



# 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: 00008)

(股份代號: 00008)

2 April 2026

Dear Non-registered Holder(s) <sup>(Note 1)</sup>

### PCCW Limited (the "Company")

**- Notification of publication of 2025 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, 21 May 2026 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).

If you wish to receive the printed version(s) of the Current Corporate Communications or all future Corporate Communications <sup>(Note 2)</sup> of the Company, please complete the enclosed Reply Form, sign and return the same 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, 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).

The 2025 Environmental, Social and Governance Report (the "2025 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 2025 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 1: This Letter is addressed to Non-registered Holder(s) of the shares in the Company ("Non-registered Holder" means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter and the enclosed Reply Form.

Note 2: 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.

各位非登記持有人 <sup>(附註1)</sup> :

### 電訊盈科有限公司 (「本公司」)

**- 2025 年年報及通函連同將以混合會議形式於 2026 年 5 月 21 日 (星期四) 下午 4 時正在香港銅魚涌英皇道 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。

倘閣下欲收取本公司本次公司通訊或所有日後公司通訊 <sup>(附註2)</sup> 的印刷本, 請填妥隨附的回條, 簽署後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, 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。

僅以電子形式發佈的2025年環境、社會及管治報告 (「2025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2025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

2026 年 4 月 2 日

附註 1: 此為致本公司股份非登記持有人 (「非登記持有人」指所持有的本公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 表示欲收取公司通訊)。倘閣下已出售或轉讓所持有的本公司股份, 則毋須理會本函件及隨附的回條。

附註 2: 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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