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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 Monday, 9 March 2026 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 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, 23 February 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