

(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)

April 1, 2022

Dear Holder(s) of Share Stapled Units,

Election of Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), HKT Limited (the "Company") and HKT Management Limited (the "Trustee-Manager", in its capacity as the trustee-manager of the HKT Trust) are writing to seek your election regarding the means of receipt and the language of corporate communications (the "Corporate Communications") of the HKT Trust, the Company and the Trustee-Manager to be dispatched in the future. Corporate Communications mean any documents to be issued by the Company and the Trustee-Manager for your information or action as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

You may choose one of the options set out below:

- (1) to read all future Corporate Communications published on the Company's website at www.hkt.com/ir ("Website Version") in place of receiving printed copies, and to receive a notification ("Notification") of the publication of the Corporate Communications on the Company's website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company and the Trustee-Manager encourage you to elect the Website Version option.

To make your election, please mark "**X**" in the appropriate box in the enclosed reply form (with a pre-paid postage mailing label at the bottom of the reply form[#]), sign and return the same to the registrar for the share stapled units (the "**Share Stapled Units Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. If you select the Website Version, please provide your e-mail address and you will expressly receive the Notification by e-mail.

If the Company and/or the Trustee-Manager do/does not receive the enclosed reply form duly completed and signed by you or do/does not receive a response from you by April 29, 2022, you will be deemed to have agreed to receive the Website Version in place of receiving printed copies of all future Corporate Communications.

You have the right at any time to change your elected means of receipt and choice of language by providing reasonable prior notice in writing to the Company and/or the Trustee-Manager c/o the Share Stapled Units Registrar or by sending an e-mail to hkt@computershare.com.hk. If you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company and/or the Trustee-Manager will, upon your request in writing or by e-mail, promptly send the printed version(s) of the Corporate Communications to you free of charge.

Please note that (a) the printed versions of the Corporate Communications in both English and Chinese will be available from the Company, the Trustee-Manager and the Share Stapled Units Registrar upon request; and (b) the Website Version of the Corporate Communications in both English and Chinese will be available on the Company's website at www.hkt.com/ir and on the website of Hong Kong Exchanges and Clearing Limited ("**HKEX**") at www.hkexnews.hk.

The 2021 Environmental, Social and Governance Report (the "2021 ESG Report"), published in electronic form only, is also available on the Company's website and the website of HKEX. If you wish to receive a printed copy of the 2021 ESG Report, you may submit your request to the Share Stapled Units Registrar by post at the above address or by e-mail to hkt@computershare.com.hk.

Should you have any queries relating to this letter, please call the service hotline of the Share Stapled Units Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of HKT Management Limited and HKT Limited Cheung Hok Chee, Vanessa Group General Counsel and Company Secretary

