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Hutchison Telecommunications Hong Kong Holdings Limited

和記電訊香港控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 215)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 140 of the Articles of Association of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company"), all dividends unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. The Board of directors of the Company (the "Board") wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on Friday, 19 August 2022 will be forfeited and will revert to the Company:

<u>Type of Dividends</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend per Share</u>
2015 Interim Dividend	4 August 2015	9 September 2015	5.20 HK cents
2015 Final Dividend	29 February 2016	26 May 2016	9.00 HK cents

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 19 August 2022.

By Order of the Board

Edith SHIH

Non executive Director and Company Secretary

Hong Kong, 20 July 2022

As at the date of this announcement, the Directors of the Company 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

