



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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Hutchison Telecommunications International Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 12 November 2008 at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong for the purpose of, inter alia, the consideration of the payment of a dividend.

By Order of the Board

Edith Shih
Company Secretary

Hong Kong, 2 November 2008

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

Executive Directors:

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

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

Independent Non-executive Directors:

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

Alternate Directors:

Mr. WOO Chiu Man, Cliff
(Alternate to Mr. Christopher John Foll)
Mr. MA Lai Chee, Gerald
(Alternate to Mr. Wong King Fai, Peter)

