THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Hutchison Telecommunications International Limited (the "Company"), you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, a licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hutchison Telecom

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)

PROPOSED RE-ELECTION OF DIRECTORS
PROPOSED GRANT OF GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES
PROPOSED REFRESHMENT OF PLAN MANDATE LIMIT OF, AND PROPOSED AMENDMENTS TO, 2004 SHARE OPTION PLAN OF PARTNER COMMUNICATIONS COMPANY LTD.
AND
NOTICE OF ANNUAL GENERAL MEETING

The notice convening an annual general meeting of the Company to be held at Salon I, Harbour Plaza Hong Kong, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Tuesday, 6 May 2008 at 2:30 p.m. or any adjournment thereof to approve the matters referred to in this circular is set out on pages 18 to 22 of this circular. Whether or not you are able to attend the meeting, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the principal place of business of the Company at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the meeting or any adjournment thereof should you so wish.

11 April 2008

CONTENTS

DEFINITIONS

In this circular, the following expressions have the following meanings unless the context requires otherwise:

"2004 Partner Share Option Plan"	the share option plan adopted by Partner in 2004 as amended and approved by the Company at the general meeting held on 16 May 2006 and further amended by the board of directors of Partner on 26 March 2008;
"ADS(s)"	American depositary share(s) issued by Citibank N.A., each representing ownership of 15 Shares;
"Annual General Meeting"	the annual general meeting of the Company to be held on 6 May 2008 or any adjournment thereof;
"Articles of Association"	articles of association of the Company;
"Board"	board of Directors;
"Company"	Hutchison Telecommunications International Limited, a company incorporated in the Cayman Islands, whose Shares are listed on the Main Board of the Stock Exchange and ADSs are listed on New York Stock Exchange, Inc.;
"Directors"	directors of the Company;
"Group"	the Company and its subsidiaries;
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong;
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC;
"Issue Mandate"	the general and unconditional mandate to the Directors to exercise all the powers of the Company to allot, issue and otherwise deal with new shares in the Company not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing the resolution approving such mandate;
"Latest Practicable Date"	5 April 2008, being the latest practicable date prior to the issue of this circular for ascertaining certain information contained herein;
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange;
"Memorandum"	amended and restated memorandum of association of the Company;
"NIS"	New Israeli Shekel, the lawful currency of Israel;

"Partner"	Partner Communications Company Ltd., a company incorporated in Israel whose shares are listed on the Tel-Aviv Stock Exchange with American depositary shares quoted on the US NASDAQ, and an indirect non wholly-owned subsidiary of the Company;
"Partner Shares"	the ordinary shares of NIS0.01 each in the issued share capital of Partner;
"Plan Amendment Proposal"	the proposal to amend the 2004 Partner Share Option Plan as described in this circular;
"Plan Mandate Limit"	the maximum number of Partner Shares which may be issued upon the exercise of all options to be granted under the 2004 Partner Share Option Plan and any other share option scheme(s) of Partner, being 10% of the Partner Shares in issue as at the date on which the 2004 Partner Share Option Plan was first approved by the Shareholders or the date of approving the plan mandate limit, as appropriate;
"Plan Mandate Limit Refreshment Proposal"	the proposal to refresh the Plan Mandate Limit by up to 8,142,000 Partner Shares, as described in this circular;
"PRC"	the People's Republic of China;
"Repurchase Mandate"	the general and unconditional mandate authorising the repurchase by the Company on the Stock Exchange of up to 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing the resolution approving such mandate;
"Retiring Directors"	the Directors retiring at the Annual General Meeting and, being eligible, are offering themselves for re-election at the Annual General Meeting, both in accordance with the Articles of Association;
"SFO"	Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time;
"Share(s)"	ordinary share(s) in the issued share capital of the Company with a par value of HK$0.25 each;
"Shareholder(s)"	holder(s) of Shares; and
"Stock Exchange"	The Stock Exchange of Hong Kong Limited.

Hutchison Telecom

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)

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

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

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
The Cayman Islands

Head office and principal place of business:
22nd Floor
Hutchison House
10 Harcourt Road
Hong Kong

11 April 2008

To the Shareholders

Dear Sir or Madam,

PROPOSED RE-ELECTION OF DIRECTORS
PROPOSED GRANT OF GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES
PROPOSED REFRESHMENT OF PLAN MANDATE LIMIT OF, AND
PROPOSED AMENDMENTS TO,
2004 SHARE OPTION PLAN OF PARTNER COMMUNICATIONS COMPANY LTD.
AND
NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with information on matters to be dealt with at the Annual General Meeting. These are: (i) re-election of Directors; (ii) grant of the Issue Mandate and the Repurchase Mandate; (iii) the Plan Mandate Limit Refreshment Proposal; and (iv) the Plan Amendment Proposal.

PROPOSED RE-ELECTION OF DIRECTORS

In accordance with Articles 86(3) and 87(1) of the Articles of Association, Mrs. Chow Woo Mo Fong, Susan, Messrs. Chan Ting Yu, Wong King Fai, Peter, Frank John Sixt, John W. Stanton and Kevin Westley will retire at the Annual General Meeting and, being eligible, will offer themselves for re-election. Information on the Retiring Directors as required to be disclosed under the Listing Rules is set out in Appendix I to this circular.

