# **Investor Relations**

#### **Financial Calendar**

2003	Final Results	March 2004
2004	Annual General Meeting	May 2004
2004	Interim Results	August 2004

#### Listings

The Company's securities are listed on The Stock Exchange of Hong Kong Limited, and in the form of American Depositary Receipts ("ADRs") on the New York Stock Exchange, Inc. Each ADR represents 10 ordinary shares of the Company. Certain convertible bonds and USD guaranteed notes issued by wholly-owned subsidiaries of the Company are listed on the Luxembourg Stock Exchange. The convertible bonds are convertible into ordinary shares of the Company.

The Company is subject to the regulations of the United States Securities and Exchange Commission ("SEC") as they apply to foreign companies whose securities are listed on a U.S. stock exchange. As required by the United States securities laws, the Company will file an annual report on Form 20-F with the SEC on or before June 30, 2004. Once filed, a copy of the Form 20-F may be obtained from our website or Investor Relations office.

ADR holders registered on the books of the ADR Depositary Bank in New York (including beneficial owners) as at close of business April 1, 2004, can vote by proxy at the Annual General Meeting by completing a voting instruction card provided by the Depositary Bank. The Depositary will tabulate and transmit the votes to the Company before the Annual General Meeting.

Additional information and specific enquiries concerning the Company's ADRs should be directed to the Company's ADR Depositary at the address given on this page.

Other enquiries regarding the Company should be addressed to Investor Relations at the address given on this page.

# **Annual Report 2003**

This annual report 2003 ("Annual Report 2003") in both English and Chinese is now available in printed form and on the Company's website at www.pccw.com.

Shareholders who:

A) received our Annual Report 2003 by electronic means may request a printed copy of the Annual Report 2003; or

B) received our Annual Report 2003 in either English or Chinese may request a printed copy of the other language version by writing to the Company's Share Registrars at:

#### **PCCW Limited**

c/o Share Registrars Computershare Hong Kong Investor Services Limited Rooms 1901-5

19th Floor, Hopewell Centre 183 Queen's Road East

Hong Kong

Fax: +852 2529 6087/+852 2865 0990 Email: hkinfo00008@computershare.com.hk Shareholders who have chosen to receive the Annual Report 2003 by electronic means through the Company's website and who, for any reason, have difficulty in receiving or gaining access to the Annual Report 2003 will promptly upon request to the Company's Share Registrars, Computershare Hong Kong Investor Services Limited, be sent the Annual Report 2003 in printed form free of charge.

Shareholders may change their choice of language or means of receipt of the Company's corporate communications at any time, free of charge, by notice in writing to the Company's Share Registrars.

#### **Index Constituent**

PCCW Limited is a constituent of the following indices:

Hang Seng Index

**MSCI Index Series** 

FTSE4Good Global Index

#### **Stock Codes**

The Stock Exchange of Hong Kong Limited 8000 Reuters 0008.HK 8 HK Bloomberg PCW **ADRs** 

#### **Company Secretary**

**Hubert Chak** 

## **Registered Office**

39th Floor, PCCW Tower TaiKoo Place, 979 King's Road Quarry Bay, Hong Kong

Telephone: +852 2888 2888 Fax: +852 2877 8877

#### Registrars

Computershare Hong Kong Investor Services Limited Rooms 1901-5, 19th Floor, Hopewell Centre 183 Queen's Road East, Hong Kong Telephone: +852 2862 8628 Fax: +852 2529 6087 Email: hkinfo@computershare.com.hk

# **ADR Depositary**

Citibank, N.A.

American Depositary Receipts (ADR) 111 Wall Street, New York, NY 10005 USA Toll Free Number: +1 877 CITIADR (248 4237) Email: citibank@shareholders-online.com

### **Investor Relations**

Erik Floyd Director of Investor Relations PCCW Limited 41st Floor, PCCW Tower TaiKoo Place, 979 King's Road Quarry Bay, Hong Kong

Telephone: +852 2514 5084 Fax: +852 2962 5003

Email: ir@pccw.com

#### Website

www.pccw.com