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PCCW Limited
電訊盈科有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00008)



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: 06823)

COMPLETION OF SALE OF INTEREST IN A SUBSIDIARY

Reference is made to the joint announcement of PCCW and HKT and the HKT Trust dated 31 March 2026 in relation to the sale of the Target Interests. Capitalised terms used herein shall have the same meanings as those defined in the said March announcement.

PCCW and HKT are pleased to announce that Completion of the sale of the Target Interests, at a total consideration of US\$209,452,500 payable to HKT Group in cash in full, took place on 16 September 2026.

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

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

Hong Kong, 16 September 2026

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

Executive Directors:

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

Non-Executive Directors:

Tse Sze Wing, Edmund, ^{GBS}; Tang Yongbo (Deputy Chairman); Feng Lanxiao; Zhao Xingfu 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

As at the date of this joint announcement, the directors of the Trustee-Manager and HKT 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 Zhao Xingfu

Independent Non-Executive Directors:

Chang Hsin Kang; Aman Mehta; Frances Waikwun Wong; Charlene Dawes and Ng Wai Lun