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Cash Dividend Announcement for Equity Issuer		
PCCW Limited		
00008		
Not applicable		
Not applicable		
INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023		
03 August 2023		
New announcement		
Information relating to the dividend		
Interim (Semi-annual)		
Ordinary		
31 December 2023		
30 June 2023		
HKD 0.0977 per share		
Not applicable		
Information relating to Hong Kong share register		
HKD 0.0977 per share		
HKD 1: HKD 1		
17 August 2023		
18 August 2023 16:30		
From 21 August 2023 to 22 August 2023		
22 August 2023		
06 September 2023		
06 September 2023 Computershare Hong Kong Investor Services Limited		
Computershare Hong Kong Investor Services Limited		
Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor		
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; Tang Yongbo (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 Sharhan Mohamed Muhseen Mohamed

Page 2 of 2 v 1.1.1