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PCCW Limited

電訊盈科有限公司

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

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces the following changes with effect from 11 August 2012:

1. the resignation of Ms Chu Mee Lai, Helen as the Company Secretary of the Company and her cessation to act as an Authorised Representative of the Company; and
2. the appointment of Ms Philana Wai Yin Poon as the Group Company Secretary and an Authorised Representative of the Company.

The board of directors (the "Board") of PCCW Limited (the "Company") announces that Ms Chu Mee Lai, Helen has tendered her resignation as the Company Secretary of the Company and will cease to act as an Authorised Representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, in each case with effect from 11 August 2012. Ms Chu has confirmed to the Board that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms Philana Wai Yin Poon has been appointed as the Group Company Secretary and an Authorised Representative of the Company with effect from 11 August 2012.

Ms Poon was the Group General Counsel of the Company from 2004 to 2011 and the Company Secretary of the Company from 2007 to 2011. She is currently the Group General Counsel and Company Secretary of the HKT Trust and HKT Limited. She holds directorships in various subsidiaries of the Company and has approximately 20 years of post qualification experience both in private practice and in-house. Ms Poon earned a Bachelor of Commerce degree from the University of Toronto in November 1989 and a Doctor of Law degree from Cornell University in May 1992. Ms Poon is also an independent non-executive director of AZ Electronic Materials S.A., a company listed on the London Stock Exchange.

The Board would like to take this opportunity to thank Ms Chu for her valuable contribution to the Company during her tenure and extend its welcome to Ms Poon on her appointment.

By Order of the Board
PCCW Limited
Chu Mee Lai, Helen
Company Secretary

Hong Kong, 10 August 2012

As at the date of this announcement, the directors of the Company are:

Executive Directors

Li Tzar Kai, Richard (Chairman); Chan Ching Cheong, George (Group Managing Director); Hui Hon Hing, Susanna (Group Chief Financial Officer) and Lee Chi Hong, Robert

Non-Executive Directors

Sir David Ford, KBE, LVO; Tse Sze Wing, Edmund, GBS; Lu Yimin (Deputy Chairman); Li Fushen; Li Gang and Wei Zhe, David

Independent Non-Executive Directors

Dr The Hon Sir David Li Kwok Po, GBM, GBS, OBE, JP; Aman Mehta; Frances Waikwun Wong and Bryce Wayne Lee