



# PCCW Limited

## 電訊盈科有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code: 0008)

(股份代號: 0008)

3 April 2025

Dear Shareholder(s)

### PCCW Limited (the "Company")

- **Notification of publication of 2024 Annual Report and Circular together with Notice and Form of Proxy for use at Annual General Meeting to be held as a hybrid meeting on Thursday, 15 May 2025 at 4pm at the principal meeting place at 14th Floor, PCCW Tower, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong (collectively the "Current Corporate Communications")**

The Current Corporate Communications of the Company (in English and Chinese) are available on the Company's website at [www.pccw.com/ir](http://www.pccw.com/ir) and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk).

You are entitled at any time to change your elected means of receipt and/or choice of language of the Current Corporate Communications or all future Corporate Communications<sup>(Note)</sup> of the Company by providing notice in writing to the Company c/o the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or simply completing the enclosed Reply Form and returning it to the Company c/o the Share Registrar, using the prepaid postage mailing label at the bottom of the Reply Form (a stamp is not required if posted in Hong Kong). You may also send an email with a scanned copy of the completed Reply Form to [pccw@computershare.com.hk](mailto:pccw@computershare.com.hk). The Reply Form may also be downloaded from the Company's website at [www.pccw.com/ir](http://www.pccw.com/ir) or the website of HKEX at [www.hkexnews.hk](http://www.hkexnews.hk).

Even if you have chosen (or are deemed to have agreed) to read the website version of the Company's Current Corporate Communications published on the Company's website in place of receiving printed copies, if for any reason, you have difficulty in receiving or gaining access to such website version, the Company will, upon your request in writing or by email, promptly send the printed version(s) of the Current Corporate Communications to you free of charge. You may also request a printed copy in the other language if you have received either the English or the Chinese version.

The 2024 Environmental, Social and Governance Report (the "2024 ESG Report"), published in electronic form only, is also available on the Company's website and the website of HKEX. If you wish to receive a printed copy of the 2024 ESG Report, you may submit your request to the Share Registrar by post at the above address or by email to [pccw@computershare.com.hk](mailto:pccw@computershare.com.hk).

Should you have any queries relating to the above, please call the service hotline of the Share Registrar at +852 2862 8688 during business hours (from 9am to 6pm, Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully  
For and on behalf of  
**PCCW Limited**  
**Cheung Hok Chee, Vanessa**  
Group General Counsel and Company Secretary

Note: 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.

各位股東：

電訊盈科有限公司（「本公司」）

- **2024 年年報及通函連同將以混合會議形式於 2025 年 5 月 15 日（星期四）下午 4 時正在香港鰂魚涌英皇道 979 號太古坊電訊盈科中心 14 樓的主要會議地點舉行的股東週年大會之通告及適用的代表委任表格（統稱「本次公司通訊」）之登載通知**

本公司本次公司通訊（中、英文版）已於本公司網站 [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) 登載。

閣下可隨時透過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，給予本公司書面通知，以更改已選擇之本公司本次公司通訊或所有日後公司通訊<sup>(附註)</sup>之收取方式及／或語言版本，或可簡單透過填妥隨附的回條，使用回條下方的已預付郵費郵寄標籤（如在香港投寄，毋須貼上郵票），經股份過戶登記處交回本公司。閣下亦可將已填妥的回條的掃描副本電郵至 [pccw@computershare.com.hk](mailto:pccw@computershare.com.hk)。回條亦可於本公司網站 [www.pccw.com/ir](http://www.pccw.com/ir) 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 下載。

閣下如已選擇（或被視為已同意）瀏覽在本公司網站登載的本次公司通訊的網上版本以代替收取印刷本，但因任何理由以致在收取或接收本次公司通訊網上版本時出現困難，本公司將應 閣下書面或電郵要求盡快向 閣下寄發本次公司通訊的印刷本，費用全免。若 閣下已收取中文或英文版本的本次公司通訊，閣下亦可要求索取另一種語言版本的印刷本。

僅以電子形式發佈的 2024 年環境、社會及管治報告（「2024 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 2024 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 閣下對上述事項有任何疑問，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。

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

2025 年 4 月 3 日

附註：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。

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