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HKT Trust

(a trust constituted on 7 November 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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2025

At the annual general meeting of unitholders of the HKT Trust and shareholders of HKT Limited (the “**Company**”), convened by HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) (the “**Trustee-Manager**”) and the Company and held on a combined basis as a single meeting characterised as the annual general meeting (the “**AGM**”) of holders of share stapled units (the “**Share Stapled Units**”) on 15 May 2025, all the proposed resolutions as set out in the notice of AGM dated 3 April 2025 (the “**AGM Notice**”) were voted on by poll.

Computershare Hong Kong Investor Services Limited, the registrar appointed for the Share Stapled Units, acted as the scrutineers for the poll at the AGM.

All the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 15 May 2025 and the poll results are as follows:

	Ordinary Resolutions	Number of Share Stapled Units Voted (Approx. %)	
		For	Against
1.	To receive and adopt the audited Consolidated Financial Statements of the HKT Trust and the Company for the year ended 31 December 2024, the audited Financial Statements of the Trustee-Manager for the year ended 31 December 2024, the Combined Report of the Directors and the Independent Auditor’s Reports.	5,858,369,349 (99.899826%)	5,874,426 (0.100174%)

	Ordinary Resolutions	Number of Share Stapled Units Voted (Approx. %)	
		For	Against
2.	To declare a final distribution by the HKT Trust in respect of the Share Stapled Units, of 45.88 HK cents per Share Stapled Unit (after deduction of any operating expenses permissible under the Trust Deed), in respect of the year ended 31 December 2024 (and in order to enable the HKT Trust to pay that distribution, to declare a final dividend by the Company in respect of the ordinary shares in the Company held by the Trustee-Manager, of 45.88 HK cents per ordinary share, in respect of the same period).	5,844,660,463 (99.666056%)	19,583,312 (0.333944%)
3.	(a) To re-elect Mr Li Tzar Kai, Richard as an executive Director of the Company and the Trustee-Manager.	5,492,967,401 (93.668811%)	371,276,340 (6.331189%)
	(b) To re-elect Ms Hui Hon Hing, Susanna as an executive Director of the Company and the Trustee-Manager.	5,816,077,395 (99.178645%)	48,166,254 (0.821355%)
	(c) To re-elect Mr Peter Anthony Allen as a non-executive Director of the Company and the Trustee-Manager.	5,229,635,007 (89.178338%)	634,608,642 (10.821662%)
	(d) To re-elect Mr Zhao Xingfu as a non-executive Director of the Company and the Trustee-Manager.	5,368,224,710 (91.541638%)	496,018,939 (8.458362%)
	(e) To authorise the Directors of the Company and the Trustee-Manager to fix their remuneration.	5,741,528,514 (97.907400%)	122,715,135 (2.092600%)
4.	To re-appoint Messrs PricewaterhouseCoopers as Auditor of the HKT Trust, the Company and the Trustee-Manager and authorise the Directors of the Company and the Trustee-Manager to fix their remuneration.	5,726,633,264 (97.653397%)	137,610,511 (2.346603%)
5.	To grant a general mandate to the Directors of the Company and the Trustee-Manager to issue new Share Stapled Units.*	4,341,657,419 (74.036101%)	1,522,586,356 (25.963899%)
6.	To grant a general mandate to the Directors of the Company and the Trustee-Manager to buy back Share Stapled Units.*	5,847,907,012 (99.721417%)	16,336,763 (0.278583%)
7.	To extend the general mandate granted to the Directors of the Company and the Trustee-Manager pursuant to Ordinary Resolution No. 5.*	4,333,337,589 (73.894227%)	1,530,906,186 (26.105773%)

* The full text of the resolution is set out in the AGM Notice.

As at the date of the AGM, the HKT Trust and the Company had 7,579,776,147 Share Stapled Units in issue (none of which were held in treasury), which was the total number of Share Stapled Units entitling holders to attend and vote for or against the resolutions proposed at the AGM. There were no Share Stapled Units entitling holders to attend but abstain from voting in favour of the resolutions proposed at the AGM, or to abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No holder of Share Stapled Units had indicated in the circular containing the AGM Notice that he/she intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The following Directors of the Trustee-Manager and the Company attended the AGM: Mr Li Tzar Kai, Richard, Ms Hui Hon Hing, Susanna, Mr Peter Anthony Allen, Mr Chung Cho Yee, Mico, Mr Chang Hsin Kang, Mr Aman Mehta, Ms Frances Waikwun Wong and Ms Charlene Dawes.

By order of the boards of
HKT Management Limited
and
HKT Limited
Cheung Hok Chee, Vanessa
Group General Counsel and Company Secretary

Hong Kong, 15 May 2025

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*) and Hui Hon Hing, Susanna (*Group Managing Director*)

Non-Executive Directors:

Peter Anthony Allen; Chung Cho Yee, Mico; Tang Yongbo and Zhao Xingfu

Independent Non-Executive Directors:

Chang Hsin Kang; Sunil Varma; Aman Mehta; Frances Waikwun Wong and Charlene Dawes