

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS FORM OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

閣下如對本表格任何方面或應採取的行動有任何疑問，應諮詢閣下的持牌證券商、銀行經理、律師、專業會計師或其他專業顧問。

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香港交易及結算所有限公司及香港聯合交易所有限公司對本表格的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本表格全部或任何部分內容而產生或倚賴該等內容而引致的任何損失承擔任何責任。



PCCW Limited

電訊盈科有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code: 0008)

(股份代號：0008)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2015

SCRIP DIVIDEND SCHEME - ELECTION FORM

截至2015年6月30日止六個月的中期股息

以股代息計劃 — 選擇表格

THIS FORM IS NOT TRANSFERABLE

本表格不可轉讓

IF YOU WISH TO RECEIVE THE INTERIM DIVIDEND OF HK\$0.0796 PER SHARE OF PCCW LIMITED (THE "COMPANY") FOR THE SIX MONTHS ENDED JUNE 30, 2015 (THE "2015 INTERIM DIVIDEND") WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM.

如閣下擬全部以現金收取電訊盈科有限公司（「本公司」）截至2015年6月30日止六個月的中期股息每股港幣0.0796元（「2015年中期股息」），則毋須填寫本表格。

IF YOU WISH TO RECEIVE NEW SHARES OF THE COMPANY CREDITED AS FULLY PAID (THE "NEW SHARES") FOR THE 2015 INTERIM DIVIDEND EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE THIS FORM AND RETURN IT TO THE COMPANY'S SHARE REGISTRAR, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, SHOPS 1712-1716, 17TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WAN CHAI, HONG KONG **NOT LATER THAN 4:30 P.M. (HONG KONG TIME) ON WEDNESDAY, SEPTEMBER 23, 2015.**

如閣下就全部或部分之2015年中期股息選擇收取本公司入賬列作已繳足新股份（「新股」），務必填妥本表格並於**2015年9月23日（星期三）下午4時30分（香港時間）前**交回本公司的股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716號舖。

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址
BOX B 乙欄	NUMBER OF SHARES HELD ON RECORD DATE, AUGUST 27, 2015 於記錄日期（即2015年8月27日）所持有之股份數目

ELECTION FOR NEW SHARES IN RESPECT OF THE 2015 INTERIM DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED HOLDING OF SHARES 就閣下登記持有之全部或部分股份之2015年中期股息選擇收取新股	
IF YOU ELECT TO RECEIVE NEW SHARES IN LIEU OF THE CASH DIVIDEND OF HK\$0.0796 PER SHARE FOR THE WHOLE OR PART OF YOUR REGISTERED HOLDING OF SHARES, PLEASE INSERT IN BOX C THE NUMBER OF SHARES IN YOUR NAME(S) IN RESPECT OF WHICH YOU ELECT TO RECEIVE NEW SHARES. 如閣下就名下全部或部分已登記股份選擇收取新股以代替每股港幣0.0796元之現金股息，請於丙欄內填上選擇收取新股之名下股份數目。	
BOX C 丙欄	NUMBER OF SHARES IN YOUR NAME(S) IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF THE CASH DIVIDEND OF HK\$0.0796 PER SHARE 閣下欲選擇收取新股以代替每股港幣0.0796元現金股息之名下股份數目

NOTES: 1. IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF THE CASH DIVIDEND OR IF YOUR SPECIFIED NUMBER OF SHARES IS GREATER THAN YOUR REGISTERED HOLDING ON THE RECORD DATE, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION FOR NEW SHARES ONLY IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.
2. IF AN ELECTION TO RECEIVE THE 2015 INTERIM DIVIDEND BY WAY OF NEW SHARES WOULD OTHERWISE RESULT IN A SHAREHOLDER BECOMING OBLIGED TO MAKE A MANDATORY OFFER IN RESPECT OF THE COMPANY UNDER THE CODE ON TAKEOVERS AND MERGERS, THE AMOUNT OF THE 2015 INTERIM DIVIDEND ELECTED BY THE SHAREHOLDER TO BE RECEIVED IN THE FORM OF NEW SHARES SHALL BE REDUCED TO THE EXTENT NECESSARY TO ENSURE THAT THE ELECTION DOES NOT RESULT IN THE SHAREHOLDER BECOMING OBLIGED TO MAKE A MANDATORY OFFER IN RESPECT OF THE COMPANY. THE ELECTION SHALL BE DEEMED TO BE AN ELECTION TO RECEIVE THE REDUCED AMOUNT OF THE 2015 INTERIM DIVIDEND IN THE FORM OF NEW SHARES AND THE REMAINING BALANCE OF THE RELEVANT SHAREHOLDER'S 2015 INTERIM DIVIDEND SHALL BE PAID IN CASH.

