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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

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 Lee Mun Yee, Grace 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 August 15, 2016; and
- (2) Ms Lomas, Bernadette Mak will be appointed as the Group General Counsel and Company Secretary and the Authorised Representative of the Trustee-Manager and the Company, and the Process Agent of the Company with effect from August 15, 2016. Ms Lomas is qualified to practice law in Hong Kong and in the State of New York. She is experienced in corporate finance, mergers and acquisitions, securities, corporate governance, conflicts management and general corporate and commercial matters. She had previously been the Asia Pacific head of business selection and conflicts group for a US-based international bank licensed in Hong Kong.

Ms 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 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 welcome Ms Lomas to HKT Trust and the Company, and thank Ms Lee for her contribution to the HKT Trust and the Company during her tenure.

By order of the boards of
HKT Management Limited
and
HKT Limited
Grace M.Y. Lee
Group General Counsel and Company Secretary

Hong Kong, August 11, 2016

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