PROPOSED GRANT OF GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES

At the annual general meeting of the Company held on 8 May 2007, ordinary resolutions were passed to grant general mandates to the Directors (i) to allot, issue and deal with Shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of approving the relevant resolution plus the aggregate nominal amount up to a maximum of 10% of the Company's then issued share capital repurchased by the Company; and (ii) to repurchase Shares, the aggregate nominal amount of which shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of approving the relevant resolution.

These general mandates will lapse at the conclusion of the Annual General Meeting. At the Annual General Meeting, an ordinary resolution will be proposed to grant the Issue Mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing the resolution approving the Issue Mandate to provide flexibility to the Company to raise funds by issue of Shares efficiently.

At the Annual General Meeting, it is also proposed to grant to the Directors the Repurchase Mandate authorising the repurchase by the Company on the Stock Exchange of up to 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing the resolution approving the Repurchase Mandate.

If the Repurchase Mandate is granted, a further ordinary resolution will be proposed at the Annual General Meeting providing that any Shares repurchased under the Repurchase Mandate will be added to the total number of Shares which may be allotted and issued under the Issue Mandate.

With respect to the Issue Mandate and the Repurchase Mandate, the Directors wish to state that they have no present intention of exercising the Issue Mandate to issue any Shares for fund raising purposes or the Repurchase Mandate to repurchase any Shares.

An explanatory statement as required by the relevant provisions of the Listing Rules concerning the regulation of repurchases by companies of their own securities on the Stock Exchange is set out in Appendix II to this circular.

PROPOSED REFRESHMENT OF PLAN MANDATE LIMIT OF THE 2004 PARTNER SHARE OPTION PLAN

Under the existing Plan Mandate Limit, Partner is authorised to grant options to subscribe for up to 15,313,600 Partner Shares, being 10% of the Partner Shares in issue as at the date on which the 2004 Partner Share Option Plan was first approved and adopted by the Shareholders. Apart from the 2004 Partner Share Option Plan, Partner had three other share option plans, all of which were terminated on 26 March 2008. As at the Latest Practicable Date, Partner had granted options to subscribe for a total of 15,241,389 Partner Shares, representing approximately 99.5% of the existing Plan Mandate Limit.

Under the Listing Rules, the Company may seek approval from the Shareholders in general meeting to refresh the Plan Mandate Limit provided that the total number of Partner Shares which may be issued upon exercise of all options to be granted under all share option plans of Partner as "refreshed" must not exceed 10% of the Partner Shares in issue as at the date of the approval of the "refreshed" Plan Mandate Limit. In addition, the limit on the number of the Partner Shares which may be issued upon exercise of all outstanding options granted and yet to be exercised under all share option plans of Partner must not exceed 30% of the relevant class of securities of Partner in issue from time to time.

On the basis of 156,836,853 Partner Shares in issue as at the Latest Practicable Date and assuming no Partner Shares will be issued or repurchased by Partner prior to the Annual General Meeting, the Plan Mandate Limit may be "refreshed" to enable grant of further options to subscribe for up to 15,683,685 Partner Shares.

Given the depletion of the existing Plan Mandate Limit and in order that Partner may grant further options under the 2004 Partner Share Option Plan, the Directors have resolved to seek approval from the Shareholders in general meeting to (1) "refresh" the Plan Mandate Limit by up to 8,142,000 Partner Shares to be issued pursuant to the 2004 Partner Share Option Plan, representing approximately 5.19% of Partner Shares in issue as at the Latest Practicable Date; and (2) amend the 2004 Partner Share Option Plan by increasing the total number of Partner Shares reserved for issuance upon exercise of options to be granted under the 2004 Partner Share Option Plan by 8,142,000 Partner Shares, details of which are set out in paragraph (1) of Appendix III to this circular. The Directors consider the proposed refreshment of the Plan Mandate Limit and the corresponding amendments to the 2004 Partner Share Option Plan would enable Partner to attract and retain employees having appropriate qualifications and experience and would accordingly be in the interest of the Company and the Shareholders as a whole.

Partner, being a subsidiary of the Company, has also become a subsidiary of Hutchison Whampoa Limited ("HWL") since 14 June 2007 when the Company became a subsidiary of HWL. As such, the proposed refreshment of the Plan Mandate Limit is also subject to, and conditional upon, the approval in general meeting of the shareholders of HWL.

PROPOSED AMENDMENTS TO THE 2004 PARTNER SHARE OPTION PLAN

The Directors have also resolved to seek approval from the Shareholders in general meeting on the following additional amendments to the 2004 Partner Share Option Plan as recommended by the board of directors of Partner:

(i) to introduce provisions allowing acceleration in vesting of unvested options or the exercise of vested options in the event of change in control or voluntary winding up of Partner; and

(ii) to allow, upon compliance with conditions specified therein, cashless exercise of vested options under the 2004 Partner Share Option Plan.

Details of the aforesaid amendments are set out in paragraphs (2) and (3) of Appendix III to this circular. The aforesaid amendments are conditional upon relevant approvals being obtained from the shareholders of Partner, the Company and HWL respectively.

