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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)

### **APPOINTMENT OF ALTERNATE DIRECTOR**

**The Board of Directors of the Company announces that with effect from 8 March 2010, Mr Cheong Ying Chew, Henry, an Independent Non-executive Director of the Company, has been appointed as Alternate Director to Dr Wong Yick Ming, Rosanna, an Independent Non-executive Director of the Company.**

The Board of Directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that with effect from 8 March 2010, Mr Cheong Ying Chew, Henry, an Independent Non-executive Director of the Company, has been appointed as Alternate Director to Dr Wong Yick Ming, Rosanna, an Independent Non-executive Director of the Company.

Mr Cheong, aged 62, has been an Independent Non-executive Director of the Company since 3 April 2009. He is the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. Mr Cheong is an independent non-executive director of Cheung Kong (Holdings) Limited (a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO"), whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange")), Cheung Kong Infrastructure Holdings Limited (whose shares are listed on the Main Board of the Stock Exchange), CNNC International Limited (whose shares are listed on the Main Board of the Stock Exchange), Excel Technology International Holdings Limited (whose shares are listed on the Main Board of the Stock Exchange), New World Department Store China Limited (whose shares are listed on the Main Board of the Stock Exchange), SPG Land (Holdings) Limited (whose shares are listed on the Main Board of the Stock Exchange), TOM Group Limited (whose shares are listed on the Main Board of the Stock Exchange) and an executive director and the deputy chairman of Worldsec Limited (whose shares are listed on the London Stock Exchange). He is also a member of the Securities and Futures Appeals Tribunal in Hong Kong, a member of Disciplinary Panel A of Hong Kong Institute of Certified Public Accountants and a member of Advisory Committee of the Securities and Futures Commission. He holds a Bachelor of Science degree in Mathematics and a Master of Science degree in Operational Research and Management.



A Hutchison Whampoa Company

Mr Cheong was previously an independent non-executive director of Forefront Group Limited (whose shares are listed on the Main Board of the Stock Exchange) (resigned on 18 April 2007) and FPP Japan Fund Inc. (formerly known as FPP Golden Asia Fund Inc. and Jade Asia Pacific Fund Inc.), a company listed on the Irish Stock Exchange (resigned on 21 October 2008).

Save as disclosed above, Mr Cheong does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date hereof, Mr Cheong does not have any interests in any shares of the Company within the meaning of Part XV of the SFO.

There is no service agreement between Mr Cheong and the Company with respect to his appointment as Alternate Director to Dr Wong. Furthermore, no terms have been fixed or proposed for Mr Cheong's length of service as an Alternate Director with the Company and he will not receive any remuneration in his capacity as an Alternate Director of the Company.

Save as disclosed above, there are no matters relating to the appointment of Mr Cheong as Alternate Director to Dr Wong that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board

**Edith Shih**

*Company Secretary*

Hong Kong, 8 March 2010

As at the date of this announcement, the directors of the Company are:

**Executive Director:**

Mr WONG King Fai, Peter

**Non-Executive Directors:**

Mr FOK Kin-ning, Canning (*Chairman*)

Mrs CHOW WOO Mo Fong, Susan

Mr Frank John SIXT

Mr LAI Kai Ming, Dominic

Mr LUI Dennis Pok Man (*Deputy Chairman*)

**Independent Non-executive Directors:**

Mr CHEONG Ying Chew, Henry

*(also Alternate to*

*Dr Wong Yick Ming, Rosanna)*

Mr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna

**Alternate Director:**

Mr MA Lai Chee, Gerald

*(Alternate to Mr Lai Kai Ming, Dominic)*

