

Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025
Announcement date	08 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.0228 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0228 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2025 16:30
Book close period	Not applicable
Record date	05 September 2025
Payment date	16 September 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
---	----------------

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	
<p>The Directors of Hutchison Telecommunications Hong Kong Holdings Limited are:</p> <p>Chairman and Non-executive Director: Mr FOK Kin Ning, Canning</p> <p>Executive Directors: Mr LUI Dennis Pok Man (Executive Deputy Chairman) Mr KOO Sing Fai</p> <p>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)</p> <p>Independent Non-executive Directors: Mr CHAN Tze Leung Ms CHOW Ching Yee, Cynthia Ms IM Man Ieng Mr IP Yuk Keung</p>	