



## PCCW Limited 電訊盈科有限公司

(於香港註冊成立的有限公司)  
(股份代號：0008)

### 選擇公司通訊之收取方式及語言版本

根據香港聯合交易所有限公司證券上市規則（「上市規則」），電訊盈科有限公司（「本公司」）特此致函閣下就本公司日後刊發之公司通訊（「公司通訊」）之收取方式及語言版本作出選擇。公司通訊指根據上市規則第1.01條定義所載，本公司將予刊發以供閣下參照或採取行動的任何文件，包括但不限於(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

閣下可選擇以下其中一種方式：

- (1) 瀏覽所有日後在本公司網站 [www.pccw.com/ir](http://www.pccw.com/ir) 登載的公司通訊（「網上版本」），以代替收取印刷本，並收取公司通訊已在本公司網站登載的通知（「通知」）；或
- (2) 僅收取所有日後公司通訊的英文印刷本；或
- (3) 僅收取所有日後公司通訊的中文印刷本；或
- (4) 同時收取所有日後公司通訊的中、英文印刷本。

為響應環保及節省印刷與郵遞費用，本公司鼓勵閣下選擇收取網上版本。

在行使上述選擇權時，請閣下於回條上適當空格內劃上「X」號，簽署後使用回條下方的已預付郵費郵寄標籤\*寄回本公司股份過戶登記處（「股份過戶登記處」），香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。如閣下選擇收取網上版本，請提供閣下有效的電郵地址，閣下將收到以電郵發出之通知。

倘若本公司於**2022年4月29日**或之前仍未收到閣下填妥及簽署的回條或回覆，閣下將被視為已同意收取網上版本，以代替收取所有日後公司通訊的印刷本。

閣下可隨時透過股份過戶登記處預先給予本公司合理時間的書面通知或電郵至 [pccw@computershare.com.hk](mailto:pccw@computershare.com.hk)，以更改已選擇之公司通訊之收取方式及語言版本。如閣下在收取或接收公司通訊網上版本時出現困難，閣下可以書面或電郵方式提出要求，本公司將盡快向閣下免費寄發公司通訊的印刷本。

敬請注意：(a) 閣下可提出要求向本公司及股份過戶登記處索取公司通訊的中、英文印刷本；及 (b) 公司通訊的中、英文網上版本均會登載於本公司網站 [www.pccw.com/ir](http://www.pccw.com/ir) 及香港交易及結算所有限公司（「香港交易所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

僅以電子形式發佈的**2021年環境、社會及管治報告**（「**2021年環境、社會及管治報告**」）亦已於本公司網站及香港交易所網站登載。若閣下欲索取**2021年環境、社會及管治報告**的印刷本，閣下可向股份過戶登記處（郵寄至上述地址或電郵至 [pccw@computershare.com.hk](mailto:pccw@computershare.com.hk)）提出有關要求。

如閣下對本函件有任何疑問，請於辦公時間內（星期一至星期五（香港公眾假期除外）上午9時正至下午6時正）致電股份過戶登記處熱線(852) 2862 8688查詢。

此致  
列位股東 台照

電訊盈科有限公司  
集團法律事務總監兼公司秘書  
張學芝  
謹啟

2022年4月1日

\*如在香港使用郵寄標籤投寄毋須貼上郵票。在香港以外地區投寄請貼上適當的郵票。



Reply Form 回條

To: PCCW Limited (the "Company")
(Stock Code: 0008)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

致: 電訊盈科有限公司 (「公司」)
(股份代號: 0008)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future Corporate Communications\* of the Company in the manner as indicated below:

本人/吾等希望以下列方式收取所有日後 貴公司的公司通訊\*

(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

Input box for selection

to read all future Corporate Communications published on the Company's website at www.pccw.com/ir ("Website Version") in place of receiving printed copies, and to receive an e-mail notification or a notification letter of the publication of Corporate Communications on the Company's website; OR
瀏覽所有日後在公司網站www.pccw.com/ir登載的公司通訊(「網上版本」),以代替收取印刷本,並收取公司通訊已在公司網站登載的電郵通知或通知信函;或

E-mail Address
電郵地址

Grid of input boxes for email address

(The Company will send to the e-mail address provided above (if any) a notification of the publication of the Corporate Communications on the Company's website in the future. If no e-mail address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent instead. Please provide the e-mail address in English Capital Letters and the e-mail address is used for e-mail notification of the release of Corporate Communications only.)

(公司日後僅將公司通訊已在公司網站登載的通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址,則僅會向閣下寄發公司通訊已在公司網站登載之通知信函。請以英文正體填寫電郵地址,有關電郵地址僅用作收取公司通訊已發佈的電郵通知。)

Input box for selection

to receive the printed English version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊的英文印刷本;或

Input box for selection

to receive the printed Chinese version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊的中文印刷本;或

Input box for selection

to receive both the printed English and Chinese versions of all future Corporate Communications.
同時收取所有日後公司通訊的中、英文印刷本。

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Signature:

簽名:

Notes 附註:

- 1. Unless otherwise defined herein, terms used in this Reply Form shall bear the same meanings as those defined in the Letter to Shareholder(s) dated April 1, 2022.
2. If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response from you by April 29, 2022, you will be deemed to have agreed to receive the Website Version in place of receiving printed copies of all future Corporate Communications and an e-mail notification or a notification letter of the publication of the Corporate Communications on the Company's website...
3. Shareholders are entitled to change the elected means of receipt and choice of language of the Corporate Communications at any time by reasonable prior notice in writing to the Company...
4. For the avoidance of doubt, we do not accept any special instructions given on this Reply Form.

Personal Information Collection Statement 收集個人資料聲明:

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").
(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.

\* Corporate Communications include but are not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\* 公司通訊包括但不限於: (a) 年度報告; (b) 中期報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。



Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。如在本港投寄,閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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