Partner's board of directors proposes to effect the amendments summarised in paragraph (i) above to provide for an acceleration of (1) the vesting of unvested options in the event of change in control of Partner, or (2) the exercisability of vested options in the event of a voluntary winding up of Partner. Partner's board of directors further proposes the amendments summarised in paragraph (ii) above to allow cashless exercise of vested options thereby bringing in line Partner's scheme with those of other leading Israeli companies.

The Directors consider the amendments summarised in paragraphs (i) and (ii) above would enable Partner to attract and retain employees having appropriate qualifications and experience, both being in the interests of the Company and the Shareholders as a whole.

Copies of the 2004 Partner Share Option Plan and the draft 2004 Partner Share Option Plan incorporating the amendments of the Plan Amendment Proposal are available for inspection at the principal place of business of the Company at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong during normal business hours up to and including the date of the Annual General Meeting and will also be available for inspection at the Annual General Meeting.

ANNUAL GENERAL MEETING

The notice of the Annual General Meeting is set out on pages 18 to 22 of this circular. A form of proxy for use at the Annual General Meeting is enclosed. Whether or not you intend to be present at the Annual General Meeting, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the principal place of business of the Company at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the Annual General Meeting. Completion of the form of proxy and its return to the Company will not preclude you from attending, and voting at, the Annual General Meeting if you so wish.

Pursuant to the Articles of Association, a poll may be demanded in relation to any resolution put to the vote of the Annual General Meeting, before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll:

(a) by the chairman of the meeting; or

(b) by at least five Shareholders present in person or in the case of a Shareholder being a corporation by its duly authorised representative or by proxy for the time being entitled to vote at the meeting; or

(c) by a Shareholder or Shareholders present in person or in the case of a Shareholder being a corporation by its duly authorised representative or by proxy and representing not less than one-tenth of the total voting rights of all Shareholders having the right to vote at the meeting; or

(d) by a Shareholder or Shareholders present in person or in the case of a Shareholder being a corporation by its duly authorised representative or by proxy and holding Shares conferring a right to vote at the meeting being Shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all Shares conferring that right.

RECOMMENDATIONS

The Board considers (i) the re-election of the Directors as described in the section headed “Proposed Re-election of Directors” above; (ii) the granting of the Issue Mandate and the Repurchase Mandate; (iii) the Plan Mandate Limit Refreshment Proposal; and (iv) the Plan Amendment Proposal all to be in the interests of the Company and the Shareholders, and accordingly recommends you to vote in favour of all the relevant resolutions to be proposed at the Annual General Meeting.

RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, there are no other facts the omission of which would make any statement herein misleading.

Yours faithfully
By Order of the Board

Fok Kin-ning, Canning
Chairman

The following is the information, as at the Latest Practicable Date, required to be disclosed under the Listing Rules on the Retiring Directors proposed to be re-elected at the Annual General Meeting:

(1) CHAN Ting Yu, LLB, BA, PCLL

Mr. Chan, aged 57, has been Executive Director of the Company since 3 January 2008, a position he previously held from 2004 to 2005. He is currently, and has been since December 2005, Alternate Director to Mr. Lui Dennis Pok Man, Executive Director and Chief Executive Officer of the Company. He holds a Bachelor of Arts degree, a Bachelor of Laws degree, a Postgraduate Certificate in Laws and a Diploma of Teaching.

He is director of Partner Communications Company Ltd. ("Partner", whose shares are listed on the Tel-Aviv Stock Exchange with American depositary shares quoted on the US NASDAQ and formerly traded on the London Stock Exchange). Prior to joining the Hutchison Whampoa group in 1994, Mr. Chan practised international commercial and investment law in Hong Kong and Australia. Mr. Chan was appointed deputy managing director of HTI (1993) Holdings Limited in January 1996 with responsibility for Hutchison Whampoa group's telecommunications investments in a number of markets including India, Israel, South East Asia and South America. He has 14 years of experience in the telecommunications industry. Save as disclosed above, Mr. Chan does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Chan had personal interests in 100,000 Shares and in share options to subscribe for 3,333,333 Shares at an exercise price of HK$1.95 each (representing an aggregate of approximately 0.0717% of the issued share capital of the Company) within the meaning of Part XV of the SFO. There is a service agreement entered into between the Company and Mr. Chan for his appointment as 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 Listing Rules and the Articles of Association. Mr. Chan 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. Chan specified in the service agreement entered into between Mr. Chan and a wholly-owned subsidiary of the Company was HK$2,591,640 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 benchmarks in the industry and prevailing market conditions.

Save as disclosed above, there are no matters concerning Mr. Chan that are required to be disclosed pursuant to paragraphs (h) to (v) of Listing Rule 13.51(2), nor any other matters and information need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements of Listing Rule 13.51(2).

(2) WONG King Fai, Peter, MSc, FHKIE

Mr. Wong, aged 59, has been Executive Director of the Company since 3 January 2008. He holds a Master's degree in Telecommunications from the University of Birmingham, the United Kingdom and is a Fellow of The Hong Kong Institution of Engineers.

