



(a trust constituted on 7 November 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)

Personal Identification Number

3 April 2023

Dear Holder(s) of Share Stapled Units

**HKT Trust and HKT Limited (the “Company” or “HKT”)**

**- Annual General Meeting (“AGM”) to be held on Wednesday, 31 May 2023 at 2pm**

We refer to the circular and the notice of AGM (the “Circular”) issued by HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) (the “Trustee-Manager”) and HKT dated 3 April 2023 which are available on the Company’s website at [www.hkt.com/ir](http://www.hkt.com/ir) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). Unless otherwise specified, capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

As stated in the Circular, the AGM will be held as a hybrid meeting on Wednesday, 31 May 2023 at 2pm at the principal meeting place at 3rd Floor, One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, Hong Kong. Holders of Share Stapled Units can attend, participate and vote at the AGM through the Online Platform. Holders of Share Stapled Units participating in the AGM through the Online Platform will be counted towards the quorum (subject to the Company’s Articles) and they will be able to cast their votes and submit questions through the Online Platform.

**Online Attendance at the AGM**

If you choose to attend the AGM online, audio live streaming will be provided at the AGM. You will be able to cast your vote on the resolutions in real time and submit questions online to the Trustee-Manager and the Company. From 1.30pm on Wednesday, 31 May 2023, you can log in to the AGM Online Platform by visiting the below meeting website and entering the login details:

• Meeting website: <http://meetings.computershare.com/HKTAGM2023>



• Username: your 10-digit Holder of Share Stapled Units reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter

• Password: the 5-digit Personal Identification Number below the SRN

**Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.**

For corporate holders of Share Stapled Units who wish to attend the AGM online, please call the service hotline of Computershare Hong Kong Investor Services Limited at (852) 2862 8555 during business hours from 9am to 6pm Hong Kong time from Monday to Friday (excluding Hong Kong public holidays) for arrangement.

Holders of Share Stapled Units can also send their questions relevant to the proposed resolutions to the Trustee-Manager and the Company by email at [AGM2023@hkt.com](mailto:AGM2023@hkt.com) from 9am on Wednesday, 24 May 2023 to 6pm on Monday, 29 May 2023. The Trustee-Manager and the Company may not be able to respond to all the questions, but will endeavour, where appropriate, to respond to such questions on the Company’s website as soon as practicable after the AGM.

If you have any questions relating to the AGM, please contact the Share Stapled Units Registrar as follows:

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen’s Road East  
Wan Chai, Hong Kong  
Telephone: (852) 2862 8555  
Fax: (852) 2865 0990  
Website: [www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

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