

HKT Trust

香港電訊信託

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

(一個根據香港法律於2011年11月7日成立並由香港電訊管理有限公司管理的信託)

and

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HKT Limited

香港電訊有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code: 6823) (股份代號: 6823)

Dear Holder(s) of Share Stapled Units,

April 1, 2021

HKT Trust and HKT Limited (the "Company")

- Notification of publication of 2020 Annual Report and Circular together with Notice and Form of Proxy for use at Annual General Meeting to be held on Friday, May 7, 2021 at 10:00 a.m. 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 HKT Trust, the Company and HKT Management Limited (the "Trustee-Manager", in its capacity as the trustee-manager of the HKT Trust) (in English and Chinese) are available on the Company's website at www.hkt.com/ir and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk.

The 2020 Environmental, Social and Governance Report, published in electronic form only, is also available on the Company's website and the website of HKEX.

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 of the HKT Trust, the Company and the Trustee-Manager by providing reasonable prior notice in writing to the Company and/or the Trustee-Manager c/o the 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 simply completing the Change Request Form on the reverse side and returning it to the Company and/or the Trustee-Manager c/o the Share Stapled Units Registrar, using the pre-paid postage mailing label at the bottom of the Change Request Form (a stamp is not required if posted in Hong Kong). You may also send an e-mail with a scanned copy of the completed Change Request Form to hkt@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.hkt.com/ir or the website of HKEX at www.hkexnews.hk.

Even if you have chosen (or are deemed to have agreed) to read the website version of the 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 and/or the Trustee-Manager will, upon your request in writing or by e-mail, 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.

Should you have any queries relating to the above, please call the service hotline of the Share Stapled Units Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
HKT Management Limited
and
HKT Limited
Bernadette M. Lomas

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.

各位股份合訂單位持有人:

香港電訊信託與香港電訊有限公司(「本公司」)

- 2020 年年報及通函連同將於 2021 年 5 月 7 日(星期五)上午 10 時正在香港鰂魚涌英皇道 979 號太古坊電訊盈科中心 14 樓舉行的週年大會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

香港電訊信託、本公司及香港電訊管理有限公司(「**託管人-經理**」,以其作為香港電訊信託託管人-經理身份)的本次公司通訊(中、英文版)已於本公司網站www.hkt.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登載。

僅以電子形式發佈的2020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。

閣下可隨時預先透過股份合訂單位過戶登記處(「**股份合訂單位過戶登記處**」),香港中央證券登記有限公司,地址爲香港灣仔皇后大道東183號合和中心17M 樓,給予本公司及/或託管人—經理合理時間的書面通知,以更改已選擇之香港電訊信託、本公司及託管人—經理的本次公司通訊或所有日後公司通訊^(制註)之收取方式及/或語言版本,或可簡單透過填妥本函背面的變更申請表,使用變更申請表下方的已預付郵費郵寄標籤(如在香港投寄,毋須貼上郵票),經股份合訂單位過戶登記處交回本公司及/或託管人—經理。 閣下亦可將已填妥的變更申請表的掃描副本電郵至hkt@computershare.com.hk。變更申請表亦可於本公司網站www.hkt.com/ir或香港交易所網站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, 本公司及/或託管人-經理將應 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。

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)致電股份合訂單位過戶登記處熱線(852) 2862 8688查詢。

香港電訊管理有限公司

香港電訊有限公司

集團法律事務總監兼公司秘書

麥潔貞 謹啟

選以

2021年4月1日

Change Request Form 變更申請表

To: HKT Trust and HKT Limited (the "Company") (Stock Code: 6823)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong

致: 香港電訊信託與香港電訊有限公司(「公司」)

(股份代號:6823) 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號

合和中心 17M 樓

Part A - I/We have already received printed version of the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have agreed) to read the Current Corporate Communications published on the Company's website. I/we would like to request the following printed version(s) of the Current Corporate Communications:

中部 - 本人/吾等已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已同意)瀏覽在公司網站登載的本次公司通訊。本人/吾等欲要求察取下列所示之本次公司通訊的印刷本:

