



HKT Trust

(a trust constituted on November 7, 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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Pursuant to the deed of trust constituting the HKT Trust dated November 7, 2011, the directors of HKT Management Limited (the “**Trustee-Manager**”, in its capacity as the trustee-manager of the HKT Trust) shall at all times comprise the same individuals who serve as directors of HKT Limited (the “**Company**”). The board of directors of the Trustee-Manager (the “**Trustee-Manager Board**”) and the board of directors of the Company (the “**Company Board**”) are set out below.

Executive Directors:

Li Tzar Kai, Richard (*Executive Chairman*)

Alexander Anthony Arena (*Group Managing Director*)

Hui Hon Hing, Susanna (*Group Chief Financial Officer*)

Non-Executive Directors:

Peter Anthony Allen

Chung Cho Yee, Mico

Lu Yimin

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

Sunil Varma

The Company Board has set up five board committees, namely, the Audit Committee, Nomination Committee, Remuneration Committee, Regulatory Compliance Committee and Executive Committee. The Trustee-Manager Board has set up an Audit Committee whose composition is the same as the Audit Committee of the Company Board. The members of these committees are set out below.

<div>Board Committee</div> <div>Director</div>	Company					Trustee-Manager
	Audit Committee	Nomination Committee	Remuneration Committee	Regulatory Compliance Committee	Executive Committee	Audit Committee
Li Tzar Kai, Richard		M			C	
Alexander Anthony Arena					M	
Hui Hon Hing, Susanna					M	
Peter Anthony Allen						
Chung Cho Yee, Mico						
Lu Yimin		M	M		M	
Li Fushen				M		
Professor Chang Hsin Kang, FEng, GBS, JP	M	M	M	M		M
Sir Rogerio (Roger) Hyndman Lobo, CBE, LLD, JP	M	C	M	C		M
The Hon Raymond George Hardenbergh Seitz	M		C			M
Sunil Varma	C	M				C

Notes:

- C - Chairman of the relevant Board Committee(s)
M - Member of the relevant Board Committee(s)

Hong Kong, August 9, 2012