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**PCCW Limited**  
**電訊盈科有限公司**

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

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of PCCW Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, February 27, 2014 for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2013 and considering the payment of a dividend, if applicable.

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

Hong Kong, February 17, 2014

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

***Executive Directors***

Li Tzar Kai, Richard (Chairman); Chan Ching Cheong, George (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;  
Li Gang 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