## Disclaimer

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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022	
Announcement date	28 February 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.0521 per share	
Date of shareholders' approval	11 May 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0521 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	16 May 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 May 2023 16:30	
Book close period	Not applicable	
Record date	17 May 2023	
Payment date	29 May 2023	
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	

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: Ms CHOW Ching Yee, Cynthia Mr IP Yuk Keung Dr LAN Hong Tsung, David Dr WONG Yick Ming, Rosanna		