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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 Wednesday, February 11, 2015 for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2014 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, January 30, 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 Gangaiah (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