He is currently, and has been since March 2004, executive director of Hutchison Global Communications Holdings Limited ("HGCH", whose shares were formerly listed on the Main Board of the Stock Exchange). He joined the Hutchison Whampoa group in 1996 as technical director of Hutchison Telecommunications (Hong Kong) Limited ("HTHK"), and was promoted to the position of fixed network director of HTHK in 1998 where he was responsible for the establishment of infrastructure, service and market development of its fixed network business. He was chief executive officer of Hutchison Global Communications Limited from 2000 to 2005, and is currently chief executive officer of HTHK. Mr. Wong also holds directorships in certain companies controlled by the Company and a substantial shareholder of the Company. Before joining HTHK, Mr. Wong gained extensive telecommunications experience with Cable & Wireless Hongkong Telecom through various senior roles. Save as disclosed above, Mr. Wong does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Wong had personal interests in share options to subscribe for 2,666,667 Shares at an exercise price of HK$1.95 each (representing approximately 0.0557% of the issued share capital of the Company) within the meaning of Part XV of the SFO. There is a service agreement entered into between the Company and Mr. Wong for his appointment as 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 Listing Rules and the Articles of Association. Mr. Wong 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. Wong specified in the employment contract entered into between Mr. Wong and a wholly-owned subsidiary of the Company was HK$2,708,952 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 benchmarks in the industry and prevailing market conditions.

Save as disclosed above, there are no matters concerning Mr. Wong that are required to be disclosed pursuant to paragraphs (h) to (v) of Listing Rule 13.51(2), nor any other matters and information need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements of Listing Rule 13.51(2).

(3) CHOW WOO Mo Fong, Susan, BSc

Mrs. Chow, aged 54, has been Non-executive Director of the Company since 3 January 2008, a position she previously held from 2004 to 2005. She is currently, and has been since December 2005, Alternate Director to Mr. Fok Kin-ning, Canning, Chairman and Non-executive Director of the Company, and since September 2006, Alternate Director to Mr. Frank John Sixt, Non-executive Director of the Company. She is a solicitor and holds a Bachelor's degree in Business Administration.

She is deputy group managing director of Hutchison Whampoa Limited ("HWL", a company whose shares are listed on the Main Board of the Stock Exchange). In addition, she is executive director of Cheung Kong Infrastructure Holdings Limited ("CKI", whose shares are listed on the Main Board of the Stock Exchange), Hutchison Harbour Ring Limited (whose shares are listed on the Main Board of the Stock Exchange) and Hongkong Electric Holdings Limited ("HKE", whose shares are listed on the Main Board of the Stock Exchange), non-executive director of TOM Group Limited ("TOM", whose shares are listed on the Main Board of the Stock Exchange), director of Hutchison Telecommunications

(Australia) Limited ("HTAL", whose shares are listed on the Australian Stock Exchange), Partner and HGCH, and alternate director of TOM Online Inc. ("TOI", whose shares were formerly listed on the Growth Enterprise Market of the Stock Exchange).

Mrs. Chow is director of Hutchison International Limited ("HIL"), Ommaney Holdings Limited ("OHL") and Hutchison Telecommunications Investment Holdings Limited ("HTIHL"), all of which and HWL are substantial shareholders of the Company within the meaning of Part XV of the SFO. She also holds directorships in certain companies controlled by certain substantial shareholders of the Company. Save as disclosed above, Mrs. Chow does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mrs. Chow had personal interests in 250,000 Shares (representing approximately 0.0052% of the issued share capital of the Company) within the meaning of Part XV of the SFO. There is a service agreement entered into between the Company and Mrs. Chow for her appointment as Non-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 Listing Rules and the Articles of Association. Mrs. Chow is entitled to a director's fee of US$35,000 per annum (or a pro rata amount for the duration of her 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 Non-executive Directors of the Company.

Save as disclosed above, there are no matters concerning Mrs. Chow that are required to be disclosed pursuant to paragraphs (h) to (v) of Listing Rule 13.51(2), nor any other matters and information need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements of Listing Rule 13.51(2).

(4) Frank John SIXT, MA, LLL

Mr. Sixt, aged 56, has been Non-executive Director of the Company since 2004. He holds a Master's degree in Arts and a Bachelor's degree in Civil Law, and is a member of the Bar and of the Law Society of the Provinces of Quebec and Ontario, Canada.

He is group finance director of HWL, chairman of TOM and TOI, executive director of CKI and HKE, non-executive director of Cheung Kong (Holdings) Limited ("CKH", the shares of which are listed on the Main Board of the Stock Exchange), and director of HTAL, Partner and Husky Energy Inc. (whose shares are listed on the Toronto Stock Exchange). In addition, he is director of Li Ka-Shing Unity Trustee Company Limited as trustee of The Li Ka-Shing Unity Trust, Li Ka-Shing Unity Trustee Corporation Limited as trustee of The Li Ka-Shing Unity Discretionary Trust, Li Ka-Shing Unity Trustcorp Limited as trustee of another discretionary trust, HIL, OHL and HTIHL, all of which and CKH and HWL are substantial shareholders of the Company within the meaning of Part XV of the SFO. He also holds directorships in certain companies controlled by certain substantial shareholders of the Company. Save as disclosed above, Mr. Sixt does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Sixt had personal interest in 17,000 ADSs (representing 255,000 Shares, approximately 0.0053% of the issued share capital in the Company) within the meaning of Part XV of the SFO. There is a service agreement entered into between the Company and Mr. Sixt for his appointment as Non-executive Director of the Company for a term of 12 months, subject to renewal and possible re-election in accordance with the provisions of the Listing Rules and the Articles of Association. He 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 Non-executive Directors of the Company.

Save as disclosed above, there are no matters concerning Mr. Sixt that are required to be disclosed pursuant to paragraphs (h) to (v) of Listing Rule 13.51(2), nor any other matters and information need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements of Listing Rule 13.51(2).

(5) John W. STANTON, BA, MBA

Mr. Stanton, aged 52, has been Independent Non-executive Director of the Company since 2004. He is a member of the Audit Committee of the Company. He holds a Bachelor of Arts in Political Science from Whitman College and received his MBA from Harvard Business School.

He is managing director of Trilogy Partners, a board member of Columbia Sportswear, and a trustee of Whitman College. He was director of Alltel Corporation from 2006 to 2007. He was the chairman and chief executive officer of Western Wireless Corporation from 1994 until the company was sold to Alltel in 2005. From 1991 to 1994, he was chairman and chief executive officer of both Pacific Northwest Cellular and General Cellular Corporation, each a predecessor of Western Wireless Corporation. From 1995 to 2001, he also served as chairman and chief executive officer of VoiceStream Wireless, which was spun off from Western Wireless Corporation in May 1999. He served as chairman of the Cellular Telecommunications Industry Association serving two terms from 1998 to 1999 and from 2000 to 2001. Save as disclosed above, Mr. Stanton does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Stanton had joint interests with his spouse in 7,000 ADSs (representing 105,000 Shares, approximately 0.0022% of the issued share capital in the Company) within the meaning of Part XV of the SFO. There is a service agreement entered into between the Company and Mr. Stanton for his appointment as Independent Non-executive Director of the Company for a term of 12 months, subject to renewal and possible re-election in accordance with the provisions of the Listing Rules and the Articles of Association. He is entitled to a director's fee of US$70,000 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). Such emoluments are determined with reference to the Company's performance and profitability, as well as remuneration benchmarks in the industry and the prevailing market conditions.

Save as disclosed above, there are no matters concerning Mr. Stanton that are required to be disclosed pursuant to paragraphs (h) to (v) of Listing Rule 13.51(2), nor any other matters and information need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements of Listing Rule 13.51(2).

(6) Kevin WESTLEY, BA, FCA

Mr. Westley, aged 59, has been Independent Non-executive Director of the Company since 2004. He is the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. He holds a Bachelor of Arts (Honours) degree in History and is a Fellow member of the Institute of Chartered Accountants in England and Wales.

He is a part-time employee of The Hongkong and Shanghai Banking Corporation Limited where he acts as adviser to the chairman. Mr. Westley assumed the position of non-executive chairman in late 2007 of Interpharma Investments Limited, the holding company for a group of companies engaged in the distribution of pharmaceutical products within the Asian region. He was previously non-executive director of this company. He is deputy chairman of Ocean Park Corporation, a member of the Committee on Real Estate Investment Trusts and the Share Registrars Disciplinary Committee and a former chairman of the Takeovers and Mergers Panel of Hong Kong. He joined the merchant banking arm of the HSBC group in 1977 and retired in June 2000 as chairman and chief executive of HSBC Investment Bank Asia Limited. Save as disclosed above, Mr. Westley does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Westley does not have interests in any Shares within the meaning of Part XV of the SFO. There is a service agreement entered into between the Company and Mr. Westley for his appointment as Independent Non-executive Director of the Company for a term of 12 months, subject to renewal and possible re-election in accordance with the provisions of the Listing Rules and the Articles of Association. He is entitled to a director's fee of US$82,500 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). Such emoluments are determined with reference to the Company's performance and profitability, as well as remuneration benchmarks in the industry and the prevailing market conditions.

Save as disclosed above, there are no matters concerning Mr. Westley that are required to be disclosed pursuant to paragraphs (h) to (v) of Listing Rule 13.51(2), nor any other matters and information need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements of Listing Rule 13.51(2).

(1) SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 4,785,579,542 Shares. On the basis that no further Shares will be issued or repurchased prior to the Annual General Meeting, the exercise in full of the proposed Repurchase Mandate can result in up to 478,557,954 fully paid Shares being repurchased by the Company during the course of the period ending on the earliest of the date of the next annual general meeting, the date by which the next annual general meeting of the Company is required to be held by law and the date upon which such authority is revoked or varied.

(2) REASONS FOR REPURCHASES

The Directors believe that it is in the interests of the Company and its Shareholders to seek a general authority from the Shareholders to enable the Directors to repurchase Shares in the market. Such repurchases will only be made when the Directors consider that it will benefit the Company and its Shareholders in terms of enhanced net asset value per Share and/or improved earnings per Share.

(3) FUNDING OF REPURCHASES

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with its Memorandum and Articles of Association and all applicable laws of the Cayman Islands. Pursuant to the Repurchase Mandate, the Company may repurchase Shares out of funds legally permitted to be utilised for this purpose, including profits of the Company or the proceeds of a fresh issue of shares made for the purpose of the repurchase, under the Memorandum and Articles of Association and all applicable laws of the Cayman Islands.

