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Cash Dividend Announcement for Equity Issuer

Issuer name	PCCW Limited
Stock code	00008
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 DECEMBER 31, 2021
Announcement date	24 February 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.2769 per share
Date of shareholders' approval	13 May 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.2769 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 May 2022 16:30
Book close period	From 19 May 2022 to 20 May 2022
Record date	20 May 2022
Payment date	01 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai 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

As at the date of this announcement, the directors of PCCW Limited are as follows:

Executive Directors:
Li Tzar Kai, Richard (Chairman); Srinivas Bangalore Gangaiah (aka BG Srinivas) (Group Managing Director) and Hui Hon Hing, Susanna (Group Chief Financial Officer)

Non-Executive Directors:
Tse Sze Wing, Edmund, GBS; Mai Yanzhou (Deputy Chairman); Meng Shusen; Wang Fang and Wei Zhe, David

Independent Non-Executive Directors:
Aman Mehta; Frances Waikwun Wong; Bryce Wayne Lee; Lars Eric Nils Rodert; David Christopher Chance and David Lawrence Herzog