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## Hutchison Telecommunications Hong Kong Holdings Limited

### 和記電訊香港控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 215)

### ANNUAL GENERAL MEETING HELD ON 11 MAY 2023 POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) held on 11 May 2023 are as follows:

Ordinary Resolutions		Number of Votes (%) <sup>*</sup>		Passed by Shareholders
		For	Against	
1	To consider and adopt the audited financial statements together with the reports of the directors and the independent auditor for the year ended 31 December 2022	3,870,104,188 (99.8479%)	5,896,000 (0.1521%)	Yes
2	To declare a final dividend	3,876,000,188 (100%)	0 (0%)	Yes
3(a)	To re-elect Mr WOO Chiu Man, Cliff as director	3,797,353,917 (97.9709%)	78,646,271 (2.0291%)	Yes
3(b)	To re-elect Mr LAI Kai Ming, Dominic as director	3,786,966,269 (97.7029%)	89,033,919 (2.2971%)	Yes
3(c)	To re-elect Ms CHOW Ching Yee, Cynthia as director	3,869,362,851 (99.8288%)	6,637,337 (0.1712%)	Yes
3(d)	To re-elect Mr IP Yuk Keung as director	3,825,497,141 (98.6970%)	50,503,047 (1.3030%)	Yes
4	To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the directors to fix the auditor’s remuneration	3,875,955,608 (99.9988%)	44,580 (0.0012%)	Yes
5	To grant a general mandate to the directors to allot, issue and deal with new shares of the Company <sup>#</sup>	3,812,496,188 (98.3616%)	63,504,000 (1.6384%)	Yes
6	To grant a general mandate to the directors to repurchase shares of the Company <sup>#</sup>	3,875,612,188 (99.9900%)	388,000 (0.0100%)	Yes

<sup>\*</sup> All percentages rounded to four decimal places.

<sup>#</sup> The full text of Resolutions 5 and 6 are set out in the Notice of AGM.

Notes:

- (1) All Directors of the Company attended the AGM.
- (2) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 4,819,096,208 shares.
- (3) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.
- (4) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (5) The scrutineer for the poll at the AGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company.

For and on behalf of  
HUTCHISON TELECOMMUNICATIONS  
HONG KONG HOLDINGS LIMITED

**Edith SHIH**

*Non-executive Director*

Hong Kong, 11 May 2023

As at the date of this announcement, the Directors of the Company are:

**Chairman and Non-executive Director:**

Mr FOK Kin Ning, Canning

**Co-Deputy Chairmen and Non-executive Directors:**

Mr LUI Dennis Pok Man

Mr WOO Chiu Man, Cliff

**Executive Director:**

Mr KOO Sing Fai

**Non-executive Directors:**

Mr LAI Kai Ming, Dominic

*(also Alternate to Mr FOK Kin Ning, Canning and Ms Edith SHIH)*

Ms Edith SHIH

Mr MA Lai Chee, Gerald

*(Alternate to Mr LAI Kai Ming, Dominic)*

**Independent Non-executive Directors:**

Ms CHOW Ching Yee, Cynthia

Mr IP Yuk Keung

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna