of the Company who are also shareholders will attend the AGM in person at the Principal Meeting Place, other shareholders are therefore requested to attend the AGM by means of electronic facilities and vote by electronic means or by appointing the Chairman of the AGM as their proxy. Attendance at the Principal Meeting Place will be limited to the two shareholders, and accordingly physical attendance of other shareholders will not be feasible. Even if, before the date of the AGM, the current restrictions might have eased such that physical general meetings or attendance of additional shareholders and proxies may not strictly be prohibited, it may not be practically possible for the Company to change the AGM arrangements to accommodate the physical attendance of additional shareholders at the Principal Meeting Place. Shareholders should check the website of the Company at [www.hthkh.com](http://www.hthkh.com) for future announcements and updates on the AGM arrangements.

**Online Attendance at the AGM**

You may attend, participate and vote by electronic means at the AGM through online access by visiting website <https://web.lumiagm.com>. By attending the AGM online, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit questions online. The online platform will be open for shareholders to log in approximately 30 minutes prior to the commencement of the AGM (i.e. around 4:00 pm on 11 May 2022). Please refer to the Company's circular dated 4 April 2022 for details of the AGM arrangements.

Your login details for the AGM online platform are as follows:

- Meeting ID: 113-938-147
- Username: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

**Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.**

For corporate shareholders attending the AGM online, please call Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company (the "HK Share Registrar") at its hotline (852) 2862 8558 well in advance of the date of the AGM for arrangements.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong and related change of legal restrictions or requirements, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the latest legal requirements, policies and notices announced by the Hong Kong Government and the website of the Company at [www.hthkh.com](http://www.hthkh.com) for future announcements and updates on the AGM arrangements.

**2. Election of Language and Means of Receipt of Corporate Communications**

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Company, the Company is making available to you certain options for receipt of future corporate communications of the Company ("Corporate Communications"), which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms. The options are:

- Option 1: to receive by mail the printed English version of all future Corporate Communications only; or
- Option 2: to receive by mail the printed Chinese version of all future Corporate Communications only; or
- Option 3: to receive by mail both the printed English and Chinese versions of all future Corporate Communications; or
- Option 4: to access all future Corporate Communications through the website of the Company at [www.hthkh.com](http://www.hthkh.com) (the "Website Version") instead of receiving printed copies by mail.

In support of the environment minimising the use of paper and saving printing and mailing costs, the Company recommends that you select Option 4 above to receive the Website Version of all Corporate Communications in future. To elect, please mark a "X" in the appropriate box on the enclosed Reply Form and return it signed to the HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post the enclosed Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form. If you are mailing from overseas, please affix an appropriate stamp.

**If the Company does not receive the Reply Form or a response from you by 5 May 2022, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the website of the Company will be sent to you in the future.**

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice of not less than seven clear business days by mail to the HK Share Registrar or by email to [hthkh.ecom@computershare.com.hk](mailto:hthkh.ecom@computershare.com.hk). Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason you have difficulty in accessing the Corporate Communications posted on the website of the Company, the Company will, upon receipt of a written request, promptly send you the Corporate Communications in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the HK Share Registrar upon request; and (b) the Website Version of both English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at [www.hthkh.com](http://www.hthkh.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the telephone hotline of the HK Share Registrar at (852) 2862 8688 during business hours (9:00 am to 6:00 pm from Mondays to Fridays, excluding public holidays) from 4 April 2022 to 5 May 2022.

Yours faithfully,

For and on behalf of

**Hutchison Telecommunications Hong Kong Holdings Limited**

**Edith Shih**

Non-executive Director and Company Secretary

