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HKT[®]

HKT Trust

(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: 06823)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES OF MEMBERS OF BOARD COMMITTEES

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of Directors of HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) (the “**Trustee-Manager**”) (the “**Trustee-Manager Board**”) and the board of directors of HKT Limited (the “**Company**”) (the “**Company Board**”) (the Trustee-Manager Board and the Company Board together, the “**Boards**”) announce that Mr Sunil Varma (“**Mr Varma**”), an Independent Non-Executive Director of the Company and the Trustee-Manager, retired from the Company Board and the Trustee-Manager Board with effect from the conclusion of the annual general meeting (the “**AGM**”) of holders of share stapled units (the “**Share Stapled Units**”) held on 21 May 2026. Upon his retirement, Mr Varma ceased to be the Chairman of the Audit Committee of the Trustee-Manager Board and of the Company Board, and a member of the Nomination Committee, the Remuneration Committee and the Regulatory Compliance Committee of the Company Board.

Mr Varma has confirmed that he has no disagreement with the Boards and there is no matter in relation to his retirement that needs to be brought to the attention of the holders of Share Stapled Units.

The Boards would like to thank Mr Varma for his valuable contribution to the HKT Trust and the Company in the past years.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Boards are pleased to announce that Mr Ng Wai Lun (“**Mr Ng**”) has been appointed as the Chairman of the Audit Committee of the Trustee-Manager Board and of the Company Board with effect from the conclusion of the AGM held on 21 May 2026. Mr Ng is entitled to an annual fee of HK\$128,200 to act as the Chairman of the Audit Committee of the Company Board but he is not entitled to any remuneration for acting as the Chairman of the Audit Committee of the Trustee-Manager Board. In addition, Ms Frances Waikwun Wong (“**Ms Wong**”) has been appointed as a member of the Nomination Committee of the Company Board with effect from the conclusion of the AGM held on 21 May 2026. Both Mr Ng and Ms Wong are currently Independent Non-Executive Directors of the Company and the Trustee-Manager.

By order of the boards of
HKT Management Limited
and
HKT Limited
Cheung Hok Chee, Vanessa
Group General Counsel and Company Secretary

Hong Kong, 21 May 2026

As at the date of this announcement, the directors of the Trustee-Manager and the Company are as follows:

Executive Directors:

Li Tzar Kai, Richard (*Executive Chairman*) and Hui Hon Hing, Susanna (*Group Managing Director*)

Non-Executive Directors:

Peter Anthony Allen; Chung Cho Yee, Mico; Tang Yongbo and Zhao Xingfu

Independent Non-Executive Directors:

Chang Hsin Kang; Aman Mehta; Frances Waikwun Wong; Charlene Dawes and Ng Wai Lun