



HKT Trust
香港電訊信託

(a trust constituted on 7 November 2011 under the laws of Hong Kong and managed by HKT Management Limited)
(一個根據香港法律於2011年11月7日成立並由香港電訊管理有限公司管理的信託)

and
與

HKT Limited
香港電訊有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 6823)

(股份代號: 6823)

3 April 2024

Dear Non-registered Holder(s) ^(Note 1)

Arrangements for Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), HKT Limited (the "Company") and HKT Management Limited (in its capacity as the trustee-manager of the HKT Trust) (the "Trustee-Manager") will make available the following options for you to elect to receive future Corporate Communications ^(Note 2) of the HKT Trust, the Company and the Trustee-Manager:

- (1) to read all future Corporate Communications published on the Company's website at www.hkt.com/ir or the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk in place of receiving printed copies, and to receive a notification of the publication of Corporate Communications on the Company's website and the website of HKEX; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

As a Non-registered Holder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your share stapled units are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please note that your previous instructions (if any) to receive Corporate Communications in printed form will no longer apply.

If the Company and/or the Trustee-Manager do/does not receive your valid and functional email address from the Intermediaries, until such time that a valid and functional email address is provided by the Intermediaries, you will receive a notification letter in printed form of the publication of all future Corporate Communications on the Company's website and the website of HKEX by post.

If you wish to receive future Corporate Communications in printed form, please complete **Part A** of the enclosed reply form (the "Reply Form") (with a prepaid postage mailing label at the bottom of the Reply Form), sign and return the same to the registrar for the share stapled units (the "Share Stapled Units Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email with a scanned copy of the completed Reply Form to hkt@computershare.com.hk.

Should you have any queries relating to the above, please call the service hotline of the Share Stapled Units Registrar at +852 2862 8688 during business hours (from 9am to 6pm, Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully
For and on behalf of
HKT Management Limited
and
HKT Limited
Cheung Hok Chee, Vanessa
Group General Counsel and Company Secretary

Note 1: This Letter is addressed to Non-registered Holder(s) of the share stapled units ("Non-registered Holder" means such person or company whose share stapled units are held in the Central Clearing and Settlement System and who has notified the Company and/or the Trustee-Manager from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your share stapled units, please disregard this Letter and the enclosed Reply Form.

Note 2: Corporate Communications include but are not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

各位非登記持有人 ^(附註 1):

發佈公司通訊之安排

根據《香港聯合交易所有限公司證券上市規則》(「《上市規則》」), 香港電訊有限公司(「本公司」)及香港電訊管理有限公司(以其作為香港電訊信託託管人—經理身份)(「託管人—經理」)將提供以下選項, 以供閣下選擇以下列方式收取香港電訊信託、本公司及託管人—經理的日後公司通訊 ^(附註 2):

- (1) 瀏覽所有日後在本公司網站 www.hkt.com/ir 或香港交易及結算所有限公司(「香港交易所」)網站 www.hkexnews.hk 登載的公司通訊, 以代替收取印刷本, 並收取公司通訊已在本公司網站及香港交易所網站登載的通知; 或
- (2) 僅收取所有日後公司通訊的英文印刷本; 或
- (3) 僅收取所有日後公司通訊的中文印刷本; 或
- (4) 同時收取所有日後公司通訊的中、英文印刷本。

作為非登記持有人, 如閣下有意根據《上市規則》收取公司通訊, 閣下應聯絡閣下持有股份合訂單位的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」), 並向閣下的中介公司提供閣下的電郵地址。敬請注意, 閣下以往作出收取公司通訊印刷本的指示(如有)將不再適用。

如本公司及/或託管人—經理未有從中介公司收到閣下有效且可用的電郵地址, 直至中介公司提供閣下有效且可用的電郵地址前, 閣下將會透過郵寄方式收取有關所有日後公司通訊已在本公司網站及香港交易所網站登載的通知信函的印刷本。

如閣下欲收取日後公司通訊的印刷本, 請填妥隨附的回條(「回條」)之甲部, 簽署後使用回條下方的已預付郵費郵寄標籤寄回股份合訂單位過戶登記處(「股份合訂單位過戶登記處」), 香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓, 或將已填妥的回條的掃描副本電郵至 hkt@computershare.com.hk。

如閣下對上述事項有任何疑問, 請於辦公時間內(星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正)致電股份合訂單位過戶登記處熱線 +852 2862 8688 查詢。

香港電訊管理有限公司
與
香港電訊有限公司
集團法律事務總監兼公司秘書
張學芝
謹啟

2024年4月3日

附註 1: 此為致股份合訂單位非登記持有人(「非登記持有人」)指所持有的股份合訂單位存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司及/或託管人—經理發出通知, 表示欲收取公司通訊。倘閣下已出售或轉讓所持有的股份合訂單位, 則毋須理會本函件及隨附的回條。

附註 2: 公司通訊包括但不限於:(a) 年度報告;(b) 中期報告;(c) 會議通告;(d) 上市文件;(e) 通函;及(f) 代表委任表格。

如在香港使用郵寄標籤投寄母須貼上郵票。在香港以外地區投寄請貼上適當的郵票。