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PCCW Limited

電訊盈科有限公司

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

ANNOUNCEMENT

PCCW Limited (the “Company”) notes the announcement of the Hong Kong Government today that HK Television Entertainment Company Limited, an affiliate of the Company, has been granted the Domestic Free Television Programme Service Licence valid from today for 12 years until March 31, 2027, subject to a mid-term review in 2021.

In the meantime, holders of shares or other securities of the Company and potential investors should exercise caution when dealing in the shares or other securities of the Company.

This announcement is made pursuant to Rule 13.09(2)(a) of the Listing Rules and Part XIVA of the Securities and Futures Ordinance.

By order of the board of
PCCW Limited
Philana WY Poon
Group Company Secretary

Hong Kong, April 1, 2015

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

Executive Directors

Li Tzar Kai, Richard (Chairman); Srinivas Bangalore Gangaiiah (aka BG Srinivas) (Group Managing Director); Hui Hon Hing, Susanna (Group Chief Financial Officer) and Lee Chi Hong, Robert

Non-Executive Directors

Sir David Ford, KBE, LVO; Tse Sze Wing, Edmund, GBS; Lu Yimin (Deputy Chairman); Li Fushen; Zhang Junan and Wei Zhe, David

Independent Non-Executive Directors

Dr The Hon Sir David Li Kwok Po, GBM, GBS, OBE, JP; Aman Mehta; Frances Waikwun Wong; Bryce Wayne Lee; Lars Eric Nils Rodert and David Christopher Chance