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Cash Dividend Announcement for Equity Issuer		
Issuer name	Hutchison Telecommunications Hong Kong Holdings Limited	
Stock code	00215	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Special interim dividend for the six months ended 30 June 2021	
Announcement date	27 July 2021	
Status	New announcement	
Information relating to the dividend		
Dividend type	Other dividend	
	Special Interim Dividend	
Dividend nature	Special	
For the financial year / period end	30 June 2021	
Dividend declared	HKD 0.198 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.198 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	24 August 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 August 2021 16:30	
Book close period	Not applicable	
Record date	25 August 2021	
Payment date	03 September 2021	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Rooms 1712-1716, 17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

The Board of Directors comprises Mr FOK Kin Ning, Canning as Chairman and Non-executive Director; Mr LUI Dennis Pok Man and Mr WOO Chiu Man, Cliff as Co-Deputy Chairmen and Non-executive Directors; Mr KOO Sing Fai as Executive Director; Mr LAI Kai Ming, Dominic (also Alternate to Mr FOK Kin Ning, Canning and Ms Edith SHIH), Ms Edith SHIH and Mr MA Lai Chee, Gerald (Alternate to Mr LAI Kai Ming, Dominic) as Non-executive Directors; and Mr IP Yuk Keung, Dr LAN Hong Tsung, David and Dr WONG Yick Ming, Rosanna as Independent Non-executive Directors.

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