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PCCW Limited
電訊盈科有限公司

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

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of PCCW Limited (the “**Company**”) announces that:

- (1) Ms. Lomas, Bernadette Mak has tendered her resignation as the Group General Counsel and Company Secretary of the Company and will cease to be an authorised representative (the “**Authorised Representative**”) of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from October 1, 2021; and
- (2) Ms. Cheung Hok Chee, Vanessa has been appointed as the Group General Counsel and Company Secretary and the Authorised Representative of the Company with effect from October 1, 2021. Immediately prior to joining the Company, Ms. Cheung was a partner at the Hong Kong office of Fangda Partners. Ms. Cheung has over 20 years of experience in corporate matters, including joint ventures, mergers and acquisitions, private equity/venture capital transactions, charitable organisations and equity capital markets transactions. Ms. Cheung is a qualified solicitor in Hong Kong and England and Wales.

Ms. Lomas has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Cheung on her appointment, and thank Ms. Lomas for her contribution to the Company during her tenure.

By order of the Board of
PCCW Limited
Hui Hon Hing, Susanna
Executive Director

Hong Kong, September 30, 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