PCCW Limited
電訊盈科有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 0008)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

PCCW Limited (the "**Company**") notes the overseas regulatory announcement made by HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) and HKT Limited of today's date (www.hkt.com/ir) in relation to the audited consolidated financial statements of HKT Group Holdings Limited ("**HKTGH**") and Hong Kong Telecommunications (HKT) Limited ("**HKTL**") for the year ended 31 December 2023 published on the websites of the Singapore Exchange Securities Trading Limited and the Taipei Exchange. HKTL is wholly-owned by HKTGH which is in turn wholly-owned by HKT Limited.

The Company confirms that it currently holds approximately 52.51% of the total number of share stapled units of HKT Trust and HKT Limited in issue.

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

Hong Kong, 19 April 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