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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)

NOTICE OF DOMESTIC SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN that the Domestic Shareholders' Class Meeting of China Telecom Corporation Limited (the "Company") will be held at 10:20 a.m. on Friday, 9 April 2021 (or immediately following the conclusion of the Extraordinary General Meeting to be held on the same date) at Excemon Beijing Nanyueyuan Hotel, No.86 South 3rd Ring Road West, Fengtai District, Beijing, PRC for the purposes of considering and, if thought fit, passing the following resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the proposal regarding the plan for the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved;
2. **THAT** the proposal regarding the proposed authorisation to be granted by the General Meetings to the Board and its authorised persons to deal with matters in connection with the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved;
3. **THAT** the proposal regarding the distribution plan of accumulated profits prior to the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved;
4. **THAT** the proposal regarding the use of proceeds from the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved;
5. **THAT** the proposal regarding the dilution of immediate returns resulting from the initial public offering of RMB ordinary shares (A Shares) and the remedial measures be considered and approved;
6. **THAT** the proposal regarding the Price Stabilisation Plan of A Shares within three years following the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved;

7. **THAT** the proposal regarding the undertakings on the information disclosure in the prospectus in connection with the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.

By Order of the Board
China Telecom Corporation Limited
Wong Yuk Har
Company Secretary

Beijing, China, 17 March 2021

Notes:

- (1) Details of the resolutions stated above are set out in the circular dated 17 March 2021 of the Company (the “Circular”).
- (2) Each Shareholder entitled to attend and vote at the Domestic Shareholders’ Class Meeting may appoint one or more proxies to attend and vote on his/her behalf at the Domestic Shareholders’ Class Meeting. A proxy need not be a Shareholder. Each Shareholder who wishes to appoint one or more proxies should read through the Circular.
- (3) To be valid, the form of proxy together with the power of attorney or other authorisation document (if any) signed by the authorised person or notarially certified power of attorney must be delivered to the Office of the Board of Directors of the Company not less than 24 hours before the designated time for the holding of the Domestic Shareholders’ Class Meeting or any adjournment thereof. The Office of the Board of Directors of the Company is located at 31 Jinrong Street, Xicheng District, Beijing 100033, PRC (Telephone: (8610) 58501800). Completion and return of a form of proxy will not preclude a Shareholder from attending in person and voting at the Domestic Shareholders’ Class Meeting if he/she so wishes.
- (4) Shareholders attending the Domestic Shareholders’ Class Meeting in person or by proxy shall present their proof of identity. If the attending Shareholder is a corporation, its legal representative or person authorised by the board of directors or other decision-making authority shall present a copy of the relevant resolution of the board of directors or other decision-making authority in order to attend the Domestic Shareholders’ Class Meeting.
- (5) All resolutions proposed at the Domestic Shareholders’ Class Meeting will be voted by poll.
- (6) Shareholders (in person or by proxy) attending the Domestic Shareholders’ Class Meeting shall be responsible for their own transport and accommodation expenses.
- (7) This notice of the Domestic Shareholders’ Class Meeting is only despatched to the Domestic Shareholders of the Company.
- (8) In light of the continuing risks posed by the COVID-19 epidemic, the Company recommends Shareholders appoint the Chairman of the Domestic Shareholders’ Class Meeting as their proxy to vote according to their indicated voting instructions in lieu of attending the Domestic Shareholders’ Class Meeting in person.
- (9) The English translation of this notice is for reference only, and in case of any inconsistency, the Chinese version shall prevail.

As at the date of this announcement, the Board of Directors of the Company consists of Mr. Ke Ruiwen (as the Chairman and Chief Executive Officer); Mr. Li Zhengmao (as the President and Chief Operating Officer); Mr. Shao Guanglu; Mr. Liu Guiqing and Madam Zhu Min (as the Chief Financial Officer) (all as the Executive Vice Presidents); Mr. Chen Shengguang (as the Non-Executive Director); Mr. Tse Hau Yin, Aloysius, Mr. Xu Erming, Madam Wang Hsuehming and Mr. Yeung Chi Wai, Jason (all as the Independent Non-Executive Directors).