

Personal Identification Number

HKT[®]

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 1, 2022

Dear Holder(s) of Share Stapled Units,

HKT Trust and HKT Limited (“HKT”)

- **Annual General Meeting to be held on Friday, May 13, 2022 at 10:00 a.m. at 14th Floor, PCCW Tower, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong (the “AGM”)**

We refer to the circular (the “Circular”) and the notice of AGM issued by HKT Management Limited (the “Trustee-Manager”, in its capacity as the trustee-manager of the HKT Trust) and HKT dated April 1, 2022 which are available on HKT’s website at www.hkt.com/ir and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. Unless otherwise specified, capitalized terms used herein shall have the same meaning as ascribed to them in the Circular.

As explained in the Circular, in compliance with the Group Gathering Prohibition and the Government Guidance on AGMs, **no Holder of Share Stapled Units (or any proxy or corporate representative appointed by any Holder of Share Stapled Units) will be permitted to attend the AGM in person**, other than a minimum number of Holders of Share Stapled Units (in person or by proxy) who are required to do so to form a quorate meeting. The quorum will be formed by Director(s) or other senior staff members of the Company who are Holders of Share Stapled Units and/or proxies appointed by the Holders of Share Stapled Units.

YOU ARE STRONGLY ENCOURAGED TO EXERCISE YOUR RIGHT TO VOTE AT THE AGM BY APPOINTING THE CHAIRMAN OF THE AGM AS YOUR PROXY AND VOTE ACCORDING TO VOTING INSTRUCTIONS AS INDICATED IN YOUR PROXY FORM.

The deadline to submit completed form of proxy in advance of the AGM is Wednesday, May 11, 2022 at 10:00 a.m. Completed forms of proxy must be returned to the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited, Investor Communications Centre, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The form of proxy for use at the AGM can be downloaded from the abovementioned websites of HKT and HKEX.

You may join the AGM online as an observer by viewing the live webcast of the AGM proceedings through www.hkt.com/agm2022. Joining the webcast will not count towards the quorum, will not enable you to cast your votes online, and will not enable you to raise questions during the course of the AGM. **You can log in to the webcast through www.hkt.com/agm2022 and enter the designated distinctive username and password noted below:**

Username and Password:

Please refer to the 10-digit holder of Share Stapled Units reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter and the 5-digit Personal Identification Number (“PIN”) below the SRN.

Please keep the SRN and PIN in safe custody for use on the AGM date and do not disclose it to any other person.

You may send questions relevant to the proposed resolutions to the Trustee-Manager and the Company by email at AGM2022@hkt.com from 9:00 a.m. on Friday, May 6, 2022 to 6:00 p.m. on Wednesday, May 11, 2022. The Trustee-Manager and the Company may not be able to respond to all the questions, but will endeavour, where appropriate, to respond to such questions on the Company’s website as soon as practicable after the AGM.

If you have any questions relating to the AGM, please contact the Share Stapled Units Registrar as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong
Telephone: (852) 2862 8555
Fax: (852) 2865 0990
Website: www.computershare.com/hk/contact

Yours faithfully,
For and on behalf of
HKT Management Limited
and
HKT Limited
Cheung Hok Chee, Vanessa
Group General Counsel and Company Secretary