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**PCCW Limited**  
**電訊盈科有限公司**

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

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

PCCW Limited (the “**Company**”) notes the overseas regulatory announcement made by HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) and HKT Limited of today’s date ([www.hkt.com/ir](http://www.hkt.com/ir)) in relation to the audited consolidated financial statements of HKT Group Holdings Limited (“**HKTGH**”) and Hong Kong Telecommunications (HKT) Limited (“**HKTL**”) for the year ended December 31, 2021 published on the website of the Taipei Exchange. HKTL is wholly-owned by HKTGH which is in turn wholly-owned by HKT Limited.

The Company confirms that it currently holds approximately 51.94% of the total number of share stapled units of HKT Trust and HKT Limited in issue.

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

Hong Kong, April 14, 2022

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; Mai Yanzhou (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 David Lawrence Herzog