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**PCCW Limited**  
**電訊盈科有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 0008)**

## **SPECIAL ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING**

Reference is made to the circular of PCCW Limited (the “**Company**”) dated April 1, 2022 in relation to the annual general meeting of the Company to be held on Friday, May 13, 2022 at 12:00 noon at 14th Floor, PCCW Tower, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong (the “**Circular**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as ascribed to them in the Circular.

### **WEBCAST AND EMAIL PARTICIPATION**

As detailed in the Circular, registered Shareholders may join the AGM online as an observer by viewing the live webcast of the AGM proceedings, and may send questions relevant to the proposed resolutions to the Company by email prior to the AGM (“**Webcast and Email Participation**”). Please see the Circular for further details relating to these facilities.

### **ONLINE Q&A**

In addition to Webcast and Email Participation, the Company will provide a platform to enable registered Shareholders to submit questions relevant to the proposed resolutions online during the AGM through [www.pccw.com/agm2022](http://www.pccw.com/agm2022) (“**Online Q&A**”). Registered Shareholders may participate in the Online Q&A after successfully logging in to the webcast through [www.pccw.com/agm2022](http://www.pccw.com/agm2022) by entering their distinctive username (being the 10-digit Shareholder Reference Number starting with “C”) and password (being the 5-digit Personal Identification Number) previously notified to each registered Shareholder in writing by letter dated April 1, 2022. Once logged in to the webcast, there will be prominent wording on-screen indicating how questions may be submitted to the Company in writing.

The Company may not be able to respond to all questions received during the Online Q&A, but will endeavour, where appropriate, to respond to such questions at the AGM.

### **GENERAL**

Webcast and Email Participation and participating in the Online Q&A will not count towards the quorum and will not enable Shareholders to cast votes online.

Unless specifically set out herein, all other details regarding the AGM as set out in the Circular remain unchanged.

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to make changes to arrangements relating to the AGM at short notice. Shareholders should check the Company's website ([www.pccw.com](http://www.pccw.com)) or the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) for any future announcements and updates on the AGM arrangements.

By order of the Board of  
**PCCW Limited**  
**Cheung Hok Chee, Vanessa**  
*Group General Counsel and Company Secretary*

Hong Kong, April 8, 2022

As at the date of this announcement, the directors of the Company are as follows:

***Executive Directors***

Li Tzar Kai, Richard (Chairman) and Hui Hon Hing, Susanna (Acting Group Managing Director and Group Chief Financial Officer)

***Non-Executive Directors***

Tse Sze Wing, Edmund, GBS; Mai Yanzhou (Deputy Chairman); Meng Shusen; Wang Fang and Wei Zhe, David

***Independent Non-Executive Directors***

Aman Mehta; Frances Waikwun Wong; Bryce Wayne Lee; Lars Eric Nils Rodert; David Christopher Chance and David Lawrence Herzog