

Personal Identification Number 個人識別號碼

NOTIFICATION LETTER 通知信函

2 April 2026

Dear Shareholder,

Hutchison Telecommunications Hong Kong Holdings Limited (the “Company”)
- Annual General Meeting of the Company (the “AGM”) to be held on Wednesday, 13 May 2026

The AGM will be a hybrid meeting to be held on Wednesday, 13 May 2026 at 12:00 noon at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (the “Principal Meeting Place”) with online access through the online platform at <https://meetings.computershare.com/HTHKH2026AGM> (the “Online Platform”).

Online Attendance at the AGM

You may attend, participate and vote by electronic means at the AGM through the Online Platform. By attending the AGM through the Online Platform, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and raise questions. The Online Platform will be open for shareholders to log in approximately 30 minutes prior to the commencement of the AGM (i.e. around 11:30 am on 13 May 2026). Please refer to the Company’s circular dated 2 April 2026 for details of the AGM arrangements.

Your login details for the Online Platform are as follows:

Meeting website:	https://meetings.computershare.com/HTHKH2026AGM
Shareholder number:	The 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
PIN:	the five-digit Personal Identification Number (PIN) below the SRN

Meeting website



Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.

For corporate shareholders attending the AGM online, please call the Hong Kong Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at its hotline (852) 2862 8558 promptly for arrangements.

Physical Attendance at the AGM

At the Principal Meeting Place, you (including your proxies and/or corporate representatives) will be using an electronic voting system for voting at the AGM. You are recommended to bring this notification letter bearing your unique login details (see above) as well as your own electronic device (for example, smart phone or tablet device with internet connection) for access to the electronic voting system.

No refreshments or drinks will be served at the Principal Meeting Place.

Yours faithfully,
For and on behalf of
Hutchison Telecommunications Hong Kong Holdings Limited
Chow Yan Hing, Agnes
Company Secretary

各位股東：

和記電訊香港控股有限公司（「本公司」）
- 於 2026 年 5 月 13 日（星期三）舉行之本公司股東週年大會（「大會」）

 **和記電訊**
香港控股
Hutchison Telecommunications Hong Kong Holdings Limited
和記電訊香港控股有限公司
(於開曼群島註冊成立之有限公司)
(股份代號：215)

大會將以混合會議形式於 2026 年 5 月 13 日（星期三）中午 12 時正，同時在香港九龍紅磡德輔道中 20 號九龍海逸君綽酒店一樓（「主要會議地點」）及透過網上平台 <https://meetings.computershare.com/HTHKH2026AGM>（「網上平台」）於線上舉行。

以線上方式出席大會

閣下可透過網上平台以電子方式出席，參與大會並於會上投票。透過網上平台出席大會，閣下將可觀看大會網上直播，實時就決議案投票及提出問題。網上平台將於大會開始前約 30 分鐘（即 2026 年 5 月 13 日上午 11 時 30 分左右）開放予股東登入。有關大會安排之詳情，請參閱本公司日期為 2026 年 4 月 2 日之通函。

閣下登入網上平台之資料如下：

會議網站：	https://meetings.computershare.com/HTHKH2026AGM
股東編號：	印於本信函右上角條碼下，以字母「C」開始之 10 位數字
	股東參考編號（股東獨有參考編號）
密碼：	印於股東獨有參考編號下方之五位數字個人識別號碼

請將登入資料妥為保管以留待大會使用，亦請勿向任何人士透露該等資料。

會議網站



如公司股東以線上方式出席大會，請盡快致電本公司之香港股份過戶登記處，香港中央證券登記有限公司（電話熱線 (852) 2862 8558）以便作出安排。

親臨出席週年大會

於主要會議地點，閣下（包括閣下之受委代表及/或公司代表）將使用電子投票系統於週年大會上進行投票。本公司建議閣下攜帶載有閣下獨有登入資料（見上文）之本通知信函及個人電子裝置（如具互聯網連線功能之智能電話或平板裝置）以進入電子投票系統。

於主要會議地點將不會提供茶點或飲品。

代表
和記電訊香港控股有限公司
公司秘書
周恩慶
謹啟
2026 年 4 月 2 日