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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 ANNUAL RESULTS OF PACIFIC CENTURY PREMIUM DEVELOPMENTS LIMITED FOR THE YEAR ENDED DECEMBER 31, 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 audited consolidated results of PCPD and its subsidiaries for the year ended December 31, 2020. The Company confirms that it currently holds approximately 40.03% 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, February 3, 2021

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