

HUTCHISON TELECOMMUNICATIONS INTERNATIONAL LIMITED
和記電訊國際有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2332)
ANNUAL GENERAL MEETING HELD ON 6 MAY 2008 - POLL RESULTS

Hutchison Telecommunications International Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "AGM") of the Company held on 6 May 2008 as follows:

Resolutions proposed at the AGM		No. of Votes (Approx. %)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2007. The resolution was duly passed.	4,228,065,276 99.9837%	688,569 0.0163%
2 (a)	To re-elect Mr. CHAN Ting Yu as a director. The resolution was duly passed.	4,237,055,750 99.9553%	1,894,866 0.0447%
2 (b)	To re-elect Mr. WONG King Fai, Peter as a director. The resolution was duly passed.	3,841,907,103 90.6313%	397,144,513 9.3687%
2 (c)	To re-elect Mrs. CHOW WOO Mo Fong, Susan as a director. The resolution was duly passed.	4,234,284,715 99.8903%	4,649,651 0.1097%
2 (d)	To re-elect Mr. Frank John SIXT as a director. The resolution was duly passed.	3,839,412,528 90.5745%	399,544,583 9.4255%
2 (e)	To re-elect Mr. John W. STANTON as a director. The resolution was duly passed.	4,263,664,506 99.9982%	76,635 0.0018%
2 (f)	To re-elect Mr. Kevin WESTLEY as a director. The resolution was duly passed.	3,838,062,362 90.5422%	400,912,615 9.4578%
2 (g)	To authorise the board of directors to fix the directors' remuneration. The resolution was duly passed.	4,238,531,796 99.9933%	285,600 0.0067%
3	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix its remuneration. The resolution was duly passed.	4,263,721,910 99.9989%	48,990 0.0011%
4 (a)	Ordinary resolution on item 4(A) of the Notice of the AGM (To grant a general mandate to the directors of the Company to issue additional shares) The resolution was duly passed as an ordinary resolution.	3,444,239,675 81.1958%	797,652,397 18.8042%
4 (b)	Ordinary resolution on item 4(B) of the Notice of the AGM (To grant a general mandate to the directors of the Company to repurchase shares of the Company) The resolution was duly passed as an ordinary resolution.	4,263,740,803 99.9968%	134,529 0.0032%

4 (c)	Ordinary resolution on item 4(C) of the Notice of the AGM (To extend the general mandate to the directors of the Company to issue additional shares)	3,526,923,991 83.1462%	714,910,311 16.8538%
	The resolution was duly passed as an ordinary resolution.		
5	Ordinary resolution on item 5 of the Notice of the AGM (To approve the proposed refreshment of plan mandate limit of the 2004 Share Option Plan of Partner Communications Company Ltd.)	3,865,900,029 90.5003%	405,800,778 9.4997%
	The resolution was duly passed as an ordinary resolution.		
6	Ordinary resolution on item 6 of the Notice of the AGM (To approve the proposed amendments to the 2004 Share Option Plan of Partner Communications Company Ltd.)	3,865,686,299 90.4947%	406,041,578 9.5053%
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the number of issued shares of the Company was 4,786,246,209 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

For and on behalf of
**HUTCHISON TELECOMMUNICATIONS
INTERNATIONAL LIMITED**

Edith Shih
Company Secretary

Hong Kong, 6 May 2008

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

Executive Directors:

Mr. LUI Dennis Pok Man
Mr. Tim PENNINGTON
Mr. CHAN Ting Yu
(also Alternate to Mr. Lui Dennis Pok Man)
Mr. WONG King Fai, Peter

Independent Non-executive Directors:

Mr. KWAN Kai Cheong
Mr. John W. STANTON
Mr. Kevin WESTLEY

Non-executive Directors:

Mr. FOK Kin-ning, Canning *(Chairman)*
Mrs. CHOW WOO Mo Fong, Susan
*(also Alternate to Mr. Fok Kin-ning, Canning
and Mr. Frank John Sixt)*
Mr. Frank John SIXT

Alternate Directors:

Mr. WOO Chiu Man, Cliff
(Alternate to Mr. Tim Pennington)
Mr. MA Lai Chee, Gerald
(Alternate to Mr. Wong King Fai, Peter)

