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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)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON MAY 3, 2012**

At the annual general meeting of unitholders of the HKT Trust and shareholders of HKT Limited (the “**Company**”), as convened by HKT Management Limited (the “**Trustee-Manager**”, in its capacity as the trustee-manager of the HKT Trust) and the Company, held on a combined basis as a single meeting characterized as the annual general meeting (the “**AGM**”) of registered holders of share stapled units (the “**Share Stapled Units**”) on May 3, 2012, all the proposed resolutions as set out in the notice of AGM dated March 27, 2012 (the “**AGM Notice**”) were voted on by poll.

Computershare Hong Kong Investor Services Limited, the registrar appointed for the Share Stapled Units, acted as the scrutineers for the poll at the AGM.

All the ordinary resolutions and the special resolution as set out in the AGM Notice were duly passed by way of poll at the AGM held on May 3, 2012 and the poll results are as follows:

	<b>Ordinary Resolutions</b>	<b>Number of Share Stapled Units Voted (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Consolidated Financial Statements of the HKT Trust and the Company for the year ended December 31, 2011, the Audited Financial Statements of the Trustee-Manager for the period from June 14, 2011 (date of incorporation) to December 31, 2011, the Combined Report of the Directors and the Independent Auditor’s Reports.	5,702,264,022 (99.999995%)	265 (0.000005%)
2.	To declare a final distribution by the HKT Trust in respect of the Share Stapled Units, of 3.36 HK cents per Share Stapled Unit, in respect of the year ended December 31, 2011 (and in order to enable the HKT Trust to pay that distribution, to declare a final dividend by the Company in respect of the ordinary shares in the Company held by the Trustee-Manager, of 3.36 HK cents per ordinary share, in respect of the same period).	5,702,264,241 (99.999996%)	225 (0.000004%)

3.	(a)	To re-elect Mr Li Tzar Kai, Richard as a Director of the Company and the Trustee-Manager.	5,614,611,444 (98.462781%)	87,656,337 (1.537219%)
	(b)	To re-elect Mr Alexander Anthony Arena as a Director of the Company and the Trustee-Manager.	5,683,997,587 (99.679583%)	18,271,050 (0.320417%)
	(c)	To re-elect Ms Hui Hon Hing, Susanna as a Director of the Company and the Trustee-Manager.	5,683,997,185 (99.679579%)	18,271,251 (0.320421%)
	(d)	To re-elect Mr Peter Anthony Allen as a Director of the Company and the Trustee-Manager.	5,683,997,952 (99.679591%)	18,270,598 (0.320409%)
	(e)	To re-elect Mr Chung Cho Yee, Mico as a Director of the Company and the Trustee-Manager.	5,679,321,870 (99.597602%)	22,945,826 (0.402398%)
	(f)	To re-elect Mr Lu Yimin as a Director of the Company and the Trustee-Manager.	5,683,996,971 (99.679596%)	18,270,316 (0.320404%)
	(g)	To re-elect Mr Li Fushen as a Director of the Company and the Trustee-Manager.	5,683,995,376 (99.679560%)	18,272,354 (0.320440%)
	(h)	To re-elect Professor Chang Hsin Kang as a Director of the Company and the Trustee-Manager.	5,694,974,554 (99.872104%)	7,292,967 (0.127896%)
	(i)	To re-elect Sir Rogerio (Roger) Hyndman Lobo as a Director of the Company and the Trustee-Manager.	5,694,973,764 (99.872074%)	7,294,669 (0.127926%)
	(j)	To re-elect The Hon Raymond George Hardenbergh Seitz as a Director of the Company and the Trustee-Manager.	5,694,974,444 (99.872086%)	7,293,989 (0.127914%)
	(k)	To re-elect Mr Sunil Varma as a Director of the Company and the Trustee-Manager.	5,694,972,851 (99.872073%)	7,294,736 (0.127927%)
	(l)	To authorize the Company's Directors and the Trustee-Manager's Directors to fix their remuneration.	5,694,661,137 (99.881753%)	6,741,734 (0.118247%)
4.		To re-appoint Messrs PricewaterhouseCoopers as Auditor of the HKT Trust, the Company and the Trustee-Manager and authorize the Company's Directors and the Trustee-Manager's Directors to fix their remuneration.	5,662,326,950 (99.340503%)	37,590,797 (0.659497%)
5.		To grant a general mandate to the Company's Directors and the Trustee-Manager's Directors to issue new Share Stapled Units.*	4,999,899,202 (87.682873%)	702,353,704 (12.317127%)
		<b>Special Resolution</b>		
6.		To amend the amended and restated articles of association of the Company and the Trust Deed.*	5,702,202,769 (99.999352%)	36,976 (0.000648%)

\* The full text of the resolution is set out in the AGM Notice.

As at the date of the AGM, the HKT Trust and the Company have issued 6,416,730,792 Share Stapled Units, which was the total number of Share Stapled Units entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Share Stapled Units entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM, or abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No holder of Share Stapled Units had indicated in the circular containing the AGM Notice that he/she intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

By order of the boards of  
**HKT Management Limited**  
and  
**HKT Limited**  
**Philana WY Poon**  
*Group General Counsel and Company Secretary*

Hong Kong, May 3, 2012

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*); Alexander Anthony Arena (*Group Managing Director*) and Hui Hon Hing, Susanna (*Group Chief Financial Officer*)

*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