



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)

Procedures for Election of Directors

A shareholder of Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”) who wishes to propose a person (other than a retiring Director and other than the shareholder himself/herself) for election as Director (the “Candidate”) at a general meeting of the Company, should

- (a) deposit a written notice of such proposal at the principal place of business of the Company at 48th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong for the attention of the Company Secretary, signed by the shareholder who should be qualified to attend and vote at the general meeting;
- (b) provide biographical details of the Candidate as set out in Rule 13.51(2)(a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (c) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

Unless otherwise determined by the Directors of the Company and notified by the Company to shareholders, the period for lodgment of such written notice and written consent will commence on the day after the despatch of the notice of the relevant meeting and end on the date falling 7 days after the despatch.

(January 2019)