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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

Reference is made to the announcements of Hutchison Telecommunications International Limited (the "Company") dated 28 January 2010 and 18 February 2010 in respect of the board meeting to be held for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and its publication (the "Board Meeting").

The board of directors of the Company announces that the Board Meeting will be held on Thursday, 4 March 2010.

By Order of the Board

Edith Shih
Company Secretary

Hong Kong, 22 February 2010

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)

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 Director:

Mr. WOO Chiu Man, Cliff
(Alternate to Mr. Christopher John Foll)

