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**PCCW Limited**  
**電訊盈科有限公司**

(Incorporated in Hong Kong with limited liability)  
 (Stock Code: 0008)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
 HELD ON MAY 7, 2021  
 AND CHANGE OF FINAL DIVIDEND PAYMENT DATE**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON MAY 7, 2021**

At the annual general meeting (the “AGM”) of PCCW Limited (the “Company”) held on May 7, 2021, all the proposed resolutions as set out in the notice of AGM dated April 1, 2021 (the “AGM Notice”) were voted on by poll.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer 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 May 7, 2021 and the poll results are as follows:

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the Audited Financial Statements of the Company and the Reports of the Directors and the Independent Auditor for the year ended December 31, 2020.	5,235,282,060 (99.996720%)	171,706 (0.003280%)
2.	To declare a final dividend of 23 HK cents per ordinary share in respect of the year ended December 31, 2020.	5,206,842,743 (99.453515%)	28,610,951 (0.546485%)
3.	(a) To re-elect Mr. Tse Sze Wing, Edmund as a Director of the Company.	4,944,271,303 (94.438275%)	291,181,474 (5.561725%)
	(b) To re-elect Mr. Aman Mehta as a Director of the Company.	4,154,102,238 (79.345616%)	1,081,350,539 (20.654384%)

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
	(c) To re-elect Ms. Frances Waikwun Wong as a Director of the Company.	5,195,394,300 (99.234861%)	40,058,477 (0.765139%)
	(d) To re-elect Mr. Bryce Wayne Lee as a Director of the Company.	5,034,177,359 (96.155530%)	201,275,418 (3.844470%)
	(e) To re-elect Mr. David Lawrence Herzog as a Director of the Company.	5,004,764,017 (95.593719%)	230,688,760 (4.406281%)
	(f) To authorize the Company's Directors to fix their remuneration.	5,223,073,909 (99.818295%)	9,507,868 (0.181705%)
4.	To re-appoint Messrs PricewaterhouseCoopers as the Company's Auditor and authorize the Company's Directors to fix their remuneration.	5,171,082,890 (98.770483%)	64,370,804 (1.229517%)
5.	To grant a general mandate to the Company's Directors to issue new shares of the Company.*	4,061,317,789 (77.573389%)	1,174,134,535 (22.426611%)
6.	To grant a general mandate to the Company's Directors to buy-back the Company's own securities.*	5,231,952,425 (99.933150%)	3,499,899 (0.066850%)
7.	To extend the general mandate granted to the Company's Directors pursuant to Ordinary Resolution No. 5.*	4,135,563,454 (78.991522%)	1,099,888,870 (21.008478%)
8.	To approve the termination of existing share stapled units option scheme and the adoption of new share stapled units option scheme of HKT Trust and HKT Limited.*	4,079,947,557 (77.929222%)	1,155,505,150 (22.070778%)

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

As at the date of the AGM, the Company has a total of 7,729,638,249 shares in issue, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM, or abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No holder of shares 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.

## **CHANGE OF FINAL DIVIDEND PAYMENT DATE**

Reference is made to the annual results announcement dated February 5, 2021, the 2020 annual report, and the circular and AGM Notice both dated April 1, 2021 issued by the Company in relation to, amongst others, the Company's final dividend in respect of the year ended December 31, 2020 (the "**2020 Final Dividend**"). The board of directors of the Company hereby announces that the dividend warrants in respect of the payment of the 2020 Final Dividend will be despatched to shareholders on or around Thursday, May 20, 2021, previously June 10, 2021. Save as mentioned above, all other information in relation to the payment of the 2020 Final Dividend as previously disclosed remains unchanged.

By order of the board of  
**PCCW Limited**  
**Bernadette M. Lomas**  
*Group General Counsel and Company Secretary*

Hong Kong, May 7, 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 Keping 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