

## Arrangements for Dissemination of Corporate Communications

Corporate Communications refer to any documents issued or to be issued by HKT Limited (the “**Company**”) and the HKT Trust for the information or action of holders of any of the share stapled units and other securities (if any) jointly issued by the Company and the HKT Trust, including but not limited to any annual report, interim report, notice of meeting, listing document, circular and proxy form of HKT. References to “**HKT**” below mean the Company and the HKT Trust unless the context otherwise requires.

The English and Chinese versions of all Corporate Communications of HKT are available on the Company’s website at [www.hkt.com/ir](http://www.hkt.com/ir) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited (“**HKEX**”) at [www.hkexnews.hk](http://www.hkexnews.hk).

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, HKT supplies Corporate Communications (other than Actionable Corporate Communications as defined below) to holders of share stapled units (the “**SSU Holder(s)**”) by electronic means through the Company’s website at [www.hkt.com/ir](http://www.hkt.com/ir) and the HKEXnews website of HKEX at [www.hkexnews.hk](http://www.hkexnews.hk) (“**Website Version**”), provided that SSU Holders have consented or are deemed to have agreed to receiving the Website Version. Corporate Communications (in English and/or Chinese version(s)) in printed form will be provided to SSU Holders pursuant to their request, free of charge.

Where a Corporate Communication is issued to seek instructions from the SSU Holders on how they wish to exercise their rights or make an election as SSU Holders (“**Actionable Corporate Communication**”), the Actionable Corporate Communication will be sent to registered SSU Holders individually by post to their registered address or, to the extent permissible under relevant laws and regulations, by email (if a valid and functional email address has been provided). For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms.

### Election of Means of Receipt of Corporate Communications

HKT will seek consent from each new registered SSU Holder to receiving the Website Version of future Corporate Communications in place of receiving printed copies.

If HKT does not receive any reply within 28 days, the relevant registered SSU Holder will be deemed to have agreed to receive the Website Version of future Corporate Communications. In this case, only a notification letter in printed form of the publication of the relevant Corporate Communications on the Company’s website and the HKEXnews website of HKEX will be sent to the SSU Holder by post at the address of the SSU Holder appearing in HKT’s register of SSU Holders.

If a SSU Holder replies and elects to receive the Website Version of future Corporate Communications, and has provided an email address, such SSU Holder will receive an email notification of the publication of the relevant Corporate Communications on the Company’s website and the HKEXnews website of HKEX (“**Notification(s) of Publication**”). If no valid and functional email address is provided, a notification letter in printed form will be sent to the registered SSU Holder by post.

If a registered SSU Holder replies and elects to receive future Corporate Communications in printed form, the request given shall be valid for one year starting from the receipt date of instruction or until it has been revoked or superseded or the SSU Holder ceases to be a registered SSU Holder, whichever is the earlier.

For a non-registered SSU Holder whose share stapled units are held in the Central Clearing and Settlement System (CCASS) and wishes to receive Corporate Communications, he/she/it should liaise with his/her/its bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which his/her/its share stapled units are held (collectively, the “**Intermediaries**”) and provide his/her/its email address to the Intermediaries. HKT will send Notifications of Publication to non-registered SSU Holders’ email addresses notified by the Intermediaries. If HKT does not receive a valid and functional email address from the Intermediaries, a notification letter in printed form of the publication of the relevant Corporate Communications on the Company’s website and the HKEXnews website of HKEX will be sent by post to the non-registered SSU Holder.

### Arrangements for SSU Holders to Request Corporate Communications in Printed Form

Upon publication of Corporate Communication(s) by HKT on the Company’s website and the HKEXnews website of HKEX, a registered/non-registered SSU Holder who wishes to receive the relevant Corporate Communication(s) in printed form or in a language version other than his/her/its existing choice, may send request in writing to HKT c/o HKT’s share stapled units registrar (the “**Share Stapled Units Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to [hkt@computershare.com.hk](mailto:hkt@computershare.com.hk).

A registered/non-registered SSU Holder may at any time change his/her/its elected means of receipt and/or choice of language of all future Corporate Communications by providing notice in writing to HKT c/o the Share Stapled Units Registrar or by email. If a registered SSU Holder elects to receive future Corporate Communications in printed form, the request given shall be valid for one year starting from the receipt date of instruction or until it has been revoked or superseded or the SSU Holder ceases to be a registered SSU Holder, whichever is the earlier.

For any queries relating to the above, please call the service hotline of the Share Stapled Units Registrar at +852 2862 8688 during business hours (from 9am to 6pm, Monday to Friday, excluding Hong Kong public holidays) or send an email to [hkt@computershare.com.hk](mailto:hkt@computershare.com.hk).