

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

Mr. Srinivas Bangalore Gangaiah (also known as BG Srinivas) (“**Mr. Srinivas**”) has informed 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**”) that he will retire as a Non-Executive Director of the Trustee-Manager and the Company with effect from February 28, 2022.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Srinivas has confirmed that he has no disagreement with the Trustee-Manager Board or the Company Board, and that he is not aware of any matters relating to his retirement that need to be brought to the attention of holders of share stapled units of HKT Trust and the Company and shareholders of the Company. Mr. Srinivas informed the Boards that he has decided to retire in order to pursue his other personal interests. The Boards would like to express their gratitude to Mr. Srinivas for his contributions to HKT Trust and the Company and offer their best wishes to him.

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

and

**HKT Limited**

**Cheung Hok Chee, Vanessa**

*Group General Counsel and Company Secretary*

Hong Kong, February 24, 2022

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; Mai Yanzhou; Wang Fang 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