

ASX Market Announcements

Australian Securities Exchange

Date: 28 December 2023

Subject: Resignation of Director, Change of Chairman and Cessation of Alternate Director

Pursuant to ASX Listing Rule 3.16.1, Hutchison Telecommunications (Australia) Limited (ASX: HTA) (the **Company**) advises that Mr Fok Kin Ning, Canning has resigned as a director and chairman of the Company with effect on and from 28 December 2023.

Mr Frank John Sixt has been appointed as the chairman of the Board of the Company in place of Mr Fok, with effect on and from 28 December 2023.

Following the resignation of Mr Fok, Mr Lai Kai Ming, Dominic has ceased to be alternate director to Mr Fok with effect on and from 28 December 2023. Mr Lai continues to be a director of the Company and an alternate director to Mr Sixt.

The Board thanks Mr Fok for his valuable guidance and contribution to the Company during his tenure as a director and chairman of the Company.

An Appendix 3Z for Mr Fok will be lodged separately with the ASX.

The Board is actively seeking the appointment of a director to fill the casual vacancy arising on the resignation of Mr Fok. Such appointment is close to finalisation and will be announced as soon as practicable.

Yours sincerely,



Swapna Keskar
Joint Company Secretary

AUTHORISED FOR RELEASE: By order of the Board

For further information, please contact the Company Secretary by email at htalinvestors@companymatters.com.au or by telephone on (02) 9015 5088.