附註： 1. 如閣下簽妥本表格但未列明閣下有意收取新股以代替現金股息之有關股份數目，或如閣下列明收取新股以代替現金股息之有關股份數目超過閣下於記錄日期已登記持有之股份數目，則在此任何一種情況下，閣下將被視為已就閣下名登記之全部股份僅選擇收取新股。
2. 如因選擇以新股的方式收取2015年中期股息，導致股東有責任須根據《公司收購及合併守則》向本公司提出強制要約，則股東所選擇以新股的方式收取的2015年中期股息的數目將會減低以確保該股東的選擇不會導致其有責任向本公司提出強制要約。其選擇將被視為選擇以新股的方式收取已被減少的數目的2015年中期股息，而該股東就2015年中期股息的餘額將以現金方式支付。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
(i) "PERSONAL DATA" IN THIS STATEMENT HAS THE SAME MEANING AS "PERSONAL DATA" IN THE PERSONAL DATA (PRIVACY) ORDINANCE, CHAPTER 486 OF THE LAWS OF HONG KONG ("PDPO").
(ii) YOUR SUPPLY OF PERSONAL DATA TO THE COMPANY IS ON A VOLUNTARY BASIS. FAILURE TO PROVIDE SUFFICIENT INFORMATION, THE COMPANY MAY NOT BE ABLE TO PROCESS YOUR INSTRUCTIONS AND/OR REQUESTS AS STATED IN THIS FORM.
(iii) YOUR PERSONAL DATA MAY BE DISCLOSED OR TRANSFERRED BY THE COMPANY TO ITS SUBSIDIARIES, ITS SHARE REGISTRAR, AND/OR OTHER COMPANIES OR BODIES FOR ANY OF THE STATED PURPOSES, AND RETAINED FOR SUCH PERIOD AS MAY BE NECESSARY FOR VERIFICATION AND RECORD PURPOSES.
(iv) YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF YOUR PERSONAL DATA IN ACCORDANCE WITH THE PROVISIONS OF THE PDPO. ANY SUCH REQUEST FOR ACCESS TO AND/OR CORRECTION OF YOUR PERSONAL DATA SHOULD BE IN WRITING TO THE PERSONAL DATA PRIVACY OFFICER OF COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WAN CHAI, HONG KONG.
(i) 本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義。
(ii) 閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本表格上所述的指示及／或要求。
(iii) 本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處，及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
(iv) 閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心17樓M）的個人資料私隱主任提出。

TO: THE BOARD OF DIRECTORS OF PCCW LIMITED 致：電訊盈科有限公司董事會	
I/WE, THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE 2015 INTERIM DIVIDEND FOR THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID IN NEW SHARES IN WHOLE OR IN PART IN ACCORDANCE WITH THE IRREVOCABLE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR DATED SEPTEMBER 7, 2015 (THE "CIRCULAR") AND THE ARTICLES OF ASSOCIATION OF THE COMPANY. 本人／吾等為簽署人及以上名列之股東，茲通知本人／吾等名下登記之股份所應收取的2015年中期股息，應根據上述不可撤回之指示及在日期為2015年9月7日之通函（「通函」）所載條款及條件以及本公司組織章程細則的規則下，全部或部分以新股支付。	
(1) (2) (3) (4) (SIGNATURE(S) 簽署)	
CONTACT TELEPHONE NUMBER 聯絡電話號碼： DATE 日期： 2015	
NOTES: (i) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. (ii) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED REPRESENTATIVE, WHOSE OFFICE SHOULD BE STATED. 附註： (i) 如聯名持有人，所有聯名持有人均須簽署。 (ii) 如屬公司，則本表格須由正式授權代表簽署，並須註明簽署人之職銜。	
THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY AND MUST BE SIGNED BY THE SHAREHOLDER(S) TO RENDER THIS FORM VALID. THIS FORM SHOULD BE READ IN CONJUNCTION WITH THE CIRCULAR. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED. IF YOU ARE NOT ELIGIBLE TO ELECT NEW SHARES INSTEAD OF CASH DIVIDENDS, YOU SHOULD NOT COMPLETE THIS FORM AND, IF YOU DO SO, THIS FORM WILL BE VOIDED AND HAVE NO EFFECT. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME (AS DEFINED IN THE CIRCULAR) SHALL BE CONCLUSIVE AND BINDING. 本表格只供甲欄所指定之股東使用，並須由該（等）股東簽署方為有效。本表格應與通函一併參閱。本公司收到本表格後將不會發出收據。如閣下不符合資格選擇以新股代替現金股息，不應填寫本表格，即使填寫，本表格亦告作廢及無效。本公司就任何與以股代息計劃（定義見通函）有關之爭議所作出的決定並不可推翻及具有約束力。	
SHARE CERTIFICATE(S) AND/OR DIVIDEND WARRANT(S) IN RESPECT OF THE 2015 INTERIM DIVIDEND WILL BE SENT BY ORDINARY MAIL ON OR ABOUT WEDNESDAY, OCTOBER 7, 2015 TO THE SHAREHOLDER(S) AT THEIR OWN RISK TO THE ADDRESS ABOVE OR, IN CASE OF DIVIDEND WARRANT(S) IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY). 有關2015年中期股息的股票及／或股息單將以平郵方式按上述地址，於2015年10月7日（星期三）或相近日子寄予股東。郵遞風險由股東承擔。股息單將按股東所發出之經常性指示（如有）處理。	
FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM BY THE ABOVE MENTIONED TIME WILL RESULT IN YOUR 2015 INTERIM DIVIDEND BEING MADE IN FORM OF CASH. 如閣下於上述時間前未有填妥、簽署及交回本表格，則閣下之2015年中期股息將以現金派付。	