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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 31 DECEMBER 2022 | |
| Announcement date | 24 February 2023 | |
| Status | New announcement | |
| Information relating to the dividend | | |
| Dividend type | Final | |
| Dividend nature | Ordinary | |
| For the financial year end | 31 December 2022 | |
| Reporting period end for the dividend declared | 31 December 2022 | |
| Dividend declared | HKD 0.2848 per share | |
| Date of shareholders' approval | 31 May 2023 | |
| Information relating to Hong Kong share register | | |
| Default currency and amount in which the dividend will be paid | HKD 0.2848 per share | |
| Exchange rate | HKD 1 : HKD 1 | |
| | | |
| Ex-dividend date | 02 June 2023 | |
| Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 02 June 2023 05 June 2023 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 | 05 June 2023 16:30 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period | 05 June 2023 16:30 From 06 June 2023 to 07 June 2023 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date | 05 June 2023 16:30 From 06 June 2023 to 07 June 2023 07 June 2023 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date | 05 June 2023 16:30 From 06 June 2023 to 07 June 2023 07 June 2023 21 June 2023 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date | 05 June 2023 16:30 From 06 June 2023 to 07 June 2023 07 June 2023 21 June 2023 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 | 05 June 2023 16:30 From 06 June 2023 to 07 June 2023 07 June 2023 21 June 2023 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 | 05 June 2023 16:30 From 06 June 2023 to 07 June 2023 07 June 2023 21 June 2023 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 | | |
|---|----------------|--|
| 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) 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; David Christopher Chance and Mohamed Sharhan Mohamed Muhseen

Page 2 of 2 v 1.1.1