



Changes in Information of Directors

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

Name of Director	Details of Changes
Fok Kin-ning, Canning	<ul style="list-style-type: none"> - Appointed as Alternate Director to Chow Woo Mo Fong, Susan, a Non-executive Director of the Company, on 11 May 2010 - Resigned as chairman and non-executive director of Hutchison Telecommunications International Limited⁽¹⁾ ("HTIL") on 26 May 2010
Lui Dennis Pok Man	Resigned as executive director and chief executive officer of HTIL on 5 June 2010
Chow Woo Mo Fong, Susan	Resigned as non-executive director of HTIL and ceased to be alternate director to Fok Kin-ning, Canning and Frank John Sixt of HTIL on 26 May 2010
Frank John Sixt	Resigned as non-executive director of HTIL on 26 May 2010
Lai Kai Ming, Dominic	Appointed as Alternate Director to Frank John Sixt, a Non-executive Director of the Company, on 11 May 2010
Cheong Ying Chew, Henry	<ul style="list-style-type: none"> - Appointed as an independent non-executive director of Creative Energy Solutions Holdings Limited⁽²⁾ on 29 July 2010 - Appointed as an independent non-executive director of BTS Group Holdings Public Company Limited⁽³⁾ on 29 July 2010
Lan Hong Tsung, David	Appointed as an independent non-executive director of ARA Asset Management (Fortune) Limited (as manager of Fortune Real Estate Investment Trust ⁽⁴⁾) on 29 July 2010
Wong Yick Ming, Rosanna	The name of Mars Global Independent Advisory Group of Mars, Incorporated, of which Wong Yick Ming, Rosanna is a member, has been changed to Mars, Incorporated, Global Advisor

Notes:

1. The listing of the ordinary shares of Hutchison Telecommunications International Limited on the Main Board of the Stock Exchange was withdrawn on 25 May 2010 and the delisting of its American depositary shares on New York Stock Exchange, Inc. was effective on 4 June 2010 (New York time)
2. A company listed on the Growth Enterprise Market of the Stock Exchange
3. A company listed on The Stock Exchange of Thailand
4. A real estate investment trust listed on Singapore Exchange Securities Trading Limited and the Main Board of the Stock Exchange