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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)**



## **PCCW Limited**

**電訊盈科有限公司**

*(incorporated in Hong Kong with limited liability)*  
**(Stock Code: 0008)**

### **JOINT ANNOUNCEMENT**

#### **COMPLETION OF THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF CSL NEW WORLD MOBILITY LIMITED**

Reference is made to the joint announcements of the HKT Trust, HKT and PCCW dated 20 December 2013 and 2 May 2014 and the circulars of the HKT Trust and HKT and PCCW, respectively, dated 31 December 2013 (the “**Circulars**”) in respect of the proposed acquisition by HKT of the entire issued share capital of CSL New World Mobility Limited. Capitalized terms used in this announcement shall have the meanings assigned to them in the Circulars, unless the context otherwise requires.

The respective boards of directors of the Trustee-Manager, HKT and PCCW are pleased to announce that Completion of the Proposed Acquisition took place on 14 May 2014. Upon Completion, CSLNW has become a wholly owned subsidiary of HKT and an indirect non-wholly owned subsidiary of PCCW.

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

By order of the board of  
**PCCW Limited**  
**Philana WY Poon**  
*Group Company Secretary*

Hong Kong, 14 May 2014

As at the date of this announcement, the directors of the Trustee-Manager and HKT 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, <sup>FREng</sup>, GBS, JP; The Hon Raymond George Hardenbergh Seitz; Sunil Varma and Aman Mehta

As at the date of this announcement, the directors of PCCW are as follows:

***Executive Directors:***

Li Tzar Kai, Richard (Chairman); Chan Ching Cheong, George (Group Managing Director); Hui Hon Hing, Susanna (Group Chief Financial Officer) and Lee Chi Hong, Robert

***Non-Executive Directors:***

Sir David Ford, <sup>KBE</sup>, <sup>LVO</sup>; Tse Sze Wing, Edmund, GBS; Lu Yimin (Deputy Chairman); Li Fushen; Li Gang and Wei Zhe, David

***Independent Non-Executive Directors:***

Dr The Hon Sir David Li Kwok Po, <sup>GBM</sup>, GBS, <sup>OBE</sup>, JP; Aman Mehta; Frances Waikwun Wong; Bryce Wayne Lee; Lars Eric Nils Rodert and David Christopher Chance