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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: 06823)**

## **DATE OF BOARD MEETINGS**

The board of directors of HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) (the “**Trustee-Manager**”) (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 Monday, 9 February 2026 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 31 December 2025 and considering the payment of a dividend/distribution, if applicable.

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

and

**HKT Limited**

**Cheung Hok Chee, Vanessa**

*Group General Counsel and Company Secretary*

Hong Kong, 28 January 2026

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