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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

Reference is made to the announcement of HKT Trust and HKT Limited dated April 2, 2015.

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 Ms Lee Mun Yee, Grace has been appointed as the Company Secretary and 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 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) 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 Trustee-Manager Board and the Company 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 holders of share stapled units of HKT Trust and the Company and 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 Trustee-Manager and 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 HKT Trust and the Company in June 2015, she was head of legal and compliance for an international bank licensed in Hong Kong.

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

By order of the boards of
HKT Management Limited
and
HKT 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 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; Sunil Varma; Aman Mehta and Frances Waikwun Wong