



PCCW Limited
電訊盈科有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0008)

**Form of proxy for use at the Annual General Meeting to be held on
Thursday, 30 May 2024 at 4pm (or any adjournment thereof) (the “AGM”)**

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of PCCW Limited (the “Company”), HEREBY APPOINT³
(I) the Chairman of the AGM or any Director or Company Secretary of the Company, or (II) _____
of _____

and (email address)⁴ _____
as my/our proxy to attend for me/us at the AGM to be held as a hybrid meeting at the principal meeting place at 12th Floor, PCCW Tower, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong on Thursday, 30 May 2024 at 4pm (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the AGM and at the AGM to vote on behalf of me/us and in my/our name(s) in respect of the said resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit and to vote on behalf of me/us and in my/our name(s) on any other resolutions duly proposed at the AGM as my/our proxy thinks fit.

Ordinary Resolutions		For ⁵	Against ⁵
1.	To receive and adopt the Audited Financial Statements of the Company and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2023.		
2.	To declare a final dividend of 28.48 HK cents per ordinary share in respect of the year ended 31 December 2023.		
3.	(a) To re-elect Mr Li Tzar Kai, Richard as an executive Director of the Company.		
	(b) To re-elect Mr Tse Sze Wing, Edmund as a non-executive Director of the Company.		
	(c) To re-elect Mr Tang Yongbo as a non-executive Director of the Company.		
	(d) To re-elect Ms Frances Waikwun Wong as an independent non-executive Director of the Company.		
	(e) To re-elect Mr Bryce Wayne Lee as an independent non-executive Director of the Company.		
	(f) To authorise the Company’s Directors to fix their remuneration.		
4.	To re-appoint Messrs PricewaterhouseCoopers as the Company’s Auditor and authorise the Company’s Directors to fix their remuneration.		
5.	To grant a general mandate to the Company’s Directors to issue new shares of the Company.*		
6.	To grant a general mandate to the Company’s Directors to buy back the Company’s own securities.*		
7.	To extend the general mandate granted to the Company’s Directors pursuant to Ordinary Resolution No. 5.*		
8.	To approve the adoption of the new share award scheme of the Company.*		
9.	To approve the adoption of the new share option scheme of the Company.*		
10.	To approve the adoption of the new share stapled unit award scheme of HKT Trust and HKT Limited.*		
11.	To approve the termination of the existing share stapled unit option scheme and adoption of the new share stapled unit option scheme of HKT Trust and HKT Limited.*		

* Please refer to the notice of the AGM for the full text of the resolutions.

Signature⁶ _____

Date _____

NOTES:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the AGM or any Director or the Company Secretary of the Company is preferred, please strike out “(I) the Chairman of the AGM or any Director or the Company Secretary of the Company, or (II)” and insert the name, address and email address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **If you wish your proxy to attend the AGM through the online platform, you MUST insert the email address of the proxy in the space provided.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX IN THE COLUMN MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RELEVANT RESOLUTION, TICK THE BOX IN THE COLUMN MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion on the relevant resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
6. This instrument appointing a proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised.
7. Any shareholder of the Company entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in the Company shall be entitled to appoint another person as his proxy to attend and, on a poll, vote instead of him. A proxy need not be a shareholder of the Company. A shareholder may appoint more than one proxy to attend on the same occasion.
8. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the AGM personally or by proxy, one of the holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
9. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of that power of attorney or authority) must be deposited with the share registrar of the Company, Computershare Hong Kong Investor Services Limited, Investor Communications Centre, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 48 hours before the time appointed for holding the AGM at which the person named in such instrument proposes to vote, and otherwise the instrument appointing a proxy shall not be treated as valid. In calculating the period mentioned for depositing the instrument appointing a proxy, no account is to be taken of any part of a day that is a public holiday.
10. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person or by means of electronic facilities at the AGM or poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

Personal Information Collection Statement:

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing, by mail to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.