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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 INTERIM RESULTS OF PACIFIC CENTURY PREMIUM DEVELOPMENTS LIMITED FOR THE SIX MONTHS ENDED JUNE 30, 2020

PCCW Limited (the "**Company**") notes the announcement made by Pacific Century Premium Developments Limited ("**PCPD**") of today's date (<u>www.pcpd.com</u>) in relation to the unaudited consolidated results of PCPD and its subsidiaries for the six months ended June 30, 2020. The Company confirms that it currently holds approximately 70.88% of the total number of shares of PCPD 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 Bernadette M. Lomas** *Group General Counsel and Company Secretary*

Hong Kong, August 4, 2020

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

Executive Directors

Li Tzar Kai, Richard (Chairman); Srinivas Bangalore Gangaiah (aka BG Srinivas) (Group Managing Director); Hui Hon Hing, Susanna (Group Chief Financial Officer) and Lee Chi Hong, Robert

Non-Executive Directors

Tse Sze Wing, Edmund, GBS; Li Fushen (Deputy Chairman); Mai Yanzhou; Zhu Kebing and Wei Zhe, David

Independent Non-Executive Directors

Aman Mehta; Frances Waikwun Wong; Bryce Wayne Lee; Lars Eric Nils Rodert; David Christopher Chance and David Lawrence Herzog