



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)*

Supplier Code of Conduct

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Purpose	HKT is committed to integrating principles of ethical conduct throughout its supply chain. The purpose of this Supplier Code of Conduct is to establish and facilitate a common standard of ethical conduct to be adopted by HKT's suppliers, contractors, subcontractors, service providers, agents and intermediaries (the " Suppliers ").
Scope	<p>This Supplier Code of Conduct:</p> <ul style="list-style-type: none"> (a) provides human rights and labour guidance, occupational health and safety requirements, and environmental best practices; and (b) calls for compliance by all Suppliers of HKT and its affiliates ("HKT"). Whenever possible, HKT obligates all of its Suppliers to observe this Supplier Code of Conduct and favours working with environment friendly and socially responsible suppliers.
Legal and Regulatory Compliance	While performing a contract with HKT, Suppliers shall comply with all applicable laws and regulations, including but not limited to those relating to data privacy, anti-bribery and corruption, export controls, and sanctions regulations.
Anti-bribery and Corruption	<p>HKT is committed to dealing legally and ethically with governments worldwide. We require all of our Suppliers to comply with all applicable anti-bribery and anti-corruption laws, including but not limited to the Hong Kong Prevention of Bribery Ordinance.</p> <p>All Suppliers acting on our behalf or in connection with our business are prohibited from giving or receiving cash, cash equivalents, including gift cards, loans, any item that obligates the receiver/giver to provide something in return, an item that is excessively valuable, or anything illegal. This prohibition includes the provision of facilitating or expediting payments (also known as "grease payments") to government officials, either directly or indirectly, in order to expedite any official service or function.</p> <p>HKT's policy prohibits any funds provided to or spent on behalf of government officials or private entities without authorization. This includes any funds spent by our Suppliers such as gifts, donations, sponsorships, lecture fees or other payments, as well as meals, travel, entertainment or other items of value. If Suppliers anticipate that they are going to make any such expenditure on behalf of HKT or in connection with a business undertaking of HKT, the Suppliers shall provide advance notice to HKT in order to obtain the required approval.</p>
Labour	<p>Suppliers shall commit to upholding human rights principles of its workers, as set out in the United Nations Universal Declaration of Human Rights and defined by the United Nations,, including but not limited to the following:</p> <ul style="list-style-type: none"> Forced Labour (a) not using forced labour; Child Labour (b) not employing any person known to be below the applicable legal working age; Working Hours (c) setting working hours that comply with applicable laws, and regulations, ensuring the health, safety and welfare of workers; Wages and Benefits (d) allowing work performed to be compensated on the basis of a recognized employment relationship established in compliance with applicable laws and regulations;

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| Discrimination and Rights | (e) respecting equal opportunities in terms of recruitment, compensation, access to training, promotion, termination or retirement; |
| | (f) treating workers with dignity and respect; |
| Freedom of Association | (g) not interfering with, obstructing or preventing workers from joining or forming trade unions of their own choosing, without prior authorisation from management; and |
| | (h) not discriminating against or otherwise penalising worker representatives or trade union members because of their membership in or affiliation with a trade union, or their legitimate trade union activity. |

Occupational Health and Safety

Suppliers shall establish and follow a clear set of procedures regulating occupational health and safety, and provide a safe and healthy work environment including:

- (a) the provision of safe and clean conditions in all work and residential facilities, where applicable; and
- (b) the prevention of accidents and injury to health arising out of or occurring in the course of work.

Conflict of Interest

HKT is transparent in conducting business dealings and avoid situations putting individual interests in conflict with those of HKT or leading others to question HKT's business objectivity. As a Supplier to HKT, any conduct or relationship that may present an actual or perceived conflict with HKT's interests should be disclosed to HKT. A conflict of interest includes, but is not limited to:

- (a) a Supplier offering a HKT employee a consultancy, directorship, freelance commercial opportunity, or other financial or professional opportunities; or
- (b) a Supplier's employment of or close connections to a government official who has influence over matters that could reasonably be expected to affect HKT's business.
- (c) A significant financial interest is any economic interest, including any interest as an owner, partner, stockholder, or holder of debt that may influence or appear to influence judgment.

Environment

Suppliers shall maintain a commitment to improve environmental sustainability by adopting the following:

- (a) obtain, maintain and keep current all required environmental permits (e.g. discharge monitoring) and registrations inclusive of following their operational and reporting requirements;
- (b) waste of all types, including water and energy, shall be reduced or eliminated at the source or by practices such as modifying production, maintenance and facility processes, materials substitution, conservation, recycling and re-using materials;
- (c) monitor, control and treat wastewater and solid waste generated from operations, industrial processes and sanitation facilities as required prior to discharge or disposal;

- (d) chemical and other materials posing a hazard if released to the environment are to be identified and managed to ensure their safe handling, movement, storage, recycling or reuse or disposal;
- (e) air emissions of volatile organic chemicals, aerosols, corrosives, particulates, ozone depleting chemicals and combustion by-products generated from operations are to be characterised, monitored, controlled and treated as required prior to discharge. This includes adopting technology used to comply with industry energy efficiency standards including energy ratings where appropriate; and
- (f) electrical products designed for consumer use that comply with applicable local safety requirements and environmental permits.

Supplier Diversity HKT recognises the value of a diverse supply chain. Suppliers shall support HKT’s supplier diversity initiative and adopt a similar approach with their own suppliers. Suppliers shall also ensure that their own suppliers have a fair opportunity to bid and acquire contracts.

Engagement with HKT Group Strategic Purchasing Suppliers must be mindful that despite their interaction with various members of HKT staff to provide support for ongoing projects and services, HKT Group Strategic Purchasing (“GSP”) shall ultimately manage the budget, terms negotiation and engagements with Suppliers. As such, Suppliers shall engage GSP as the first point of contact for all new and potential business or any related activity.

Evidence Suppliers shall, upon request, provide HKT with evidence of policies, procedures, management systems and compliance mechanisms to demonstrate their compliance with this Supplier Code of Conduct. HKT shall be entitled, by itself or through a third party auditor nominated by it, to audit Suppliers and their subcontractors, in order to ascertain the compliance with this Supplier Code of Conduct.

Review HKT may amend this Supplier Code of Conduct from time to time to remain relevant and in line with the Hong Kong Prevention of Bribery Ordinance or other relevant laws and regulations.
