

## Changes in Information of Directors

Pursuant to Rule 13.51(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the changes in information of directors of the Company subsequent to the date of the 2009 Interim Report are set out below:

Name of Director	Details of Changes
Fok Kin-ning, Canning	Resigned as the chairman and a director of Partner Communications Company Ltd. <sup>1</sup> on 28 October 2009
Lui Dennis Pok Man	Resigned as a director of Partner Communications Company Ltd. <sup>1</sup> on 28 October 2009
Wong King Fai, Peter <sup>2</sup>	Total emoluments (including bonus) for the period from 4 March 2009 to 31 December 2009 were HK\$8.64 million
Chow Woo Mo Fong, Susan	Resigned as a director of Partner Communications Company Ltd. <sup>1</sup> on 28 October 2009
Frank John Sixt	Resigned as a director of Partner Communications Company Ltd. <sup>1</sup> on 28 October 2009
Cheong Ying Chew, Henry	<ul style="list-style-type: none"> <li>- Appointed as a member of Disciplinary Panel A of Hong Kong Institute of Certified Public Accountants</li> <li>- Appointed as Alternate Director to Wong Yick Ming, Rosanna, an Independent Non-executive Director of the Company, on 8 March 2010</li> </ul>
Wong Yick Ming, Rosanna	<p>Appointed as</p> <ul style="list-style-type: none"> <li>- a member of the Commission on Strategic Development, the Government of the Hong Kong Special Administrative Region</li> <li>- a member of the Mars Global Independent Advisory Group of Mars, Incorporated</li> <li>- an elected member of the Council of The University of Hong Kong</li> <li>- an ex-officio member of the Court of The University of Hong Kong</li> <li>- a Court member of the Hong Kong University of Science and Technology</li> </ul>

*Notes:*

1. A company listed on NASDAQ Global Select Market and on the Tel Aviv Stock Exchange
2. Appointed as Executive Director on 4 March 2009