# Disclaimer

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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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2021	
Announcement date	06 August 2021	
Status	New announcement	
Information relating to the dividend		
Dividend type	Semi-annual dividend	
Dividend nature	Ordinary	
For the financial year / period end	30 June 2021	
Dividend declared	HKD 0.0936 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 0.0936 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	19 August 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 August 2021 16:30	
Book close period	From 23 August 2021 to 24 August 2021	
Record date	24 August 2021	
Payment date	03 September 2021	
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	

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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); Hui Hon Hing, Susanna (Group Chief Financial Officer) and Lee Chi Hong, Robert

### Non-Executive Directors:

Tse Sze Wing, Edmund, GBS; Li Fushen (Deputy Chairman); Mai Yanzhou; Zhu Kebing 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

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