



# China Telecom Corporation Limited

## 中国电信股份有限公司

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 728)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the "Board") of China Telecom Corporation Limited are set out below:

#### **Executive Directors**

|              |                                                      |
|--------------|------------------------------------------------------|
| Wang Xiaochu | (Chairman & Chief Executive Officer)                 |
| Yang Jie     | (President & Chief Operating Officer)                |
| Wu Andi      | (Executive Vice President & Chief Financial Officer) |
| Zhang Jiping | (Executive Vice President)                           |
| Yang Xiaowei | (Executive Vice President)                           |
| Sun Kangmin  | (Executive Vice President)                           |
| Ke Ruiwen    | (Executive Vice President)                           |

#### **Non-Executive Director**

Xie Liang

#### **Independent Non-Executive Directors**

Wu Jichuan  
Qin Xiao  
Tse Hau Yin, Aloysius  
Cha May Lung, Laura  
Xu Erming

There are 3 Board committees. The members of these Committees are set out below:

Audit Committee

Tse Hau Yin, Aloysius (Chairman)  
Wu Jichuan  
Qin Xiao  
Xu Erming

Remuneration Committee

Xu Erming (Chairman)  
Wu Jichuan  
Qin Xiao  
Tse Hau Yin, Aloysius

Nomination Committee

Wu Jichuan (Chairman)  
Tse Hau Yin, Aloysius  
Cha May Lung, Laura  
Xu Erming

Beijing, PRC, 29 May 2013