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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors of HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) (the “**Trustee-Manager**”) (the “**Trustee-Manager Board**”) and the board of directors of HKT Limited (the “**Company**”) (the “**Company Board**”) (the Trustee-Manager Board and the Company Board together, the “**Boards**”) announce that Ms Wang Fang (“**Ms Wang**”) resigned as a Non-Executive Director of the Trustee-Manager and the Company, and a member of the Regulatory Compliance Committee of the Company Board with effect from 28 June 2024 due to changes in her work arrangements.

Ms Wang has confirmed that she has no disagreement with the Boards and there is no matter in relation to her resignation that needs to be brought to the attention of the holders of share stapled units of HKT Trust and the Company and the shareholders of the Company. The Boards would like to thank Ms Wang for her valuable contribution to the HKT Trust and the Company.

The Boards will make a further announcement upon appointment of the new nominee from China United Network Communications Group Company Limited.

By order of the boards of  
**HKT Management Limited**  
and  
**HKT Limited**  
**Cheung Hok Chee, Vanessa**  
*Group General Counsel and Company Secretary*

Hong Kong, 28 June 2024

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*) and Hui Hon Hing, Susanna (*Group Managing Director*)

*Non-Executive Directors:*

Peter Anthony Allen; Chung Cho Yee, Mico and Tang Yongbo

*Independent Non-Executive Directors:*

Chang Hsin Kang; Sunil Varma; Aman Mehta; Frances Waikwun Wong and Charlene Dawes