

(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)

March 29, 2018

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<sup>#</sup>), 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 26, 2018, 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

<sup>#</sup> 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)

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  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 March 29, 2018.

  [修本文只有界定外,本回條中所用詞彙與日期為 2018 年 3 月 29 日致股份合訂單位持有人之函件所界定者具有相同涵義。

  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 26, 2018, 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.

  [修在公司及/或託管人—經理於 2018 年 4 月 26 日或之前仍未收到 图下模妥及簽署的回條或回覆,图下所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。因此将向图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。
- 可通讯工任公司附近全职人电影理划总理划信期。
  Holders of Share Stapled Units are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable prior notice in writing to the Company and/or the Trustee-Manager o/o the Share Stapled Units Registrar or by sending an e-mail to htd@computershare.com.hk.

  股份合訂單位持有人有權關時透過股份合訂單位過戶發達成實稅給予公司及了或託管人一經理合理時間的書面通知或電郵至 htd@computershare.com.hk,要求更改收取公司通訊之方式及語言版本。
  For the avoidance of doubt, we do not accept any special instructions given on this Reply Form.

  為免存疑,任何在本回條上作出的特別指示,公司及託管人一經理將不予處理。

#### Personal Information Collection Statement 收集個人資料整明:

- (iii)
- mal Information Collection Statement 收集個人資料學男:

  "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").

  本聲甲中氏制作「個人資料」具有常法/研究 486 章 (個人資料(私趣)條例)(「《**和操條例**)」)中「個人資料」的涵義。

  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.

  图下是目前户公司及了或社管人一經理學供個人資料。若 图下未能提供足夠資料,公司及「或託管人一經理可能無法應理 图下在本表格上所述的指示及「或要求。
  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.

  公司及「或社管人一經理可就任何所說明的用途,將 图下的個人資料液器或轉移给公司的附屬公司、股份台訂單位過戶登記處,及/或其他公司或關體,並將在適當期間保留該等個人資料作核實及配錄用途。
  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 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong.

  图下有權根據(私經條例)的條文查閱及「或修改 图下的個人資料。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 號台和中心17M樓)的個人資料を配置。在戶戶中心17M樓)的個人資料を開始。
- \* 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。

06823-1

閣下寄同此回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄母須貼上郵票。

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

No postage stamp is required if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司

Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong