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PCCW Limited

電訊盈科有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0008)

DATE OF BOARD MEETING

The board of directors (the "Board") of PCCW Limited ("the Company") announces that a meeting of the Board will be held on Friday, 10 August 2012 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the payment of an interim dividend, if applicable.

By Order of the Board
PCCW Limited
Chu Mee Lai, Helen
Company Secretary

Hong Kong, 31 July 2012

As at the date of this announcement, the directors of the Company are:

Executive Directors

Li Tzar Kai, Richard (Chairman); Chan Ching Cheong, George (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; Li Gang 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 and Bryce Wayne Lee