



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)

CHANGES OF DIRECTORS AND CHIEF FINANCIAL OFFICER

The Board of Directors of the Company announces that

- (1) Mr. Tim Pennington has tendered his resignation as an Executive Director with effect from 20 August 2008 and as Chief Financial Officer of the Company with effect from 1 September 2008;
- (2) Mr. Christopher John Foll will succeed Mr. Pennington and be appointed as an Executive Director with effect from 20 August 2008 and as Chief Financial Officer of the Company with effect from 1 September 2008; and
- (3) Mr. Woo Chiu Man, Cliff, who will cease automatically as Alternate Director to Mr. Pennington with effect from 20 August 2008, will be appointed as Alternate Director to Mr. Foll with effect from 20 August 2008.

The Board of Directors (the "Board") of Hutchison Telecommunications International Limited (the "Company", together with its subsidiaries, the "Group") announces that Mr. Tim Pennington has tendered his resignation as an Executive Director with effect from 20 August 2008 and as Chief Financial Officer of the Company with effect from 1 September 2008. Mr. Pennington has decided to return to the United Kingdom, and has confirmed that he has no disagreement with the Board nor is he aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Pennington for his substantial contribution to the Company's success, the excellent financial management and reporting he spearheaded and for his valuable leadership to the Company's management team.

The Board is pleased to announce that Mr. Christopher John Foll will succeed Mr. Pennington and be appointed as an Executive Director with effect from 20 August 2008 and as Chief Financial Officer of the Company with effect from 1 September 2008 to fill the casual vacancy arising from the resignation of Mr. Pennington. Mr. Woo Chiu Man, Cliff, who will cease automatically as Alternate Director to Mr. Pennington from 20 August 2008, will be appointed as Alternate Director to Mr. Foll with effect from 20 August 2008.

Mr. Foll, aged 52, joined the Hutchison Whampoa group in 2001 as chief financial officer for the Group's former India operations until taking over the chief operating officer position in the Group's Vietnam operations in September 2007. During his term of office in India, Mr. Foll held directorships in certain operating companies. He was in charge of the India operations' finance and strategic business development, and was amongst the senior management team which steered the operations to become one of the leading nationwide mobile service providers in India. Mr. Foll was previously in Australia where he held a number of senior management



positions in public companies. From 1999 to 2001, he was the chief financial officer of the Adelaide Brighton group, the largest cement producer in the country, overseeing finance, investor relations, risk management and strategic financial analysis. Prior to that, he had been the chief financial officer of QNI Ltd, a nickel and cobalt producer he joined in 1996, and was subsequently promoted to managing director of its Australian operations. Mr. Foll is a Fellow of the Australian Institute of Chartered Accountants and holds a Bachelor of Accounting Science degree from the University of South Africa.

Save as disclosed above, Mr. Foll does not have any other positions with the Company or other members of the Group or held any directorships in other listed public companies. Mr. Foll does not have any relationships with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Foll does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. There is a service agreement entered into between the Company and Mr. Foll for his appointment as an Executive Director of the Company for an initial term ending on the date of the Company's next annual general meeting, subject to possible re-election in accordance with the provisions of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Articles of Association of the Company. Mr. Foll is entitled to a director's fee of US\$35,000 per annum (or a pro rata amount for the duration of his directorship for an incomplete year and subject to review by the Board from time to time), being determined at the same rate as the other Directors of the Company. The emoluments of Mr. Foll specified in the service agreement appointing him as Chief Financial Officer of the Company entered into between Mr. Foll and a wholly owned subsidiary of the Company was HK\$2,556,000 per annum (which included his basic salary entitlement but excluded any discretionary bonus which the Company may decide to pay). Such emoluments are determined by reference to the Company's performance and profitability, as well as remuneration benchmark in the industry and prevailing market conditions.

Save for the information disclosed above, the Board is not aware of any matters relating to the appointments of Mr. Foll and Mr. Woo that are required to be disclosed pursuant to paragraphs (h) to (v) of Listing Rule 13.51(2) and the Board is not aware of any other matters concerning the changes of Directors and Chief Financial Officer of the Company that need to be brought to the attention of the shareholders of the Company.

By Order of the Board

Edith Shih
Company Secretary

Hong Kong, 19 August 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)

