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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 MAY 2024 AND EFFECTIVE DATE OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The annual general meeting (“AGM”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) was held on 9 May 2024. The poll results in respect of the resolutions proposed at the AGM are as follows:

	Ordinary Resolutions	Number of Votes (%)*		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 2023	3,779,121,195 (99.9094%)	3,426,000 (0.0906%)	Yes
2	To declare a final dividend	3,781,979,195 (99.9850%)	568,000 (0.0150%)	Yes
3(a)	To re-elect Mr LUI Dennis Pok Man as director	3,721,186,873 (98.3778%)	61,360,322 (1.6222%)	Yes
3(b)	To re-elect Mr KOO Sing Fai as director	3,776,309,874 (99.8351%)	6,237,321 (0.1649%)	Yes
4	To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the directors to fix the auditor’s remuneration	3,782,547,195 (100%)	0 (0%)	Yes
5	To approve the remuneration of the directors	3,782,545,194 (99.9999%)	2,001 (0.0001%)	Yes

Ordinary Resolutions		Number of Votes (%) <sup>*</sup>		Passed by Shareholders
		For	Against	
6	To grant a general mandate to the directors to allot, issue and deal with new shares of the Company, not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution and such shares shall not be issued at a discount of more than ten per cent. to the Benchmarked Price of such shares <sup>#</sup>	3,710,999,194 (98.1085%)	71,548,001 (1.8915%)	Yes
7	To grant a general mandate to the directors to repurchase shares of the Company not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution <sup>#</sup>	3,782,487,194 (99.9984%)	60,001 (0.0016%)	Yes

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

<sup>#</sup> The full text of Resolutions 6 and 7 is set out in the Notice of AGM dated 5 April 2024.

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.

As referred to in the announcement of the Company dated 5 March 2024, the appointment of Mr Chan Tze Leung and Ms Im Man Ieng as Independent Non-executive Directors of the Company became effective from the conclusion of the AGM. Each of Mr Chan and Ms Im has confirmed that (i) he/she meets the independence criteria as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he/she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment. The Board would like to extend a warm welcome to Mr Chan and Ms Im on their appointment.

For and on behalf of  
HUTCHISON TELECOMMUNICATIONS  
HONG KONG HOLDINGS LIMITED

**CHOW Yan Hing, Agnes**  
*Company Secretary*

Hong Kong, 9 May 2024

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:**

Mr CHAN Tze Leung

Ms CHOW Ching Yee, Cynthia

Ms IM Man Ieng

Mr IP Yuk Keung