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PCCW Limited
電訊盈科有限公司

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms Frances Waikwun Wong has been appointed as an Independent Non-Executive Director of the Company with effect from 1 March 2012.

The board of directors (the "Board") of PCCW Limited (the "Company") is pleased to announce that at the Board meeting held today, the Board resolved to appoint Ms Frances Waikwun Wong ("Ms Wong") as an Independent Non-Executive Director of the Company with effect from 1 March 2012.

BIOGRAPHICAL DETAILS OF FRANCES WAIKWUN WONG

Ms Wong, aged 50, is currently a financial advisor of Good Harbour Finance Limited. She began her career as a management consultant at McKinsey & Company in the United States in 1986. Ms Wong returned to Hong Kong and joined the Hutchison Whampoa group of companies in 1988, taking on various positions. She was managing director of Weatherite Manufacturing Limited, an air conditioning manufacturer. Later, Ms Wong became chief executive officer of Metro Broadcast Corporation Limited. Eventually, she became chief financial officer of Star TV, Asia's first satellite television company. After leaving the Hutchison Whampoa Group in 1992, she became group chief financial officer for the Pacific Century Group. After she resigned from the Pacific Century Group in 1999, she founded the Independent Schools Foundation in Hong Kong. Ms Wong was educated in the United States at the Stanford University where she received a Bachelor of Science degree. She holds a Master of Science degree from the Massachusetts Institute of Technology. Ms Wong was a member of the Central Policy Unit, the Government of the Hong Kong Special Administrative Region (think tank). She has served on many educational boards including the Canadian International School, the Open University of Hong Kong and was a member of the Joint Committee on Student Finance of Student Financial Assistance Agency. Save as disclosed above, Ms Wong has not held any other directorships in any listed public companies in the last three years.

Other than the positions disclosed above, Ms Wong does not hold any position in the Company and does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company. Ms Wong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between Ms Wong and the Company. She is entitled to an annual director's fee of HK\$210,000, which is determined with reference to her responsibilities for the Company and the Company's remuneration policies. She is appointed for a term of three years subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years pursuant to the articles of association of the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any requirements set out in Rule 13.51(2) (h) to 13.51(2) (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters in relation to the above appointment of director that need to be brought to the attention of the shareholders of the Company.

The Company would like to extend its warm welcome to Ms Wong in joining the Board.

By Order of the Board
PCCW Limited
Chu Mee Lai, Helen
Company Secretary

Hong Kong, 28 February 2012

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

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 and Li Gang

Independent Non-Executive Directors

Dr The Hon Sir David Li Kwok Po, GBM, GBS, OBE, JP; Aman Mehta and Wei Zhe, David