## 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	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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2022
Announcement date	12 August 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.0956 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 0.0956 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 August 2022
	23 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2022 16:30
Latest time to lodge transfer documents for registration with share registrar for	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2022 16:30
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period	26 August 2022 16:30  From 29 August 2022 to 30 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	26 August 2022 16:30  From 29 August 2022 to 30 August 2022  30 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	26 August 2022 16:30  From 29 August 2022 to 30 August 2022  30 August 2022  09 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	26 August 2022 16:30  From 29 August 2022 to 30 August 2022  30 August 2022  09 September 2022  Computershare Hong Kong Investor Services Limited
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	26 August 2022 16:30  From 29 August 2022 to 30 August 2022  30 August 2022  09 September 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	26 August 2022 16:30  From 29 August 2022 to 30 August 2022  30 August 2022  09 September 2022  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor  Hopewell Centre

Page 1 of 2 v 1.1.1

Information relating to withholding tax	
Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer	
Not applicable	
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) and Hui Hon Hing, Susanna (Acting Group Managing Director and Group Chief Financial Officer)

Non-Executive Directors:

Tse Sze Wing, Edmund, GBS; Meng Shusen; Wang Fang and Wei Zhe, David

Independent Non-Executive Directors:

Aman Mehta; Frances Waikwun Wong; Bryce Wayne Lee; Lars Eric Nils Rodert and David Christopher Chance

Page 2 of 2 v 1.1.1