To the extent that repurchase is funded entirely from the Company's available cashflow or working capital facilities, there might be an adverse impact on the working capital and/or gearing position of the Company as compared with the position disclosed in its latest published audited accounts for the year ended 31 December 2007 in the event that the Repurchase Mandate were to be carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

(4) SHARE PRICES

The highest and lowest prices at which the Shares were traded on the Stock Exchange during each of the previous twelve months and the period from 1 April 2008 to 3 April 2008, the trading day immediately preceding the Latest Practicable Date were as follows:

	Price per Share	
	Highest	**Lowest**
	HK$	*HK$*
2007		
April	16.38	15.10
May	17.40	15.68
June	17.26	10.00
July	10.30	9.23
August	10.60	9.00
September	11.00	10.00
October	11.56	9.81
November	12.70	10.70
December	11.98	10.80
2008		
January	12.00	10.12
February	11.48	10.50
March	11.72	10.06
April (up to 3 April 2008)	11.52	10.80

(5) DIRECTORS AND THEIR ASSOCIATES AND CONNECTED PERSONS

None of the Directors nor, to the best of their knowledge and having made all reasonable enquiries, any of their associates (as defined in the Listing Rules) have any present intention to sell any Shares to the Company or its subsidiaries under the Repurchase Mandate if the Repurchase Mandate is approved by the Shareholders.

No connected persons (as defined in the Listing Rules) have notified the Company that they have a present intention to sell Shares to the Company, or have undertaken not to do so, if the Repurchase Mandate is approved by the Shareholders.

(6) UNDERTAKING OF THE DIRECTORS

The Directors have undertaken to the Stock Exchange that they will exercise the Repurchase Mandate in accordance with the Listing Rules, all applicable laws of the Cayman Islands and the Memorandum and Articles of Association of the Company.

(7) REPURCHASES MADE BY THE COMPANY

The Company did not purchase any Shares (whether on the Stock Exchange or otherwise) in the six months preceding the date of this circular.

This Appendix sets out the proposed amendments to the 2004 Partner Share Option Plan.

1. To increase the total number of Partner Shares reserved for issuance upon exercise of all options granted under the 2004 Partner Share Option Plan

The existing Section 3.1 of the 2004 Partner Share Option Plan provides as follows:–

"3.1 *Shares Available for Options*. The total number of authorised and unissued Ordinary Shares reserved for issuance under the Plan shall not exceed 5,775,000 Ordinary Shares, representing approximately 3.15% of the total issued share capital of the Company as at the Effective Date. Such number of Ordinary Shares shall be subject to adjustment as required for the implementation of the provisions of the Plan, in accordance with Section 3.2 below. In the event an Option granted to any Participant expires or otherwise terminates hereunder, shares reserved for issuance upon the exercise of such Option shall become available for issuance upon the exercise of any other Options which the Company may grant under the Plan."

It is proposed that such existing Section 3.1 be deleted in its entirety and be replaced with the following:–

"3.1 *Shares Available for Options*. On the Effective Date, the total number of authorised and unissued Ordinary Shares reserved for issuance upon exercise of all Options granted under the Plan was not to exceed 5,775,000 Ordinary Shares, which represented approximately 3.15% of the total issued share capital of the Company as at the Effective Date. Conditional upon applicable approvals having been obtained, the aforesaid limit shall be increased by 8,142,000 Ordinary Shares to not exceeding a total of 13,917,000 Ordinary Shares which represents approximately 8.84% of the total issued share capital of the Company as of 31 March 2008. The total number of Ordinary Shares reserved for issuance under the Plan shall be subject to adjustment as required for the implementation of the provisions of the Plan, in accordance with Section 3.2 below. In the event an Option granted to any Participant expires or otherwise terminates hereunder, shares reserved for issuance upon the exercise of such Option shall become available for issuance upon the exercise of any other Options which the Company may grant under the Plan."

"Effective Date" is defined to mean 12 July 2004, the date on which the Board of Directors of Partner first approved the 2004 Partner Share Option Plan.

2. To introduce provisions allowing acceleration in vesting of unvested options or the exercise of vested options in the event of change in control or voluntary winding up of Partner

It is proposed that a new Section 6 be added to the 2004 Partner Share Option Plan as follows:

"6. *Acceleration in the Event of a Change in Control; Winding Up*

6.1 *Acceleration in the Event of a Change in Control*. In the event that within six months after a Change in Control of the Company a Participant's employment with or service to the Company is terminated by or a Participant receives a notice of termination from the Company for any reason (other than termination for Cause), the Options granted to such Participant whether vested or not shall be automatically and immediately accelerated so that all such Options shall become vested and exercisable within thirty (30) days after the date of termination of employment or service.

All outstanding Options so vested in the manner as aforesaid which are not exercised within the thirty (30) days after the date of termination of employment or service shall terminate and cease to be outstanding upon the expiry of the aforesaid thirty-day period.

