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PCCW Limited
電訊盈科有限公司

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

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND MEMBER OF REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of PCCW Limited (the “**Company**”) announces that the Company has received Mr Zhang Junan’s resignation as a Non-Executive Director of the Company and a member of the Remuneration Committee of the Board due to changes in his work arrangements, and the resignation takes effect from the date of this announcement. Mr Zhang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to thank Mr Zhang for his contribution to the Company during his tenure.

By order of the Board of
PCCW Limited
Bernadette M. Lomas
Group General Counsel and Company Secretary

Hong Kong, March 10, 2017

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 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