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)

DATE OF BOARD MEETINGS

The board of directors of HKT Management Limited (the "**Trustee-Manager**", 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 Tuesday, February 10, 2015 for the purpose of, amongst other matters, approving the annual results of the HKT Trust, the Company together with the Company's subsidiaries and the Trustee-Manager for the year ended December 31, 2014 and considering the payment of a dividend/distribution, if applicable.

By order of the boards of
HKT Management Limited
and
HKT Limited
Philana WY Poon
Group General Counsel and Company Secretary

Hong Kong, January 29, 2015

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)*; 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; Li Fushen and Srinivas Bangalore Gangaiah (aka BG Srinivas)

Independent Non-Executive Directors:
Professor Chang Hsin Kang, FREng, GBS, JP; The Hon Raymond George Hardenbergh Seitz; Sunil Varma and Aman Mehta