



PCCW Limited
電訊盈科有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 0008)

ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of PCCW Limited (the “Company” or “PCCW”) announces that Mr Hubert Chak (“Mr Chak”) resigned as the Company Secretary of the Company with effect from February 9, 2007. The Company confirms that there are no other matters in relation to Mr Chak’s resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation for Mr Chak’s valuable contribution to the Company during his tenure of office.

The Board is pleased to announce that Ms Philana Wai Yin Poon (“Ms Poon”) has been appointed as the Company Secretary of the Company with effect from February 9, 2007. Ms Poon currently is the General Counsel of the PCCW Group and the head of PCCW’s Group Legal Office. She has more than 13 years of post qualification experience specializing in corporate finance matters. Ms Poon holds a Bachelor of Commerce degree from the University of Toronto and a Juris Doctor degree from Cornell University Law School.

By Order of the Board
PCCW Limited
Alexander Anthony Arena
Director

Hong Kong, February 9, 2007

The directors of the Company as at the date of this announcement are as follows:

Executive Directors:

Li Tzar Kai, Richard (Chairman); So Chak Kwong, Jack (Deputy Chairman and Group Managing Director); Peter Anthony Allen; Alexander Anthony Arena; Chung Cho Yee, Mico; Lee Chi Hong, Robert; Dr Fan Xingcha

Non-Executive Directors:

Sir David Ford, KBE, LVO; Zhang Chunjiang;
Dr Tian Suning (Deputy Chairman)

Independent Non-Executive Directors:

Prof Chang Hsin-kang; Dr Fung Kwok King, Victor;
Dr The Hon Sir Li Kwok Po, David, GBS, OBE, JP; Sir Roger Lobo, CBE, LLD, JP;
Aman Mehta; The Hon Raymond George Hardenbergh Seitz

Please also refer to the published version of this announcement in The Standard.