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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: 6823

Voluntary announcement

HKT Limited (the “Company”) confirms that it has been advised by the Mandatory Provident Fund Schemes Authority (“MPFA”) that (i) the share stapled units (“SSUs”) jointly issued by HKT Limited and the HKT Trust are permissible Mandatory Provident Fund investments; (ii) the SSUs fall within

the terms of paragraph 4(a) of Guidelines III.2 (Guidelines on Equities and Other Securities issued by the MPFA) and accordingly are permissible under section 8(1)(c) of Schedule 1 to the Mandatory Provident Fund Schemes (General) Regulation (CAP 485A); and (iii) the SSUs do not require any separate approval.

By order of the Board
HKT Management Limited
and
HKT Limited
Philana Wai Yin POON
Group General Counsel and Company Secretary

Hong Kong, 21 December 2011

As of the date of this announcement, the directors of HKT Management Limited and the Company are as follows:

Executive Directors:

LI Tzar Kai, Richard (Executive Chairman); Alexander Anthony ARENA (Group Managing Director) and HUI Hon Hing, Susanna.

Non-executive Directors:

Peter Anthony ALLEN; CHUNG Cho Yee, Mico; LU Yimin and LI Fushen.

Independent non-executive Directors:

Professor CHANG Hsin Kang, FREng, GBS, JP; Sir Rogerio (Roger) Hyndman LOBO, CBE, LLD, JP; The Hon Raymond George Hardenbergh SEITZ and Sunil VARMA.