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PCCW Limited
電訊盈科有限公司

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

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2024**

At the annual general meeting (the “AGM”) of PCCW Limited (the “Company”) held on 30 May 2024, all the proposed resolutions as set out in the notice of AGM dated 3 April 2024 (the “AGM Notice”) were voted on by poll.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the poll at the AGM.

All the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 30 May 2024 and the poll results are as follows:

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the Audited Financial Statements of the Company and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2023.	4,705,057,171 (99.919500%)	3,790,602 (0.080500%)
2.	To declare a final dividend of 28.48 HK cents per ordinary share in respect of the year ended 31 December 2023.	4,708,832,437 (99.999674%)	15,336 (0.000326%)
3.	(a) To re-elect Mr Li Tzar Kai, Richard as an executive Director of the Company.	4,351,790,288 (92.417366%)	357,054,448 (7.582634%)
	(b) To re-elect Mr Tse Sze Wing, Edmund as a non-executive Director of the Company.	4,640,054,398 (98.539125%)	68,790,338 (1.460875%)

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
	(c) To re-elect Mr Tang Yongbo as a non-executive Director of the Company.	4,604,515,498 (97.784627%)	104,318,238 (2.215373%)
	(d) To re-elect Ms Frances Waikwun Wong as an independent non-executive Director of the Company.	4,420,811,802 (93.883151%)	288,032,934 (6.116849%)
	(e) To re-elect Mr Bryce Wayne Lee as an independent non-executive Director of the Company.	3,989,658,468 (84.726908%)	719,186,168 (15.273092%)
	(f) To authorise the Company's Directors to fix their remuneration.	4,704,341,283 (99.904574%)	4,493,473 (0.095426%)
4.	To re-appoint Messrs PricewaterhouseCoopers as the Company's Auditor and authorise the Company's Directors to fix their remuneration.	3,902,482,537 (82.875565%)	806,363,236 (17.124435%)
5.	To grant a general mandate to the Company's Directors to issue new shares of the Company.*	4,079,049,462 (86.625435%)	629,786,322 (13.374565%)
6.	To grant a general mandate to the Company's Directors to buy back the Company's own securities.*	4,705,795,056 (99.935425%)	3,040,717 (0.064575%)
7.	To extend the general mandate granted to the Company's Directors pursuant to Ordinary Resolution No. 5.*	4,097,329,129 (87.013451%)	611,516,544 (12.986549%)
8.	To approve the adoption of the new share award scheme of the Company.*	4,081,973,370 (86.687360%)	626,871,553 (13.312640%)
9.	To approve the adoption of the new share option scheme of the Company.*	4,255,390,783 (90.370356%)	453,444,007 (9.629644%)
10.	To approve the adoption of the new share stapled unit award scheme of HKT Trust and HKT Limited.*	4,254,874,849 (90.368455%)	453,488,090 (9.631545%)
11.	To approve the termination of the existing share stapled unit option scheme and adoption of the new share stapled unit option scheme of HKT Trust and HKT Limited.*	4,256,317,964 (90.398970%)	452,052,008 (9.601030%)

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

As at the date of the AGM, the Company has a total of 7,739,638,249 shares in issue, which was the total number of shares entitling holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling holders to attend but abstain from voting in favour of the resolutions proposed at the AGM, or to abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No holder of shares 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.

The following directors of the Company attended the AGM: Mr Li Tzar Kai, Richard, Ms Hui Hon Hing, Susanna, Mr Tse Sze Wing, Edmund, Ms Meng Shusen, Mr Wei Zhe, David, Mr Aman Mehta, Ms Frances Waikwun Wong, Mr Bryce Wayne Lee, Mr Lars Eric Nils Rodert, Mr David Christopher Chance and Mr Sharhan Mohamed Muhseen Mohamed.

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

Hong Kong, 30 May 2024

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; Tang Yongbo (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 Sharhan Mohamed Muhseen Mohamed