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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 of directors (the “**Board**”) of PCCW Limited (the “**Company**”) announces that:

- (1) Ms Philana Wai Yin Poon has tendered her resignation as the Group Company Secretary of the Company and will cease to be an authorised representative (the “**Authorised Representative**”) of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from April 8, 2015; and
- (2) Ms Lee Miu Ling, Landy will be appointed as the Company Secretary and the Authorised Representative of the Company with effect from April 8, 2015. Following Ms Poon’s resignation, Ms Lee will assume the Company Secretary role as a transitional arrangement pending a replacement for such position. Ms Lee joined the PCCW Group in 2007 and has over 20 years of experience in the company secretarial profession. She is a member of The Hong Kong Institute of Chartered Secretaries.

Ms Poon has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Ms Poon for her valuable contribution to the Company over the past several years.

By Order of the Board of
PCCW Limited
Philana WY Poon
Group Company Secretary

Hong Kong, April 2, 2015

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

Sir David Ford, KBE, LVO; Tse Sze Wing, Edmund, GBS; Lu Yimin (Deputy Chairman); Li Fushen; Zhang Junan 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; Bryce Wayne Lee; Lars Eric Nils Rodert and David Christopher Chance