

Companies Announcements Office

Australian Securities Exchange

Date 9 June 2015

**Subject: Appendix 3Y – Change of Directors’ Interest Notices**

Attached are notifications regarding changes to four directors’ interests.

Yours faithfully



Louise Sexton  
Company Secretary

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hutchison Telecommunications (Australia) Limited ("HTAL")
<b>ABN</b>	15 003 677 227

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Canning Fok Kin Ning
<b>Date of last notice</b>	6 November 2014

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(i) Indirect (ii) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Relevant interest arises from control of a company which is equally owned by Canning Fok and his wife (Registered holder: HKSCC Nominees Limited) (ii) – same as above -
<b>Date of change</b>	(i) 3 June 2015 (ii) 3 June 2015
<b>No. of securities held prior to change</b>	(i) 6,010,875 ordinary shares of Hutchison Whampoa Limited ("HWL") (ii) Nil – ordinary shares of CK Hutchison Holdings Limited ("CKHH")
<b>Class</b>	(i) Ordinary shares (ii) Ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	4,111,438 ordinary shares of CKHH received in the share exchange ratio of 0.684 of a CKHH ordinary share for each HWL ordinary share pursuant to a scheme of arrangement dated 31 March 2015 between HWL and the scheme shareholders which took effect on 3 June 2015 (the "HWL Scheme")
<b>Number disposed</b>	6,010,875 ordinary shares of HWL due to cancellation of HWL ordinary shares pursuant to the HWL Scheme
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Total no. of securities held after changes</u>  (I) Direct 100,000 ordinary shares of HTAL interest:  (II) Indirect interest: (i) 4,111,438 ordinary shares of CKHH (ii) 5,000,000 ordinary shares of HTAL (iii) 1,202,380 ordinary shares of Hutchison Telecommunications Hong Kong Holdings Limited (iv) A nominal amount of USD4,000,000 in the 5.75% Notes due 2019 issued by Hutchison Whampoa International (09/19) Limited (v) A nominal amount of USD5,000,000 in the Subordinated Guaranteed Perpetual Capital Securities issued by Hutchison Whampoa International (10) Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share exchange of HWL ordinary shares for CKHH ordinary shares pursuant to the HWL Scheme

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable as the securities the subject of this notice are of a related body corporate and the change occurred as the result of a scheme of arrangement
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hutchison Telecommunications (Australia) Limited ("HTAL")
<b>ABN</b>	15 003 677 227

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Chow Woo Mo Fong, Susan
<b>Date of last notice</b>	30 September 2011

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(i) Indirect (ii) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Relevant interest arises from Susan Chow's ownership of the securities (Registered holder: HKSCC Nominees Limited) (ii) – same as above -
<b>Date of change</b>	(i) 3 June 2015 (ii) 3 June 2015
<b>No. of securities held prior to change</b>	(i) 190,000 ordinary shares of Hutchison Whampoa Limited ("HWL") (ii) Nil – ordinary shares of CK Hutchison Holdings Limited ("CKHH")
<b>Class</b>	(i) Ordinary shares (ii) Ordinary shares

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	129,960 ordinary shares of CKHH received in the share exchange ratio of 0.684 of a CKHH ordinary share for each HWL ordinary share pursuant to a scheme of arrangement dated 31 March 2015 between HWL and the scheme shareholders which took effect on 3 June 2015 (the "HWL Scheme")
<b>Number disposed</b>	190,000 ordinary shares of HWL due to cancellation of HWL ordinary shares pursuant to the HWL Scheme
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Total no. of securities held after changes</u>  Indirect interest: (i) 129,960 ordinary shares of CKHH (ii) 250,000 ordinary shares of Hutchison Telecommunications Hong Kong Holdings Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share exchange of HWL ordinary shares for CKHH ordinary shares pursuant to the HWL Scheme

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable as the securities the subject of this notice are of a related body corporate and the change occurred as the result of a scheme of arrangement
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hutchison Telecommunications (Australia) Limited ("HTAL")
<b>ABN</b>	15 003 677 227

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Frank John Sixt
<b>Date of last notice</b>	22 October 2010

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(i) Indirect (ii) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Relevant interest arises from Frank Sixt's ownership of the securities (Registered holder: HKSCC Nominees Limited) (ii) – same as above -
<b>Date of change</b>	(i) 3 June 2015 (ii) 3 June 2015
<b>No. of securities held prior to change</b>	(i) 200,000 ordinary shares of Hutchison Whampoa Limited ("HWL") (ii) Nil – ordinary shares of CK Hutchison Holdings Limited ("CKHH")
<b>Class</b>	(i) Ordinary shares (ii) Ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	136,800 ordinary shares of CKHH received in the share exchange ratio of 0.684 of a CKHH ordinary share for each HWL ordinary share pursuant to a scheme of arrangement dated 31 March 2015 between HWL and the scheme shareholders which took effect on 3 June 2015 (the "HWL Scheme")
<b>Number disposed</b>	200,000 ordinary shares of HWL due to cancellation of HWL ordinary shares pursuant to the HWL Scheme
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><u>Total no. of securities held after changes</u></p> <p>Direct interest:</p> <ul style="list-style-type: none"> <li>(i) 1 ordinary share of Colonial Nominees Limited</li> <li>(ii) 1,000,000 ordinary shares of HTAL</li> </ul> <p>Indirect interest:</p> <ul style="list-style-type: none"> <li>(i) 136,800 ordinary shares of CKHH</li> <li>(ii) 17,000 American Depositary Shares (each representing 15 Ordinary Shares) of Hutchison Telecommunications Hong Kong Holdings Limited</li> <li>(iii) A nominal amount of USD1,000,000 in the Subordinated Guaranteed Perpetual Capital Securities issued by Hutchison Whampoa International (10) Limited</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share exchange of HWL ordinary shares for CKHH ordinary shares pursuant to the HWL Scheme

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable as the securities the subject of this notice are of a related body corporate and the change occurred as the result of a scheme of arrangement
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hutchison Telecommunications (Australia) Limited ("HTAL")
<b>ABN</b>	15 003 677 227

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dominic Lai Kai Ming
<b>Date of last notice</b>	19 May 2004

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(i) Indirect (ii) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Relevant interest arises from Dominic Lai's beneficial ownership of the securities (Registered holder: HKSCC Nominees Limited) (ii) – same as above -
<b>Date of change</b>	(i) 3 June 2015 (ii) 3 June 2015
<b>No. of securities held prior to change</b>	(i) 50,000 ordinary shares of Hutchison Whampoa Limited ("HWL") (ii) Nil – ordinary shares of CK Hutchison Holdings Limited ("CKHH")
<b>Class</b>	(i) Ordinary shares (ii) Ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	34,200 ordinary shares of CKHH received in the share exchange ratio of 0.684 of a CKHH ordinary share for each HWL ordinary share pursuant to a scheme of arrangement dated 31 March 2015 between HWL and the scheme shareholders which took effect on 3 June 2015 (the "HWL Scheme")
<b>Number disposed</b>	50,000 ordinary shares of HWL due to cancellation of HWL ordinary shares pursuant to the HWL Scheme
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Indirect interest: 34,200 ordinary shares of CKHH
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share exchange of HWL ordinary shares for CKHH ordinary shares pursuant to the HWL Scheme

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable as the securities the subject of this notice are of a related body corporate and the change occurred as the result of a scheme of arrangement
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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