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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**

Reference is made to the announcement of PCCW Limited (the “**Company**”) dated April 2, 2015.

The board of directors (the “**Board**”) of the Company announces that Ms Lee Mun Yee, Grace has been appointed as the Company Secretary and authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in place of Ms Lee Miu Ling, Landy, who assumed these roles as a transitional arrangement and has ceased to assume these positions with effect from June 8, 2015. Ms Landy Lee has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation of the above positions that needs to be brought to the attention of the shareholders of the Company. Ms Landy Lee continues to work within the group’s corporate secretariat team.

Ms Lee Mun Yee, Grace is the Group General Counsel of the Company. She is an English and Hong Kong qualified solicitor. She is a member of The Law Society of Hong Kong and has been based in Hong Kong since 2000. Ms Grace Lee is experienced in corporate finance, mergers and acquisitions, private equity, corporate restructurings and reorganisations, securities and regulatory matters and general corporate commercial matters. Prior to her joining the Company in June 2015, she was head of legal and compliance for an international bank licensed in Hong Kong.

The Board would like to welcome Ms Grace Lee to the Company, and thank Ms Landy Lee for her unceasing efforts during her tenure.

By Order of the Board of
PCCW Limited
Lee Mun Yee, Grace
Group General Counsel and Company Secretary

Hong Kong, June 8, 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