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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 2024 |
| Announcement date | 14 March 2025 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | HKD 0.0521 per share |
| Date of shareholders' approval | 14 May 2025 |
| 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 | 19 May 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 20 May 2025 16:30 |
| Book close period | Not applicable |
| Record date | 20 May 2025 |
| Payment date | 29 May 2025 |
| 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

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 leng

Mr IP Yuk Keung

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