

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# HKT

## HKT Trust

*(a trust constituted on November 7, 2011 under the laws of Hong Kong and managed by HKT Management Limited)*

and

## HKT Limited

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6823)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors of HKT Management Limited (the “**Trustee-Manager**”, in its capacity as the trustee-manager of the HKT Trust) (the “**Trustee-Manager Board**”) and the board of directors of HKT Limited (the “**Company**”) (the “**Company Board**”) announce that:

- (1) Ms Philana Wai Yin Poon has tendered her resignation as the Group General Counsel and Company Secretary of the Trustee-Manager and the Company and will cease to be an authorised representative (the “**Authorised Representative**”) of the Trustee-Manager and the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the authorised representative of the Company (the “**Process Agent**”) for acceptance of service of process and notices in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) 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 Trustee-Manager and the Company, and the Process Agent 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 Trustee-Manager Board and the Company Board and there is no matter in relation to her resignation that needs to be brought to the attention of the holders of share stapled units of HKT Trust and the Company and the shareholders of the Company.

The Trustee-Manager Board and the Company Board would like to thank Ms Poon for her valuable contribution to the HKT Trust and the Company over the past several years.

By order of the boards of  
**HKT Management Limited**  
and  
**HKT Limited**  
**Philana WY Poon**  
*Group General Counsel and Company Secretary*

Hong Kong, April 2, 2015

As at the date of this announcement, the directors of the Trustee-Manager and the Company are as follows:

*Executive Directors:*

Li Tzar Kai, Richard (*Executive Chairman*); Alexander Anthony Arena (*Group Managing Director*) and Hui Hon Hing, Susanna (*Group Chief Financial Officer*)

*Non-Executive Directors:*

Peter Anthony Allen; Chung Cho Yee, Mico; Lu Yimin; Li Fushen and Srinivas Bangalore Gangaiah (aka BG Srinivas)

*Independent Non-Executive Directors:*

Professor Chang Hsin Kang, FREng, GBS, JP; The Hon Raymond George Hardenbergh Seitz; Sunil Varma and Aman Mehta