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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 MAY 8, 2014**

At the annual general meeting (the “AGM”) of PCCW Limited (the “Company”) held on May 8, 2014, all the proposed resolutions as set out in the notice of AGM dated March 28, 2014 (the “AGM Notice”) were voted on by poll.

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

All the ordinary resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on May 8, 2014 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 December 31, 2013.	4,566,722,873 (99.987908%)	552,274 (0.012092%)
2.	To declare a final dividend of 13.85 HK cents per ordinary share in respect of the year ended December 31, 2013.	4,566,842,873 (99.987974%)	549,274 (0.012026%)
3.	(a) To re-elect Ms Hui Hon Hing, Susanna as a Director of the Company.	3,882,806,516 (85.771579%)	644,108,551 (14.228421%)
	(b) To re-elect Mr Lee Chi Hong, Robert as a Director of the Company.	3,882,835,409 (86.273507%)	617,776,118 (13.726493%)
	(c) To re-elect Mr Li Fushen as a Director of the Company.	3,870,854,175 (84.744714%)	696,810,249 (15.255286%)
	(d) To re-elect Mr Li Gang as a Director of the Company.	3,499,981,100 (76.625194%)	1,067,682,501 (23.374806%)

	(e) To re-elect Mr Wei Zhe, David as a Director of the Company.	3,820,032,666 (83.632470%)	747,610,331 (16.367530%)
	(f) To re-elect Mr David Christopher Chance as a Director of the Company.	4,467,792,306 (97.813613%)	99,866,695 (2.186387%)
	(g) To authorize the Company's Directors to fix their remuneration.	4,473,646,072 (99.019532%)	44,296,998 (0.980468%)
4.	To re-appoint Messrs PricewaterhouseCoopers as the Company's Auditor and authorize the Company's Directors to fix their remuneration.	4,519,795,080 (98.949233%)	47,996,846 (1.050767%)
5.	To grant a general mandate to the Company's Directors to issue new shares of the Company.*	3,474,198,812 (76.060158%)	1,093,499,847 (23.939842%)
6.	To grant a general mandate to the Company's Directors to buy-back the Company's own securities.*	4,567,056,033 (99.986174%)	631,519 (0.013826%)
7.	To extend the general mandate granted to the Company's Directors pursuant to ordinary resolution no. 5.*	3,482,124,333 (76.233363%)	1,085,592,714 (23.766637%)
8.	To terminate the existing share option scheme and adopt the new share option scheme of the Company.*	3,557,067,539 (77.895752%)	1,009,378,592 (22.104248%)

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

As at the date of the AGM, the Company has issued 7,282,294,654 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM, or 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.

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

Hong Kong, May 8, 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