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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 Monday, 5 August 2024 will be forfeited and will revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend per Share
2017 Interim Dividend	25 July 2017	1 September 2017	3.90 HK cents
2017 Final Dividend	26 February 2018	24 May 2018	4.55 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 Monday, 5 August 2024.

By Order of the Board

# **CHOW Yan Hing, Agnes**

Company Secretary

Hong Kong, 4 July 2024

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 CHAN Tze Leung Ms CHOW Ching Yee, Cynthia Ms IM Man Ieng Mr IP Yuk Keung

