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## **HKT Trust**

*(a trust constituted on November 7, 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)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON MAY 7, 2021 AND CHANGE OF FINAL DISTRIBUTION PAYMENT DATE**

#### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON MAY 7, 2021**

At the annual general meeting of unitholders of the HKT Trust and shareholders of HKT Limited (the “**Company**”), as convened by HKT Management Limited (the “**Trustee-Manager**”, in its capacity as the trustee-manager of the HKT Trust) and the Company, held on a combined basis as a single meeting characterized as the annual general meeting (the “**AGM**”) of holders of share stapled units (the “**Share Stapled Units**”) on May 7, 2021, all the proposed resolutions as set out in the notice of AGM dated April 1, 2021 (the “**AGM Notice**”) were voted on by poll.

Computershare Hong Kong Investor Services Limited, the registrar appointed for the Share Stapled Units, acted as the scrutineers for the poll at the AGM.

All the ordinary resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on May 7, 2021 and the poll results are as follows:

	<b>Ordinary Resolutions</b>	<b>Number of Share Stapled Units Voted (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited Consolidated Financial Statements of the HKT Trust and the Company for the year ended December 31, 2020, the audited Financial Statements of the Trustee-Manager for the year ended December 31, 2020, the Combined Report of the Directors and the Independent Auditor’s Reports.	6,272,005,099 (99.721688%)	17,504,485 (0.278312%)

	Ordinary Resolutions	Number of Share Stapled Units Voted (Approx. %)	
		For	Against
2.	To declare a final distribution by the HKT Trust in respect of the Share Stapled Units, of 40.97 HK cents per Share Stapled Unit (after deduction of any operating expenses permissible under the Trust Deed), in respect of the year ended December 31, 2020 (and in order to enable the HKT Trust to pay that distribution, to declare a final dividend by the Company in respect of the ordinary shares in the Company held by the Trustee-Manager, of 40.97 HK cents per ordinary share, in respect of the same period).	6,283,507,891 (99.904576%)	6,001,675 (0.095424%)
3.	(a) To re-elect Ms. Hui Hon Hing, Susanna as a Director of the Company and the Trustee-Manager.	6,215,214,777 (98.818751%)	74,294,765 (1.181249%)
	(b) To re-elect Professor Chang Hsin Kang as a Director of the Company and the Trustee-Manager.	5,937,266,816 (94.399520%)	352,242,726 (5.600480%)
	(c) To re-elect Mr. Sunil Varma as a Director of the Company and the Trustee-Manager.	5,863,582,479 (93.227977%)	425,927,063 (6.772023%)
	(d) To re-elect Ms. Frances Waikwun Wong as a Director of the Company and the Trustee-Manager.	6,274,741,883 (99.765202%)	14,767,659 (0.234798%)
	(e) To authorize the Directors of the Company and the Trustee-Manager to fix their remuneration.	6,210,118,063 (98.737716%)	79,391,487 (1.262284%)
4.	To re-appoint Messrs PricewaterhouseCoopers as Auditor of the HKT Trust, the Company and the Trustee-Manager and authorize the Directors of the Company and the Trustee-Manager to fix their remuneration.	6,274,753,821 (99.765391%)	14,755,763 (0.234609%)
5.	To grant a general mandate to the Directors of the Company and the Trustee-Manager to issue new Share Stapled Units.*	4,349,833,552 (69.160139%)	1,939,676,024 (30.839861%)
6.	To approve the termination of existing share stapled units option scheme and the adoption of new share stapled units option scheme.*	4,396,005,796 (69.897711%)	1,893,192,746 (30.102289%)

\* The full text of the resolutions is set out in the AGM Notice.

As at the date of the AGM, the HKT Trust and the Company have issued 7,575,742,334 Share Stapled Units, which was the total number of Share Stapled Units entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Share Stapled Units entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM, or abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No holder of Share Stapled Units had indicated in the circular containing the AGM Notice that he/she intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

## CHANGE OF FINAL DISTRIBUTION PAYMENT DATE

Reference is made to the annual results announcement dated February 4, 2021, the 2020 annual report, and the circular and AGM Notice both dated April 1, 2021 jointly issued by the Trustee-Manager and the Company in relation to, amongst others, the final distribution by the HKT Trust in respect of the year ended December 31, 2020 (the “**2020 Final Distribution**”). The board of Directors of the Trustee-Manager and of the Company hereby announce that the distribution warrants in respect of the payment of the 2020 Final Distribution will be despatched to holders of Share Stapled Units on or around Thursday, May 20, 2021, previously June 1, 2021. Save as mentioned above, all other information in relation to the payment of the 2020 Final Distribution as previously disclosed remains unchanged.

By order of the boards of  
**HKT Management Limited**  
and  
**HKT Limited**  
**Bernadette M. Lomas**  
*Group General Counsel and Company Secretary*

Hong Kong, May 7, 2021

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; Li Fushen; Zhu Kebin and  
Srinivas Bangalore Gangaiah (aka BG Srinivas)

*Independent Non-Executive Directors:*

Professor Chang Hsin Kang, <sup>FREng, GBS, JP</sup>; Sunil Varma; Aman Mehta and Frances Waikwun Wong