For the purpose of this Section 6.1, "Change in Control" shall mean

(i) the acquisition which results in holding, directly or indirectly, of (a) the power to control at least 50% of the Company's share capital; or (b) the power (exercisable alone or together in concert with others) to direct or cause the direction of the management and policies of the Company, whether through the ownership of Ordinary Shares, by law, contract or otherwise; or (c) the power (exercisable alone or together in concert with others) to elect or appoint at least 50% of the Board of Directors of the Company;

(ii) a merger, consolidation or similar transaction (including an arrangement) of the Company following which the Company is not a surviving corporation;

(iii) a merger, consolidation or similar transaction (including an arrangement) following which the holders of voting securities of that other company holding, in aggregate, 50% or more of all outstanding Ordinary Shares of the Company (including a merged or successor company) resulting from such merger, consolidation or similar transaction; or

(iv) the sale, lease or exchange of all or substantially all of the property of the Company, other than in the ordinary course of business of the Company or to its subsidiary;

Provided that any event or transaction contemplated in sub-paragraph (i), (ii) or (iii) shall not constitute a Change in Control for purposes of this Plan if following such event or transaction, 50% or more of voting securities of the Company remain held directly or indirectly by the ultimate shareholder prior to such event or transaction (the "Ultimate Shareholder") or any company or other person controlled directly or indirectly in any matter whatever whether through the ownership of voting securities or otherwise in fact by the Ultimate Shareholder.

6.2 *Acceleration in the Event of winding up*. In the event of an effective resolution being proposed for the voluntary winding-up of the Company, any Participant may, subject to the provisions of all applicable laws, by notice in writing to the Company at any time prior to the date on which such resolution is passed, exercise his vested Options (to the extent not already exercised) either to its full extent or to the extent specified in such Notice of Exercise (in accordance with the provisions of Section 8.5) and shall accordingly be entitled, in respect of the Ordinary Shares to be issued upon the exercise of his or her vested Option, to participate in the distribution of the assets of the Company available in liquidation pari passu with the holders of the Ordinary Shares in issue on the date prior to the date of such resolution."

3. To allow, upon compliance with conditions specified therein, cashless exercise of vested options

It is proposed that a new Section 8.6 be added to the 2004 Partner Share Option Plan as follows:

"8.6 *Cashless Exercise* – The Board of Directors of the Company may, at its discretion, resolved from time to time to allow Participants to exercise their vested Options through a cashless exercise procedure during a fixed period pursuant to which each vested Option will entitle its holder, with the right to purchase Ordinary Shares (subject to the adjustments described in Section 3.2 above), in accordance with the following formula ("Cashless Options"):

$$\frac{(\mathbf{A \times B}) - (\mathbf{A \times C})}{\mathbf{B}}$$

A = the number of vested Options the Participant requests to exercise as written in the Notice of Exercise;

B = the fair market value of an Ordinary Share on the Notice Date (as defined in this Section 8.6) determined in accordance with the terms set out in Section 8.1 above;

C = the Option Exercise Price;

During the period when Cashless Exercise is allowed, the Participant may elect to exercise vested Options by signing and delivering to the Company at its principal office, to the attention of its Secretary (or to the Trustee, if the Option is held in trust), an exercise notice ("Notice of Exercise") in such form and substance as may be prescribed by the Committee and pay the nominal value of the Ordinary Shares in the manner as specified in Section 8.5.

The Committee or someone designated by it and/or the Trustee will make all applicable calculations with respect to the Option Exercise Price and determine the amount of Ordinary Shares issued or to be issued upon exercise of the vested Options, all in accordance with the Plan on the date on which the Notice of Exercise has been delivered (as specified in Section 8.5, and if such date is not a business day, the first business day following such date) ("Notice Date") including the applicable exchange rate in effect on the Notice Date and such calculation will be binding on the Participants.

Fractional Shares will be rounded down to the nearest whole number of Ordinary Shares."

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of Hutchison Telecommunications International Limited will be held at Salon I, Harbour Plaza Hong Kong, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Tuesday, 6 May 2008 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the following resolutions:

1. To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2007;

2. To re-elect directors of the Company and to authorise the board of directors to fix the directors' remuneration;

3. To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix its remuneration; and

4. As special business, to consider and, if thought fit, pass the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

(A) "**THAT**:

(a) subject to paragraphs (b) and (c) of this resolution, the exercise by the board of directors of the Company (the "Directors") during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and otherwise deal with new shares of the Company (the "Shares") and to allot, issue or grant securities convertible into Shares, or options, warrants or similar rights to subscribe for any Shares or such convertible securities, and to make or grant offers, agreements, options and warrants which would or might require the exercise of such powers be generally and unconditionally approved;

(b) the approval in paragraph (a) of this resolution shall not extend beyond the Relevant Period but shall authorise the Directors during the Relevant Period to make or grant offers, agreements, options and warrants which would or might require the exercise of such power after the end of the Relevant Period;

(c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) of this resolution, otherwise than pursuant to Shares issued as a result of a Rights Issue (as defined below), the exercise of the subscription or conversion rights attaching to any warrants or any securities convertible into Shares or the exercise of the subscription rights under any option scheme or similar arrangement for the time being adopted for the grant or issue to persons such as officers and/or employees of the Company and/or any of its subsidiaries of Shares or rights to acquire Shares or any scrip dividend providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares in accordance with the Articles of Association of the Company, shall not exceed 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution and the said approval shall be limited accordingly; and

(d) for the purposes of this resolution,

"Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable law of the Cayman Islands to be held; and

(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting; and

"Rights Issue" means the allotment, issue or grant of Shares pursuant to an offer of Shares open for a period fixed by the Directors to holders of Shares on the register of members of the Company on a fixed record date in proportion to their then holdings of such Shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory applicable to the Company)."

