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# PCCW Limited 電訊盈科有限公司

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

### **CLARIFICATION ANNOUNCEMENT**

## ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2023

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the announcement of PCCW Limited (the "Company") dated 23 February 2024 in relation to the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2023 (the "Announcement").

Reference is made to page 1 and page 2 of the Chinese version of the Announcement. The Chinese translation on both pages of (1) "more than tripled" should have been stated as "增長超過 受倍" instead of "增長超過 三倍" and (2) "almost doubled" should have been stated as "增長接近一倍" instead of "增長接近雙倍".

Save as stated above, all other contents of both the English and Chinese versions of the Announcement remain unchanged.

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

Hong Kong, 23 February 2024

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

#### **Executive Directors**

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

#### Non-Executive Directors

Tse Sze Wing, Edmund, GBS; Tang Yongbo (Deputy Chairman); Meng Shusen; Wang Fang 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