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	to read all future Corporate Communications published on the Company's website at www.hkt.com/ir in place of receiving printed copies, and to receive an e-mail notification or a notification letter of the publication of Corporate Communications on the Company's website; OR 瀏覽所有日後在公司網站 www.hkt.com/ir 登載的公司通訊,以代替收取印刷本,並收取公司通訊已在公司網站登載的電郵通知或通知信函; 或																																	
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	to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊的 中文印刷本:或																																	
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both the printed English and Chinese versions. 中、英文印刷本。 Part B - I/We would like to change the means of receipt and choice Limited (the "Trustee-Manager") in the manner as indicated below: 乙部 - 本人/吾等欲更改以下列方式收取香港電訊信託 - 黄公司及香(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列其 to read all future Corporate Communications published on the or a notification letter of the publication of Corporate Communi 测覽所有日後在公司網站 www.hkt.com/ir 登載的公司通訊,以代替收 [The Company and the Trustee-Manager will send to the Company's website in the future. If no e-mail address be sent instead. Please provide the e-mail address Communications only.) (公司及託管人-經理日後匯新公司通訊已在公司網站登起知信函。新以英文正階與寫電郵地址,有關電郵地址使用作 to receive the printed English version of all future Corporate 僅收取所有日後公司通訊的英文印刷本:或 to receive the printed Chinese version of all future Corporate 僅收取所有日後公司通訊的中文印刷本:或 to receive both the printed English and Chinese versions of 同時收取所有日後公司通訊的中、英文印刷本。 Signature: 簽名:										_																								
		中脚本:或 the printed English and Chinese versions. 英文印刷本・ would like to change the means of receipt and choice of language of all future Corporate Communic 'Trustee-Manager'') in the manner as indicated below: '否等欲更改以下列方式收取香港電訊信託・ 貴公司及香港電訊管理有限公司 (「託管人一経理」) 所有日後 'X" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「X」號) ad all future Corporate Communications published on the Company's website at www.hkt.com/ir in place of notification letter of the publication of Corporate Communications on the Company's website; OR 新有日後在公司網站 www.hkt.com/ir 登載的公司通訊,以代替収取印刷本・並収取公司通訊已在公司網站登載的電郵通知 (The Company and the Trustee-Manager will send to the e-mail address provided above (if any) a notificat Company's website in the future. If no e-mail address is provided, only a notification letter of the publication be sent instead. Please provide the e-mail address is provided, only a notification letter of the publication be sent instead. Please provide the e-mail address is provided. Only a notification letter of the publication be sent instead. Please provide the e-mail address is provided, only a notification letter of the publication be sent instead. Please provide the e-mail address is provided, only a notification letter of the publication be sent instead. Please provide the e-mail address is provided, only a notification letter of the publication be sent instead. Please provide the printed English version of all future Corporate Communications ONLY; OR 取所有日後公司通訊的英文印刷本:或 ceive the printed English version of all future Corporate Communications ONLY; OR 取所有日後公司通訊的中文印刷本:或		to Hol	der(s) of S	hare	Stan	led U	Inits o	lated A	April	1. 202	ı.																				

- Unless otherwise defined herein, terms used in this Change Request Form shall bear the same meanings as those defined in the Letter 除本文与有异定外,本要更申請表中所用詞彙與日期為 2021 年 4 月 1 日致殷份合訂單位持有人之函件所界定者具有相同涵義。Please complete all your details clearly. 講 閣下清楚塊妥所有資料。
 Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在本老格作出超過一項選擇,或未有簽署、或在其他方面填寫不正確,則本老格將會作廢。For the avoidance of doubt, we do not accept any special instructions given on this Change Request Form. 岛兔存聚,任何在本變更申請表上作出的特別指示,公司及託管人一級理將不予處理。 2.
- 4.

Personal Information Collection Statement 收集個人資料聲明:

- (ii)
- (iii)
- * 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.

 * 公司禮訊包括但不限於:(a) 年度報告:(b) 中期報告:(c) 會議題告:(d) 上市文件;(e) 通启:及(f) 代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時·請將郵寄標籤剪貼於信封上。 如在本港投寄 · 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact