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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 13 MAY 2022**

At the annual general meeting (the “AGM”) of PCCW Limited (the “Company”) held on 13 May 2022, all the proposed resolutions as set out in the notice of AGM dated 1 April 2022 (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 13 May 2022 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 31 December 2021.	4,713,679,966 (99.880187%)	5,654,373 (0.119813%)
2.	To declare a final dividend of 27.69 HK cents per ordinary share in respect of the year ended 31 December 2021.	4,690,871,819 (99.396882%)	28,463,180 (0.603118%)
3.	(a) To re-elect Mr. Li Tzar Kai, Richard as a Director of the Company.	4,393,642,818 (93.098770%)	325,692,181 (6.901230%)
	(b) To re-elect Ms. Meng Shusen as a Director of the Company.	4,598,602,541 (97.441749%)	120,732,458 (2.558251%)

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
	(c) To re-elect Ms. Wang Fang as a Director of the Company.	4,567,081,561 (96.773837%)	152,253,438 (3.226163%)
	(d) To re-elect Mr. Wei Zhe, David as a Director of the Company.	4,326,113,228 (91.667856%)	393,221,771 (8.332144%)
	(e) To re-elect Mr. Lars Eric Nils Rodert as a Director of the Company.	4,672,997,844 (99.018142%)	46,337,155 (0.981858%)
	(f) To authorize the Company's Directors to fix their remuneration.	4,717,153,582 (99.954372%)	2,153,337 (0.045628%)
4.	To re-appoint Messrs PricewaterhouseCoopers as the Company's Auditor and authorize the Company's Directors to fix their remuneration.	4,625,380,562 (98.009159%)	93,954,477 (1.990841%)
5.	To grant a general mandate to the Company's Directors to issue new shares of the Company.*	4,032,217,398 (85.440425%)	687,114,701 (14.559575%)
6.	To grant a general mandate to the Company's Directors to buy back the Company's own securities.*	4,713,753,541 (99.881793%)	5,578,558 (0.118207%)
7.	To extend the general mandate granted to the Company's Directors pursuant to Ordinary Resolution No. 5.*	4,049,343,083 (85.803795%)	669,962,256 (14.196205%)
Special Resolution			
8.	To approve the proposed amendments to the Articles of Association of the Company and the adoption of the new Articles of Association of the Company.*	4,689,259,673 (99.362742%)	30,074,346 (0.637258%)

* *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 7,739,638,249 shares in issue, which was the total number of shares entitling holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling holders to attend but abstain from voting in favour of the resolutions proposed at the AGM, or to 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.

The following directors of the Company attended the AGM: Mr. Li Tzar Kai, Richard, Ms. Hui Hon Hing, Susanna, Mr. Tse Sze Wing, Edmund, Mr. Wei Zhe, David, Mr. Aman Mehta, Ms. Frances Waikwun Wong, Mr. Bryce Wayne Lee, Mr. Lars Eric Nils Rodert, Mr. David Christopher Chance and Mr. David Lawrence Herzog.

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

Hong Kong, 13 May 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