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**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 6, 2018 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, 2017 and considering the payment of a dividend/distribution, if applicable.

By order of the boards of  
**HKT Management Limited**

and

**HKT Limited**

**Bernadette M. Lomas**

*Group General Counsel and Company Secretary*

Hong Kong, January 25, 2018

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, <sup>FREng, GBS, JP</sup>; Sunil Varma; Aman Mehta and Frances Waikwun Wong