(B) "**THAT**:

(a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to purchase or repurchase on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), or any other stock exchange on which the securities of the Company are or may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, Shares including any form of depositary shares representing the right to receive such Shares issued by the Company and that the exercise by the Directors of all powers of the Company to repurchase such securities, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the aggregate nominal amount of the Shares which may be purchased or repurchased by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution, and the said approval shall be limited accordingly; and

(c) for the purpose of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable law of the Cayman Islands to be held; and

(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting."

(C) "**THAT** subject to the passing of Ordinary Resolutions No. 4(A) and 4(B) set out in the notice convening this meeting, the aggregate nominal amount of the share capital of the Company which may be purchased or repurchased by the Company pursuant to the authority granted to the Directors by Ordinary Resolution No. 4(B) set out in the notice convening this meeting shall be added to the aggregate nominal amount of the share capital of the Company that may be allotted or issued or agreed conditionally or unconditionally to be allotted or issued by the Directors pursuant to Ordinary Resolution No. 4(A) set out in the notice convening this meeting, provided that such shares shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution."

5. As special business, to consider and, if thought fit, pass the following resolution as an ordinary resolution:

ORDINARY RESOLUTION

"**THAT**, conditionally on the approval of the same by the shareholders of Hutchison Whampoa Limited (the ultimate holding company of the Company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited), (i) the existing plan mandate limit in respect of the granting of options to subscribe for shares (the "Partner Shares") in Partner Communications Company Ltd. ("Partner", an indirect non wholly-owned subsidiary of the Company whose shares are listed on Tel-Aviv Stock Exchange with American depositary shares quoted on the US NASDAQ) under the share option plans of Partner be refreshed and renewed to the extent and provided that the total number of Partner Shares which may be allotted and issued pursuant to the exercise of the options to be granted under the 2004 Partner Share Option Plan as defined in the circular to shareholders of the Company dated 11 April 2008 (excluding options previously granted, outstanding, cancelled, lapsed or exercised under all share option plans of Partner) shall be increased by 8,142,000 Partner Shares; and (ii) the 2004 Partner Share Option Plan be amended by increasing the total number of Partner Shares reserved for issuance upon exercise of options to be granted under the 2004 Partner Share Option Plan by 8,142,000 Partner Shares."

6. As special business, to consider and, if thought fit, pass the following resolution as an ordinary resolution:

ORDINARY RESOLUTION

"**THAT**, with effect from the conclusion of the meeting at which this resolution is passed, the proposed amendments to the 2004 Partner Share Option Plan (as defined in the circular to shareholders of the Company dated 11 April 2008 (the "Circular") of Partner Communications Company Ltd. ("Partner", an indirect non wholly-owned subsidiary of the Company whose shares are listed on Tel-Aviv Stock Exchange with American depositary shares quoted on the US NASDAQ) as described in the Circular and more particularly set out in the amended 2004 Partner Share Option Plan (a copy of which has been produced to the meeting and marked "A"), and conditionally on the approval of the same by the shareholders of Partner and Hutchison Whampoa Limited (the ultimate holding company of the Company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited), be and they are hereby approved, subject to such modifications of the relevant amendments to the 2004 Partner Share Option Plan as the Directors of the Company may consider necessary, taking into account the requirements of the relevant regulatory authorities, including without limitation, The Stock Exchange of Hong Kong Limited, and that the Directors be authorised to do all such acts and things as may be necessary to carry out such amendments and (if any) modifications into effect."

The register of members of the Company will be closed from Thursday, 1 May 2008 to Tuesday, 6 May 2008, both days inclusive.

By Order of the Board

Edith Shih
Company Secretary

Hong Kong, 11 April 2008

Notes:

1. *In order to be entitled to attend and vote at the meeting, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 30 April 2008.*

2. *Only members are entitled to attend and vote at the meeting.*

3. *A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of that member. A proxy need not be a member of the Company. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be lodged with the principal place of business of the Company at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting.*

4. *At the meeting, the chairman of the meeting will exercise his power under Article 66 of the Articles of Association of the Company to put each of the above resolutions to the vote by way of a poll.*

5. *With respect to Ordinary Resolution No.4(A), the directors of the Company wish to state that they have no immediate plans to issue any new shares of the Company. Approval is being sought from the members under Ordinary Resolution No.4(A) as a general mandate for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.*

6. *A circular containing the information regarding, inter alia, the proposed re-election of directors, general mandates to issue and repurchase shares of the Company, the proposed refreshment of plan mandate limit of and amendments to the 2004 Partner Share Option Plan is being sent to the shareholders of the Company together with the Company's 2007 Annual Report, both of which are also available online at the Company's website www.htil.com.*