



HKT Trust
香港電訊信託

(a trust constituted on 7 November 2011 under the laws of Hong Kong and managed by HKT Management Limited)
(一個根據香港法律於2011年11月7日成立並由香港電訊管理有限公司管理的信託)

and

與
HKT Limited

香港電訊有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 6823)

(股份代號: 6823)

3 April 2024

Dear Holder(s) of Share Stapled Units

HKT Trust and HKT Limited (the "Company")

- Notification of publication of 2023 Annual Report and Circular together with Notice and Form of Proxy for use at Annual General Meeting to be held as a hybrid meeting on Thursday, 30 May 2024 at 2pm at the principal meeting place at 12th Floor, PCCW Tower, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong (collectively the "Current Corporate Communications")

The Current Corporate Communications of the HKT Trust, the Company and HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) (the "Trustee-Manager") (in English and Chinese) are available on the Company's website at www.hkt.com/ir and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk.

You are entitled at any time to change your elected means of receipt and/or choice of language of the Current Corporate Communications of the HKT Trust, the Company and the Trustee-Manager by providing notice in writing to the Company and/or the Trustee-Manager c/o the share stapled units registrar (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, or simply completing Part B of the enclosed Reply Form and returning it to the Company and/or the Trustee-Manager c/o the Share Stapled Units Registrar, using the prepaid postage mailing label at the bottom of the Reply Form (a stamp is not required if posted in Hong Kong). You may also send an email with a scanned copy of the completed Reply Form to hkt@computershare.com.hk. The Reply Form may also be downloaded from the Company's website at www.hkt.com/ir or the website of HKEX at www.hkexnews.hk.

Even if you have chosen (or are deemed to have agreed) to read the website version of the Current Corporate Communications published on the Company's website in place of receiving printed copies, if for any reason, you have difficulty in receiving or gaining access to such website version, the Company and/or the Trustee-Manager will, upon your request in writing or by email, promptly send the printed version(s) of the Current Corporate Communications to you free of charge. You may also request a printed copy in the other language if you have received either the English or the Chinese version.

The 2023 Environmental, Social and Governance Report (the "2023 ESG Report"), published in electronic form only, is also available on the Company's website and the website of HKEX. If you wish to receive a printed copy of the 2023 ESG Report, you may submit your request to the Share Stapled Units Registrar by post at the above address or by email to hkt@computershare.com.hk.

Should you have any queries relating to the above, please call the service hotline of the Share Stapled Units Registrar at +852 2862 8688 during business hours (from 9am to 6pm, Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully

For and on behalf of

HKT Management Limited

and

HKT Limited

Cheung Hok Chee, Vanessa

Group General Counsel and Company Secretary

各位股份合訂單位持有人：

香港電訊信託與香港電訊有限公司（「本公司」）

- 2023 年年報及通函連同將以混合會議形式於 2024 年 5 月 30 日（星期四）下午 2 時正假座香港銅魚涌英皇道 979 號太古坊電訊盈科中心 12 樓的主要會議地點舉行的週年大會之通告及適用的代表委任表格（統稱「本次公司通訊」）之登載通知

香港電訊信託、本公司及香港電訊管理有限公司（以其作為香港電訊信託託管人—經理身份）（「託管人—經理」）的本次公司通訊（中、英文版）已於本公司網站 www.hkt.com/ir 及香港交易及結算所有限公司（「香港交易所」）網站 www.hkexnews.hk 登載。

閣下可隨時透過股份合訂單位過戶登記處（「股份合訂單位過戶登記處」），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 號合和中心 17M 樓，給予本公司及／或託管人—經理書面通知，以更改已選擇之香港電訊信託、本公司及託管人—經理的本次公司通訊之收取方式及／或語言版本，或可簡單透過填妥隨附的回條之乙部，使用回條下方的已預付郵費郵寄標籤（如在香港投寄，毋須貼上郵票），經股份合訂單位過戶登記處交回本公司及／或託管人—經理。閣下亦可將已填妥的回條的掃描副本電郵至 hkt@computershare.com.hk。回條亦可於本公司網站 www.hkt.com/ir 或香港交易所網站 www.hkexnews.hk 下載。

閣下如已選擇（或被視為已同意）瀏覽在本公司網站登載的本次公司通訊的網上版本以代替收取印刷本，但因任何理由以致在收取或接收本次公司通訊網上版本時出現困難，本公司及／或託管人—經理將應 閣下書面或電郵要求盡快向 閣下寄發本次公司通訊的印刷本，費用全免。若 閣下已收取中文或英文版本的本次公司通訊，閣下亦可要求索取另一種語言版本的印刷本。

僅以電子形式發佈的 2023 年環境、社會及管治報告（「2023 年環境、社會及管治報告」）亦已於本公司網站及香港交易所網站登載。若 閣下欲索取 2023 年環境、社會及管治報告的印刷本，閣下可向股份合訂單位過戶登記處（郵寄至上述地址或電郵至 hkt@computershare.com.hk）提出有關要求。

如 閣下對上述事項有任何疑問，請於辦公時間內（星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正）致電股份合訂單位過戶登記處熱線 +852 2862 8688 查詢。

香港電訊管理有限公司

與

香港電訊有限公司

集團法律事務總監兼公司秘書

張學芝

謹啟

2024 年 4 月 3 日

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