

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 8 August 2025 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend.

By Order of the Board

CHOW Yan Hing, Agnes
Company Secretary

Hong Kong, 25 July 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 leng

Mr IP Yuk Keung



A member of CK Hutchison Holdings