



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)

April 2, 2020

Dear Holder(s) of Share Stapled Units,

Election of Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), HKT Limited (the “**Company**”) and HKT Management Limited (the “**Trustee-Manager**”, in its capacity as the trustee-manager of the HKT Trust) are writing to seek your election regarding the means of receipt and the language of corporate communications (the “**Corporate Communications**”) of the HKT Trust, the Company and the Trustee-Manager to be dispatched in the future. Corporate Communications mean any documents to be issued by the Company and the Trustee-Manager for your information or action as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

You may choose one of the options set out below:

- (1) to read all future Corporate Communications published on the Company’s website at www.hkt.com/ir (“**Website Version**”) in place of receiving printed copies, and to receive a notification (“**Notification**”) of the publication of the Corporate Communications on the Company’s website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company and the Trustee-Manager encourage you to elect the Website Version option.

To make your election, please mark “X” in the appropriate box in the enclosed reply form (with a pre-paid postage mailing label at the bottom of the reply form[#]), sign and return the same to the registrar for the share stapled units (the “**Share Stapled Units Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. If you select the Website Version, please provide your e-mail address and you will expressly receive the Notification by e-mail.

If the Company and/or the Trustee-Manager do/does not receive the enclosed reply form duly completed and signed by you or do/does not receive a response from you by April 30, 2020, you will be deemed to have agreed to receive the Website Version in place of receiving printed copies of all future Corporate Communications.

You have the right at any time to change your elected means of receipt and choice of language by providing reasonable prior notice in writing to the Company and/or the Trustee-Manager c/o the Share Stapled Units Registrar or by sending an e-mail to hkt@computershare.com.hk. If you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company and/or the Trustee-Manager will, upon your request in writing or by e-mail, promptly send the printed version(s) of the Corporate Communications to you free of charge.

Please note that (a) the printed versions of the Corporate Communications in both English and Chinese will be available from the Company, the Trustee-Manager and the Share Stapled Units Registrar upon request; and (b) the Website Version of the Corporate Communications in both English and Chinese will be available on the Company’s website at www.hkt.com/ir and on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, please call the service hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
HKT Management Limited
and
HKT Limited
Bernadette M. Lomas

Group General Counsel and Company Secretary

[#] If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

Reply Form 回條

To: HKT Trust and HKT Limited (the “Company”)
(Stock Code: 6823)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong

致：香港電訊信託與香港電訊有限公司（「公司」）
（股份代號：6823）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future Corporate Communications* of the HKT Trust, the Company and HKT Management Limited (the **"Trustee-Manager"**) in the manner as indicated below:

本人／吾等希望以下列方式收取所有日後香港電訊信託、貴公司及香港電訊管理有限公司（「託管人—經理」）的公司通訊*：

(Please mark "X" in **ONLY ONE** of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

to read all future Corporate Communications published on the Company's website at www.hkt.com/ir ("**Website Version**") in place of receiving printed copies, and to receive an e-mail notification or a notification letter of the publication of the Corporate Communications on the Company's website; **OR**
 瀏覽所有日後在公司網站 www.hkt.com/ir 登載的公司通訊（「**網上版本**」），以代替收取印刷本，並收取公司通訊已在公司網站登載的電郵通知或通知信函；**或**

E-mail Address
電郵地址

2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2423	2424	2425	2426	2427	2428	2429	2430	2431	2432	2433	2434	2435	2436	2437	2438	2439	2440	2441	2442	2443	2444	2445	2446	2447	2448	2449	2450	2451	2452	2453	2454	2455	2456	2457	2458	2459	2460	2461	2462	2463	2464	2465	2466	2467	2468	2469	2470</
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(The Company and the Trustee-Manager will send to the e-mail address provided above (if any) a notification of the publication of the Corporate Communications on the Company's website in the future. If no e-mail address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent instead. Please provide the e-mail address in English Capital Letters and the e-mail address is used for e-mail notification of the release of Corporate Communications only.)

(公司及託管人—經理日後僅將公司通訊已在公司網站登載的通知發送至上列提供之電郵地址(如有)。如未有提供電郵地址,則僅會向閣下寄發公司通訊已在公司網站登載之通知函。請以英文正楷填寫電郵地址,有關電郵地址僅用作收取公司通訊已發佈的電郵通知。)

to receive the **printed English version** of all future Corporate Communications **ONLY**; OR
僅收取所有日後公司通訊的**英文印刷本**；或

to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊的**中文印刷本**；或

to receive both the **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊的**中、英文印刷本**。

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Signature:

簽名:

Notes 附註:

1. Unless otherwise defined herein, terms used in this Reply Form shall bear the same meanings as those defined in the Letter to Holder(s) of Share Stapled Units dated April 2, 2020. 除本文件另有界定外，本回條中所用詞彙與日期為 2020 年 4 月 2 日致股份合訂單位持有人的函件所界定者具有相同涵義。
2. If the Company and/or the Trustee-Manager do/does not receive this Reply Form duly completed and signed by you or do/does not receive a response from you by April 30, 2020, you will be deemed to have agreed to receive the Website Version in place of receiving printed copies of all future Corporate Communications and an e-mail notification or a notification letter of the publication of the Corporate Communications on the Company's website will be sent to you in the future. 倘若公司及／或託管人－經理於 2020 年 4 月 30 日或之前仍未收到閣下填妥及簽署的回條或回覆，閣下將被視為已同意收取網上版本，以代替收取所有日後公司通訊的印刷本。因此將向閣下發送或寄發有關公司通訊已在公司網站登載之電郵通知或通知信函。
3. Holders of Share Stapled Units are entitled to change the elected means of receipt and choice of language of the Corporate Communications at any time by reasonable prior notice in writing to the Company and/or the Trustee-Manager c/o the Share Stapled Units Registrar or by sending an e-mail to hkt@computershare.com.hk. 股份合訂單位持有人有權隨時透過股份合訂單位過戶登記處預先給予公司及／或託管人－經理合理時間的書面通知或電郵至 hkt@computershare.com.hk，要求更改已選擇之公司通訊之收取方式及語言版本。
4. For the avoidance of doubt, we do not accept any special instructions given in this Reply Form. 為免存疑，任何在本回條上作出的特別指示，公司及託管人－經理將不予處理。

Personal Information Collection Statement 收集個人資料聲明:

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company and/or the Trustee-Manager is on a voluntary basis. If you fail to provide sufficient information, the Company and/or the Trustee-Manager may not be able to process your instructions and/or requests as stated in this form.
閣下是自願向公司及／或託管人－經理提供個人資料。若閣下未能提供足夠資料，公司及／或託管人－經理可能無法處理閣下在本表格上所所述的指示及／或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company and/or the Trustee-Manager to the Company's subsidiaries, the Share Stapled Units Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
閣下個人資料可能會被披露或轉交給公司的附屬公司、股份訂立單位過戶登記處，及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心17M樓）的個人資料保護主任作出。

* Corporate Communications include but are not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* 公司通訊包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

Mailing Label 郵寄標籤**Computershare Hong Kong Investor Services Limited**

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢

Rate our service 評價

Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact