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**HKT Trust**

*(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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES**

The board of directors of HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) (the “**Trustee-Manager**”) (the “**Trustee-Manager Board**”) and the board of directors of HKT Limited (the “**Company**”) (the “**Company Board**”) (the Trustee-Manager Board and the Company Board together, the “**Boards**”) announce that Mr Tang Yongbo (“**Mr Tang**”) has been appointed as a Non-Executive Director of the Trustee-Manager and the Company, and a member of each of the Executive Committee, Nomination Committee and Remuneration Committee of the Company Board with effect from 2 August 2023.

Mr Tang, aged 49, is a vice general manager of China United Network Communications Group Company Limited, a senior vice president of China United Network Communications Limited, a senior vice president of China Unicom (Hong Kong) Limited, and a director and a senior vice president of China United Network Communications Corporation Limited. In addition, Mr Tang serves as a non-executive director of China Tower Corporation Limited and China Communications Services Corporation Limited.

He was a deputy general manager and a general manager of Hunan Branch of China Unicom, and a general manager of marketing department of China United Network Communications Group Company Limited. He was a deputy to the 13th National People’s Congress.

Mr Tang received a master’s degree in Business Administration from Central South University. He has extensive experience in management and the telecommunications industry.

Save as disclosed above, Mr Tang has not held any other directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not hold any position in the Trustee-Manager and the Company or other members of the Company’s group.

Mr Tang does not have any relationship with any directors or senior management of the Trustee-Manager and the Company, or substantial or controlling holders of share stapled units of the HKT Trust and the Company (the “**Share Stapled Units**”) and of ordinary shares and preference shares in the Company. As at the date of this announcement, Mr Tang does not have any interest in the Share Stapled Units or underlying Share Stapled Units or shares and underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Pursuant to his letter of appointment as a Non-Executive Director of the Company, Mr Tang is appointed for a term of three years subject to retirement by rotation at least once every three years and re-election at the annual general meetings of the HKT Trust and the Company pursuant to the second amended and restated articles of association of the Company and the trust deed dated 7 November 2011 constituting the HKT Trust entered into between the Trustee-Manager and the Company as amended. He is entitled to an annual fee of HK\$248,800 to act as a Non-Executive Director of the Company, which is determined with reference to his responsibilities with the Company and the Company’s remuneration policy. He has also entered into a separate letter of appointment as a Non-Executive Director of the Trustee-Manager but is not entitled to any additional remuneration.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any requirements set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters in relation to the above appointments that need to be brought to the attention of the holders of Share Stapled Units and the shareholders of the Company.

The Boards would like to extend their warm welcome to Mr Tang in joining the Boards.

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

Hong Kong, 2 August 2023

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; Tang Yongbo and Wang Fang

*Independent Non-Executive Directors:*

Chang Hsin Kang; Sunil Varma; Aman Mehta and Frances Waikwun Wong