

ASX Market Announcements

Australian Securities Exchange

Date: 10 December 2019

**Subject: Appointment of Director**

Pursuant to ASX Listing Rule 3.16.1, Hutchison Telecommunications (Australia) Limited (ASX: HTA, "HTAL" or the "Company") is pleased to advise the appointment of Mrs Susan Mo Fong CHOW (alias CHOW WOO Mo Fong, Susan) as Director of the Company with effect from 9 December 2019.

Mrs Susan Chow (aged 66), has been a non-executive director of CK Hutchison Holdings Limited ("CKHH") since January 2017. She was an executive director and group deputy managing director of CKHH from June 2015 to July 2016, senior advisor of CKHH from August 2016 to December 2016, executive director of Hutchison Whampoa Limited ("HWL", which was privatised by way of a scheme of arrangement and became a wholly owned subsidiary of CKHH since June 2015) from October 1993 to June 2015, deputy group managing director from January 1998 to June 2015 and director from June 2015 to July 2016. Prior to joining HWL, Mrs Chow was a partner of Woo Kwan Lee & Lo, a major law firm in Hong Kong. Mrs Chow is an alternate director to director of CK Infrastructure Holdings Limited since May 2006, HK Electric Investments Manager Limited as the trustee-manager of HK Electric Investments, and HK Electric Investments Limited since November 2014.

She previously served as a member of the Listing Committee of The Stock Exchange of Hong Kong Limited, the Joint Liaison Committee on Taxation of the Law Society of Hong Kong, the Committee on Real Estate Investment Trusts of the Securities and Futures Commission, the Trade and Industry Advisory Board, the Court of the Hong Kong University of Science and Technology and the Appeal Boards Panel (Education). Mrs Chow is a qualified solicitor and holds a Bachelor's degree in Business Administration.

Yours faithfully



Naomi Dolmatoff  
Company Secretary

*AUTHORISED FOR RELEASE: By order of the Board*

For further information, please contact the Company Secretary by email at [investors@hutchison.com.au](mailto:investors@hutchison.com.au) or by telephone on (02) 9015 5088.