If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

	Reply Form 回條	
To: HKT Trust and HKT Limited (the "Company") (Stock Code: 6823) c/o Computershare Hong Kong Investor Services Li 17M Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong	致: 香港電訊信託與香港電 (股份代號: 6823) mited 經香港中央證券登記有 香港灣仔皇后大道東 1 合和中心 17M 樓	限公司
I/We would like to receive all future Corporate Communica	tions* of the HKT Trust, the Company and HKT Managen	nent Limited (the " Trustee-Manager ") in the
manner as indicated below: 本人/吾等希望以下列方式收取所有日後香港電訊信託、	貴公司及香港電訊管理有限公司(「 託管人-經理 」)的	公司通訊*:
(Please mark "X" in ONLY ONE of the following boxes) (請 僅 在下列其中 一個空格 內劃上「 X 」號)	
Copies, and to receive an e-mail notification on 瀏覽所有日後在公司網站 www.hkt.com/ir 登載的 E-mail Address	oublished on the Company's website at www.hkt.com/ir ("We a notification letter of the publication of the Corporate Comi 公司通訊(「 網上版本 」),以代替收取印刷本,並收取公司通言	nunications on the Company's website; OR
	t to the e-mail address provided above (if any) a notification of the publicat	
Please provide the e-mail address in English Cap (公司及託管人一經理日後僅將公司通訊已在公司 知信函。 <u>請以英文正楷娟寫電郵地址</u> ,有關電郵地		ease of Corporate Communications only.)
to receive the printed English version of all 僅收取所有日後公司通訊的 英文印刷本;或	uture Corporate Communications ONLY; OR	
to receive the printed Chinese version of all 僅收取所有日後公司通訊的 中文印刷本:或	future Corporate Communications ONLY; OR	
to receive both the printed English and Chin 同時收取所有日後公司通訊的中、英文印刷本。	ese versions of all future Corporate Communications.	
	Contact telephone number: 聯絡電話號碼:	
Signature:	Date:	
簽名:	日期:	
 Unless otherwise defined herein, terms used in this Reply Form shall be 除本文另有界定外,本回條中所用詞彙與日期為 2022 年 4 月 1 日致民 If the Company and/or the Trustee-Manager do/does not receive this Rep receive the Website Version in place of receiving printed copies of all f Company's website will be sent to you in the future. 倘若公司及/或託管人-缓理於 2022 年 4 月 29 日或之前仍未收到 閣 可通訊已在公司網站登載之電郵通知或通知信函。 Holders of Share Stapled Units are entitled to change the elected me the Trustee-Manager c/o the Share Stapled Units Registrar or by sendin 股份合訂 單位持有人有權關時登遍股份合訂 單位為戶登號直備先給子空罩 For the avoidance of doubt, we do not accept any special instructions gin 為免存契疑, 任何在本回條上作出的特別指示,公司及託管人一經理將不予 	by Form duly completed and signed by you or do/does not receive a response fro uture Corporate Communications and an e-mail notification or a notification lett "導妥及簽署的回條或回覆, 閣下將被視為已同意收取網上版本,以代替收取所 ans of receipt and choice of language of the Corporate Communications at any ti a n e-mail to hk@computershare.com.hk. 及/或記管人-鄧經合理時間的書面通知或電郵至hkt@computershare.com.hk	m you by April 29, 2022, you will be deemed to have agreed to er of the publication of the Corporate Communications on the 有日後公司通訊的印刷本。因此將向 閣下發送或寄發有關公 me by reasonable prior notice in writing to the Company and/or
本聲明中所指的「個人資料」具有香港法例第 486 章 《個人資料(私總) (ii) Your supply of Personal Data to the Company and/or the Trustee-Manag instructions and/or requests as stated in this form. 閣下是自願向公司及/或託管人一經理提供個人資料。若 閣下未能提供J (iii) Your Personal Data may be disclosed or transferred by the Company a stated purposes, and retained for such period as may be necessary for v 公司及/或託管人一經理可就任何所說明的用途,將 閣下的個人資料披露 (iv) You have the right to request access to and/or correction of your Person in writing to the Personal Data Privacy Officer of Computershare Hong K	er is on a voluntary basis. If you fail to provide sufficient information, the Compan 出夠資料,公司及/或託管人一經理可能無法處理 閣下在本表格上所述的指示及/ d/or the Trustee-Manager to the Company's subsidiaries, the Share Stapled U	ny and/or the Trustee-Manager may not be able to process your "或要求。" nits Registrar, and/or other companies or bodies for any of the 並將在適當期間保留該等個人資料作核實及記錄用途。 ses to and/or correction of your Personal Data should be made i East, Wan Chai, Hong Kong.
 Corporate Communications include but are not limited to (a) an annual report; 公司通訊包括但不限於: (a) 年度報告; (b) 中期報告; (c) 會議通告; (d) 上市文 	(b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular, 件 ; (e) 通函 : 及 (f) 代表委任表格。	and (f) a proxy form.
×	Please cut the mailing label and stick it on an envelope	Get in touch with us 與我們聯繫
Computershare Hong Kong Investor Services Limited	to return this Request Form to us. No postage is necessary if posted in Hong Kong.	Send us an enquiry 垂詢 Rate our service 評價
香港中央證券登記有限公司	當 閣下寄回本申請表格時·請將郵寄標籤剪貼於信封上。	Lodge a complaint 投訴 回該回 Contact Us 聯繫我們
Freepost No. 簡便回郵號碼:37 Hong Kong 香港	▲ 阁「句山平中調夜伯时・調府到句伝蔵労知水店到上。 如在本港投寄・閣下無需支付郵費或貼上郵票。	www.computershare.com/hk/contact

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