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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 Friday, 14 August 2026 will be forfeited and will revert to the Company:

<u>Type of Dividends</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend per Share</u>
2019 Interim Dividend	30 July 2019	6 September 2019	2.93 HK cents
2019 Final Dividend	28 February 2020	27 May 2020	3.75 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 Thursday, 13 August 2026.

By Order of the Board

CHOW Yan Hing, Agnes
Company Secretary

Hong Kong, 14 July 2026

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 HO Wai Wing, Raymond

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

Independent Non-executive Directors:
Mr CHAN Tze Leung
Ms CHOW Ching Yee, Cynthia
Ms IM Man Ieng
Mr IP Yuk Keung

Alternate Director:
Mr MA Lai Chee, Gerald
(*Alternate to Mr LAI Kai Ming, Dominic*)



A member of CK Hutchison Holdings