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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS, APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “Board”) of Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) announces that with effect from the conclusion of the annual general meeting of the Company to be held on 9 May 2024 (or such other date to be detailed in the notice of the annual general meeting):

- (1) Dr Lan Hong Tsung, David (“Dr Lan”) will retire from his position as Independent Non-executive Director, Chairman of the Remuneration Committee and member of the Audit Committee of the Company to devote more time to his other business and personal engagements;
- (2) Dr Wong Yick Ming, Rosanna (“Dr Wong”) will retire from her position as Independent Non-executive Director, Chairman of the Nomination Committee, and member of the Audit Committee and the Sustainability Committee of the Company to devote more time to her other business and personal engagements;
- (3) Mr Chan Tze Leung (“Mr Chan”) will be appointed as Independent Non-executive Director, Chairman of the Nomination Committee and member of the Audit Committee of the Company;
- (4) Ms Im Man Ieng (“Ms Im”) will be appointed as Independent Non-executive Director and member of the Audit Committee of the Company;
- (5) Mr Ip Yuk Keung will be appointed as Chairman of the Remuneration Committee of the Company; and
- (6) Ms Chow Ching Yee, Cynthia will be appointed as member of the Remuneration Committee and the Sustainability Committee of the Company.

Both Dr Lan and Dr Wong have confirmed that they have no disagreement with the Board and that they are not aware of any matters relating to their retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr Lan and Dr Wong for their tremendous contribution to the Company during their terms of office, and would like to extend a warm welcome to Mr Chan and Ms Im on their appointment.

Set out below are the biographical profiles of Mr Chan and Ms Im:

CHAN TZE LEUNG

Mr Chan, aged 77, was the Chief Executive Officer of United Overseas Bank Limited, Hong Kong until his retirement in December 2011. He is an experienced banker with almost 40 years of experience in commercial and investment banking. Mr Chan is independent non-executive director of TOM Group Limited, a company listed on The Stock Exchange of Hong Kong Limited (“SEHK”). He was previously a non-executive director of Sibanye Gold Limited, a company listed in Johannesburg and its American Depositary Receipt (ADR) are traded on the New York Stock Exchange, from May 2014 to September 2017. Mr Chan was independent non-executive director of Noble Group Limited from August 1996 until April 2017, Quam Limited (now known as Quam Plus International Financial Limited), a company listed on the SEHK, from October 2011 to September 2017, and Hutchison Port Holdings Management Pte. Limited, a trustee-manager of Hutchison Port Holdings Trust (a listed business trust in Singapore) from February 2011 to July 2023. He was a founding member/director of the Singapore International School in Hong Kong, set up by the Ministry of Education of Singapore, and was a founding member/director of the Singapore Chamber of Commerce (Hong Kong). He was non-executive director of Dalton Foundation Limited, a charitable institution incorporated in Hong Kong which is the sponsoring body of Dalton School Hong Kong, a non-profit primary school. He is also a senior adviser to Long March Capital Limited, a fund management company based in Beijing and Shanghai in partnership with leading Chinese institutions. He was chairman (non-executive director) of The Hour Glass (HK) Limited. Mr Chan holds the Bachelor of Science (Econ) Honours from the University of London and a Master’s degree in Business Administration from the University of Liverpool and is a Fellow of the Hong Kong Institute of Directors.

Other than the above, Mr Chan has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, during the past three years; and he does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr Chan does not have any interests in any shares of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “SFO”). Pursuant to the Articles of Association of the Company (the “Articles”), Mr Chan will hold office until the forthcoming annual general meeting of the Company, and will then be eligible for re-election at that meeting. Mr Chan’s service as an Independent Non-executive Director of the Company will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions of the Articles. The director’s fees of Mr Chan as an Independent Non-executive Director, Chairman of the Nomination Committee and a member of the Audit Committee of the Company under his appointment letter are HK\$84,000, HK\$20,000 and HK\$70,000 per annum respectively. Such fees are subject to review from time to time and proration for any incomplete year of service.

Save as disclosed above, there are no other matters concerning the appointment of Mr Chan that are required to be brought to the attention of the shareholders of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the SEHK (the “Listing Rules”).

IM MAN IENG

Ms Im, aged 55, has 28 years of experience in financial management of large multinational corporations and listed companies. Ms Im was the Chief Financial Officer of Forterra Real Estate Pte. Ltd., a trustee manager of Forterra Trust (an investment trust listed in Singapore) from 2012 to 2014. She held various management roles in Hong Kong Disneyland Resort from 2000 to 2012 and re-joined the company as the Chief Financial Officer from 2016 to 2020. Prior to joining Hong Kong Disneyland Resort, Ms Im was manager of PricewaterhouseCoopers specialising in Assurance and Business Advisory Services from 1993 to 2000. She holds a Bachelor of Commerce degree from the University of Wollongong and a Master's degree in Business (Accountancy) from the University of Royal Melbourne Institute of Technology and is a member of the Hong Kong Institute of Certified Public Accountants.

Ms Im has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, during the past three years; and she does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms Im does not have any interests in any shares of the Company, within the meaning of Part XV of the SFO. Pursuant to the Articles, Ms Im will hold office until the forthcoming annual general meeting of the Company, and will then be eligible for re-election at that meeting. Ms Im's service as an Independent Non-executive Director of the Company will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions of the Articles. The director's fees of Ms Im as an Independent Non-executive Director and a member of the Audit Committee of the Company under her appointment letter are HK\$84,000 and HK\$70,000 per annum respectively. Such fees are subject to review from time to time and proration for any incomplete year of service.

Save as disclosed above, there are no other matters concerning the appointment of Ms Im that are required to be brought to the attention of the shareholders of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

By Order of the Board

Chow Yan Hing, Agnes
Company Secretary

Hong Kong, 5 March 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:

Ms CHOW Ching Yee, Cynthia

Mr IP Yuk Keung

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna