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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)

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES

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**”) (the Trustee-Manager Board and the Company Board together, the “**Boards**”) announce that (1) Mr. Li Fushen (“**Mr. Li**”) resigned as a Non-Executive Director of the Trustee-Manager and the Company, and a member of the Remuneration Committee, Nomination Committee and Executive Committee of the Company Board; and (2) Mr. Zhu Keping (“**Mr. Zhu**”) resigned as a Non-Executive Director of the Trustee-Manager and the Company, and a member of the Regulatory Compliance Committee of the Company Board with effect from December 17, 2021 due to changes in their work arrangements.

Mr. Li and Mr. Zhu have confirmed that they have no disagreement with the Boards and there is no matter in relation to their resignations that need to be brought to the attention of the holders of share stapled units of HKT Trust and the Company and the shareholders of the Company. The Boards would like to thank Mr. Li and Mr. Zhu for their valuable contribution to the HKT Trust and the Company.

The Boards will make a further announcement upon appointment of the new nominees from China United Network Communications Group Company Limited.

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

Hong Kong, December 17, 2021

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 and Srinivas Bangalore Gangaiah (aka BG Srinivas)

Independent Non-Executive Directors:

Professor Chang Hsin Kang, FREng, GBS, JP; Sunil Varma; Aman Mehta and Frances Waikwun Wong