

*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 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. Lomas, Bernadette Mak 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 October 1, 2021; and
- (2) Ms. Cheung Hok Chee, Vanessa has been 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 October 1, 2021. Immediately prior to joining the Trustee-Manager and the Company, Ms. Cheung was a partner at the Hong Kong office of Fangda Partners. Ms. Cheung has over 20 years of experience in corporate matters, including joint ventures, mergers and acquisitions, private equity/venture capital transactions, charitable organisations and equity capital markets transactions. Ms. Cheung is a qualified solicitor in Hong Kong and England and Wales.

Ms. Lomas 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. Cheung on her appointment, and thank Ms. Lomas 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**  
**Hui Hon Hing, Susanna**  
*Group Managing Director*

Hong Kong, September 30, 2021

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*) and Hui Hon Hing, Susanna (*Group Managing Director*)

*Non-Executive Directors:*

Peter Anthony Allen; Chung Cho Yee, Mico; Li Fushen; Zhu Kebing 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