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**HKT<sup>®</sup>**

**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)**

## **DATE OF BOARD MEETINGS**

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**”) announce that the meetings of the Trustee-Manager Board and the Company Board will be held on Wednesday, 2 August 2023 for the purpose of, amongst other matters, approving the interim results of the HKT Trust, the Company together with the Company’s subsidiaries and the Trustee-Manager for the six months ended 30 June 2023 and considering the payment of an interim dividend/distribution, if applicable.

By order of the boards of  
**HKT Management Limited**

and

**HKT Limited**

**Cheung Hok Chee, Vanessa**

*Group General Counsel and Company Secretary*

Hong Kong, 21 July 2023

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 Wang Fang

*Independent Non-Executive Directors:*

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