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PCCW Limited
電訊盈科有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 0008)

**ANNOUNCEMENT OF ANNUAL RESULTS OF
HKT TRUST AND HKT LIMITED
FOR THE YEAR ENDED 31 DECEMBER 2023**

PCCW Limited (the “**Company**”) notes the announcement made by HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) and HKT Limited (“**HKT**”) of today’s date (www.hkt.com/ir) in relation to the audited consolidated results of the HKT Trust and of HKT together with HKT’s subsidiaries for the year ended 31 December 2023. The Company confirms that it currently holds approximately 52.51% of the total number of share stapled units of HKT Trust and HKT in issue.

This announcement is made pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

By order of the board of
PCCW Limited
Cheung Hok Chee, Vanessa
Group General Counsel and Company Secretary

Hong Kong, 22 February 2024

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

Executive Directors

Li Tzar Kai, Richard (Chairman) and Hui Hon Hing, Susanna (Acting Group Managing Director and Group Chief Financial Officer)

Non-Executive Directors

Tse Sze Wing, Edmund, GBS; Tang Yongbo (Deputy Chairman); Meng Shusen; Wang Fang and Wei Zhe, David

Independent Non-Executive Directors

Aman Mehta; Frances Waikwun Wong; Bryce Wayne Lee; Lars Eric Nils Rodert; David Christopher Chance and Sharhan Mohamed Muhseen Mohamed