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**Hutchison Telecom**  
Hong Kong Holdings

## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Hutchison Telecommunications Hong Kong Holdings Limited (the "Company") announces that a meeting of the Board will be held on Friday, 14 March 2025 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation for payment of a final dividend.

By Order of the Board

**CHOW Yan Hing, Agnes**

*Company Secretary*

Hong Kong, 28 February 2025

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

**Chairman and Non-executive Director:**

Mr FOK Kin Ning, Canning

**Executive Directors:**

Mr LUI Dennis Pok Man

*(Executive Deputy Chairman)*

Mr KOO Sing Fai

**Non-executive Directors:**

Mr WOO Chiu Man, Cliff

*(Non-executive Deputy Chairman)*

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



A member of CK Hutchison Holdings