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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)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2024**

At the annual general meeting of unitholders of the HKT Trust and shareholders of HKT Limited (the “**Company**”), as convened by HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) (the “**Trustee-Manager**”), and the Company, held on a combined basis as a single meeting characterised as the annual general meeting (the “**AGM**”) of holders of share stapled units (the “**Share Stapled Units**”) on 30 May 2024, all the proposed resolutions as set out in the notice of AGM dated 3 April 2024 (the “**AGM Notice**”) were voted on by poll.

Computershare Hong Kong Investor Services Limited, the registrar appointed for the Share Stapled Units, acted as the scrutineers for the poll at the AGM.

All the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 30 May 2024 and the poll results are as follows:

	Ordinary Resolutions	Number of Share Stapled Units Voted (Approx. %)	
		For	Against
1.	To receive and adopt the audited Consolidated Financial Statements of the HKT Trust and the Company for the year ended 31 December 2023, the audited Financial Statements of the Trustee-Manager for the year ended 31 December 2023, the Combined Report of the Directors and the Independent Auditor’s Reports.	5,784,433,296 (99.908178%)	5,316,269 (0.091822%)

	Ordinary Resolutions	Number of Share Stapled Units Voted (Approx. %)	
		For	Against
2.	To declare a final distribution by the HKT Trust in respect of the Share Stapled Units, of 44.44 HK cents per Share Stapled Unit (after deduction of any operating expenses permissible under the Trust Deed), in respect of the year ended 31 December 2023 (and in order to enable the HKT Trust to pay that distribution, to declare a final dividend by the Company in respect of the ordinary shares in the Company held by the Trustee-Manager, of 44.44 HK cents per ordinary share, in respect of the same period).	5,783,405,445 (99.890425%)	6,344,120 (0.109575%)
3.	(a) To re-elect Mr Tang Yongbo as a non-executive Director of the Company and the Trustee-Manager.	5,514,361,710 (95.243529%)	275,387,735 (4.756471%)
	(b) To re-elect Mr Chang Hsin Kang as an independent non-executive Director of the Company and the Trustee-Manager.	5,223,392,639 (90.217939%)	566,356,806 (9.782061%)
	(c) To re-elect Mr Sunil Varma as an independent non-executive Director of the Company and the Trustee-Manager.	5,219,437,334 (90.149658%)	570,309,894 (9.850342%)
	(d) To re-elect Ms Frances Waikwun Wong as an independent non-executive Director of the Company and the Trustee-Manager.	5,498,202,889 (94.964437%)	291,546,470 (5.035563%)
	(e) To re-elect Ms Charlene Dawes as an independent non-executive Director of the Company and the Trustee-Manager.	5,789,443,482 (99.994715%)	305,963 (0.005285%)
	(f) To authorise the Directors of the Company and the Trustee-Manager to fix their remuneration.	5,685,687,791 (98.202678%)	104,060,424 (1.797322%)
4.	To re-appoint Messrs PricewaterhouseCoopers as Auditor of the HKT Trust, the Company and the Trustee-Manager and authorise the Directors of the Company and the Trustee-Manager to fix their remuneration.	5,679,370,889 (98.093552%)	110,378,582 (1.906448%)
5.	To grant a general mandate to the Directors of the Company and the Trustee-Manager to issue new Share Stapled Units.*	4,328,803,105 (74.766675%)	1,460,946,275 (25.233325%)
6.	To grant a general mandate to the Directors of the Company and the Trustee-Manager to buy back Share Stapled Units.*	5,787,278,828 (99.957327%)	2,470,643 (0.042673%)
7.	To extend the general mandate granted to the Directors of the Company and the Trustee-Manager pursuant to Ordinary Resolution No. 5.*	4,339,198,267 (74.946247%)	1,450,548,987 (25.053753%)

	<b>Special Resolution</b>	<b>Number of Share Stapled Units Voted (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
8.	To approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company and the Trust Deed and the adoption of the third amended and restated memorandum and articles of association of the Company.*	5,510,412,051 (95.175361%)	279,334,374 (4.824639%)
	<b>Ordinary Resolutions</b>		
9.	To approve the adoption of the new share stapled unit award scheme of HKT Trust and the Company.*	4,574,658,957 (79.013251%)	1,215,077,458 (20.986749%)
10.	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 the Company.*	4,558,585,395 (78.735493%)	1,231,161,020 (21.264507%)

\* The full text of the resolutions is set out in the AGM Notice.

As at the date of the AGM, the HKT Trust and the Company have issued 7,579,742,334 Share Stapled Units, which was the total number of Share Stapled Units entitling holders to attend and vote for or against the resolutions proposed at the AGM. There were no Share Stapled Units entitling holders to attend but abstain from voting in favour of the resolutions proposed at the AGM, or to abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No holder of Share Stapled Units had indicated in the circular containing the AGM Notice that he/she intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The following Directors of the Trustee-Manager and the Company attended the AGM: Mr Li Tzar Kai, Richard, Ms Hui Hon Hing, Susanna, Mr Peter Anthony Allen, Mr Chung Cho Yee, Mico, Mr Chang Hsin Kang, Mr Sunil Varma, Mr Aman Mehta, Ms Frances Waikwun Wong and Ms Charlene Dawes.

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

Hong Kong, 30 May 2024

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; Frances Waikwun Wong and Charlene Dawes