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*(a trust constituted on 7 November, 2011 under the laws of Hong Kong and managed by HKT Management Limited)*

**and**

**HKT Limited**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6823)**

## **DATE OF BOARD MEETINGS**

The board of directors of HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) (the “**Trustee-Manager Board**”) and the board of directors of HKT Limited (the “**Company**”) (the “**Company Board**”) announce that the meetings of the Trustee-Manager Board and the Company Board will be held on Monday, 27 February, 2012 for the purpose of, amongst other matters, approving the annual results of the HKT Trust, the Company and HKT Management Limited for the year ended 31 December, 2011 and considering the payment of a final dividend/distribution, if applicable.

By order of the boards  
**HKT Management Limited**

and

**HKT Limited**  
**Philana WY Poon**

*Group General Counsel and Company Secretary*

Hong Kong, 15 February, 2012

As at the date of this announcement, the directors of HKT Management Limited and the Company are as follows:

*Executive Directors:*

Li Tzar Kai, Richard (Executive Chairman); Alexander Anthony Arena (Group Managing Director) and Hui Hon Hing, Susanna (Group Chief Financial Officer)

*Non-Executive Directors:*

Peter Anthony Allen; Chung Cho Yee, Mico; Lu Yimin and Li Fushen

*Independent Non-Executive Directors:*

Professor Chang Hsin Kang, FREng, GBS, JP; Sir Rogerio (Roger) Hyndman Lobo, CBE, LLD, JP;  
The Hon Raymond George Hardenbergh Seitz and Sunil Varma