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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   | Interim dividend for the six months ended 30 June 2022  |  |
| Announcement date   | 29 July 2022  |  |
| Status  | New announcement  |  |
| Information relating to the dividend  |   |  |
| Dividend type   | Interim (Semi-annual)                                   |  |
| Dividend nature   | Ordinary  |  |
| For the financial year end  | 31 December 2022  |  |
| Reporting period end for the dividend declared  | 30 June 2022  |  |
| Dividend declared   | HKD 0.0228 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 0.0228 per share                                    |  |
| Exchange rate   | HKD 1 : HKD 1   |  |
| Ex-dividend date  | 23 August 2022  |  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 24 August 2022 16:30                                    |  |
| Book close period   | Not applicable  |  |
| Record date   | 24 August 2022  |  |
| Payment date  | 02 September 2022                                       |  |
| 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 Directors of Hutchison Telecommunications Hong Kong Holdings Limited are:

Chairman and Non-executive Director:

Mr FOK Kin Ning, Canning

Co-Deputy Chairmen and Non-executive Directors:

Mr LUI Dennis Pok Man Mr WOO Chiu Man, Cliff

Executive Director: Mr KOO Sing Fai

Non-executive Directors:

Mr LAI Kai Ming, Dominic (also Alternate to Mr FOK Kin Ning, Canning and Ms Edith SHIH)

Ms Edith SHIH

Mr MA Lai Chee, Gerald (Alternate to Mr LAI Kai Ming, Dominic)

Independent Non-executive Directors:

Mr IP Yuk Keung

Dr LAN Hong Tsung, David

Dr WONG Yick Ming, Rosanna

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