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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)

SPECIAL ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING

Reference is made to the circular of the HKT Trust and HKT Limited (the “**Company**”) dated April 1, 2022 in relation to the annual general meeting of Unitholders of the HKT Trust and of Shareholders of the Company to be held on Friday, May 13, 2022 at 10:00 a.m. at 14th Floor, PCCW Tower, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as ascribed to them in the Circular.

WEBCAST AND EMAIL PARTICIPATION

As detailed in the Circular, registered Holders of Share Stapled Units may join the AGM online as an observer by viewing the live webcast of the AGM proceedings, and may send questions relevant to the proposed resolutions to the Trustee-Manager and the Company by email prior to the AGM (“**Webcast and Email Participation**”). Please see the Circular for further details relating to these facilities.

ONLINE Q&A

In addition to Webcast and Email Participation, the Trustee-Manager and the Company will provide a platform to enable registered Holders of Share Stapled Units to submit questions relevant to the proposed resolutions online during the AGM through www.hkt.com/agm2022 (“**Online Q&A**”). Registered Holders of Share Stapled Units may participate in the Online Q&A after successfully logging in to the webcast through www.hkt.com/agm2022 by entering their distinctive username (being the 10-digit Holder of Share Stapled Units Reference Number starting with “C”) and password (being the 5-digit Personal Identification Number) previously notified to each registered Holder of Share Stapled Units in writing by letter dated April 1, 2022. Once logged in to the webcast, there will be prominent wording on-screen indicating how questions may be submitted to the Trustee-Manager and the Company in writing.

The Trustee-Manager and the Company may not be able to respond to all questions received during the Online Q&A, but will endeavour, where appropriate, to respond to such questions at the AGM.

GENERAL

Webcast and Email Participation and participating in the Online Q&A will not count towards the quorum and will not enable Holders of Share Stapled Units to cast votes online.

Unless specifically set out herein, all other details regarding the AGM as set out in the Circular remain unchanged.

Due to the constantly evolving COVID-19 pandemic situation, the Trustee-Manager and the Company may be required to make changes to arrangements relating to the AGM at short notice. Holders of Share Stapled Units should check the Company's website (www.hkt.com) or the HKEXnews website (www.hkexnews.hk) for any future announcements and updates on the AGM arrangements.

By order of the boards of
HKT Management Limited
and
HKT Limited
Cheung Hok Chee, Vanessa
Group General Counsel and Company Secretary

Hong Kong, April 8, 2022

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; Mai Yanzhou and Wang Fang

Independent Non-Executive Directors:

Professor Chang Hsin Kang, FREng, GBS, JP; Sunil Varma; Aman Mehta and Frances Waikwun Wong