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## **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)**

#### **APPOINTMENT OF DEPUTY CHIEF FINANCIAL OFFICER**

The board of directors (the "Board") of China Telecom Corporation Limited (the "Company") announces that Mr. Yung Shun Loy, Jacky has been appointed as the Deputy Chief Financial Officer of the Company with effect from 17 February 2015. Mr. Yung will no longer act as the Assistant Chief Financial Officer of the Company.

Mr. Yung Shun Loy, Jacky, aged 52, is the Qualified Accountant and the Company Secretary of the Company. Mr. Yung is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants of United Kingdom, and a Certified Practising Accountant in Australia. He has a bachelor degree in laws and a bachelor degree in social sciences. Mr. Yung has extensive experience in auditing, company secretary and senior financial management of listed companies.

By Order of the Board  
China Telecom Corporation Limited  
**Wang Xiaochu**  
*Chairman and Chief Executive Officer*

Beijing, PRC, 17 February 2015

As at the date of this announcement, the Board consists of Mr. Wang Xiaochu as the chairman and chief executive officer, Mr. Yang Jie as the president and chief operating officer, Mr. Zhang Jiping, Mr. Yang Xiaowei, Mr. Sun Kangmin and Mr. Ke Ruiwen as the executive vice presidents, Mr. Zhu Wei as the non-executive director and Mr. Tse Hau Yin, Aloysius, Madam Cha May Lung, Laura, Mr. Xu Erming and Madam Wang Hsuehming as the independent non-executive directors.