

Hutchison 3G UK Limited (the "Company")

Statement by the directors in performance of their statutory duties in accordance with Section 172(1) Companies Act 2006

Section 172(1) of the Companies Act 2006 requires a director of a company to act in the way he or she considers, in good faith, would most likely promote the success of the company for the benefit of its members. In doing this, Section 172(1) requires a director to have regard, amongst other matters, to:

- The likely consequences of any decisions in the long-term – please refer to the Strategic Report on pages 3-5 for our business review and future developments and the Directors' Report on pages 12-26 which explain our Purpose and Leadership and covers how decisions are made in the long-term interests of the Company.
- The interests of the Company's employees – please refer to the Directors' Report on pages 20-21 for Principle 6 of the Wates Codes of Corporate Governance, which covers how the Board supports an effective relationship with employees.
- The need to foster the Company's business relationships with suppliers, customers and others – please refer to the Directors' Report on pages 18-21 for Principle 6 of the Wates Codes of Corporate Governance, which covers how the Board fosters an effective relationship with business stakeholders.
- The impact of the Company's operations on the community and environment – please refer to the Directors' Report on pages 22-23 for Principle 6 of the Wates Codes of Corporate Governance, which covers how the Board promotes an effective relationship with the wider community and assesses the Company's impact on the environment.
- The desirability of the Company maintaining a reputation for high standards of business conduct – please refer to the Directors' Report on pages 13-17 for Principle 1 through 3 of the Wates Codes of Corporate Governance.
- The need to act fairly between members of the Company. As the Board of directors, our intention is to behave responsibly toward our shareholders and treat them fairly and equally, so they too may benefit from the successful delivery of our plan.

In discharging our Section 172(1) duties, we have regard to the factors set out above. We also have regard to other factors which we consider relevant to decision making, such as the interests and views of the stakeholders. We acknowledge that every decision we make will not necessarily result in a positive outcome for all, but we consider the Company's purpose, vision and values together with its strategic priorities and have a process in place to ensure consistent decision making.

As part of being a member of a large multinational group, we delegate authority for day-to-day management of the Company to executives and then engage management in setting, approving and overseeing execution of the business strategy and related policies.

13 December 2021

Note: The Strategic Report and Directors' Report are contained in the Company's Annual Report and Financial Statements for the Year Ended 31 December 2020 which is available on Companies House website.