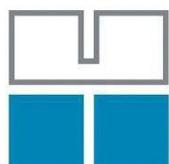


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Hutchison Telecom
Hong Kong Holdings

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)

REVISED ARRANGEMENTS FOR THE 2020 ANNUAL GENERAL MEETING

Reference is made to the annual general meeting (the “AGM”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) to be held at the 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the “AGM Venue”) on Tuesday, 12 May 2020.

Under Section 5(3) of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 dated 5 May 2020 (the “Regulation”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 50 persons each.

In light of the Regulation, which will come into effect on 8 May 2020, the following revised arrangements in connection with the AGM will be put in place.

REVISED ARRANGEMENTS FOR ATTENDANCE IN PERSON AT THE AGM VENUE

Limiting attendance in person at the AGM Venue: To comply with the Regulation, the Company will limit attendance in person at the AGM Venue to 50 Shareholders, who will be accommodated in separate meeting rooms with not more than 50 persons (including AGM supporting staff) in each room. Shareholders in excess of 50 in number cannot be accommodated. This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders.

Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising Shareholder rights. They are strongly encouraged to cast their votes by submitting a proxy form appointing the Chairman of the AGM as their proxy as previously advised. Shareholders who have already submitted a proxy form appointing a person other than the Chairman of the AGM may now wish to appoint the Chairman of the AGM as their proxy, to ensure their votes are cast.

Shareholders attending the AGM in person are expected to comply with all precautionary measures as set out in the circular to Shareholders of the Company dated 2 April 2020. Anyone who declines to adhere to any of the measures or cooperate with hotel or Company staff may be denied entry to the AGM Venue. Further, no refreshments or drinks will be served.

If Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: +852 2862 8555
Facsimile: +852 2865 0990
Email: hkinfo@computershare.com.hk

By Order of the Board

Edith SHIH

Non-executive Director and Company Secretary

Hong Kong, 7 May 2020

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 IP Yuk Keung
Dr LAN Hong Tsung, David
Dr WONG Yick Ming, Rosanna