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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)

CHANGE OF VENUE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 22 MARCH 2022

References are made to the circular (the “**Circular**”), the notice of extraordinary general meeting (the “**EGM Notice**”) and the form of proxy for the extraordinary general meeting (the “**Proxy Form**”) of China Telecom Corporation Limited (the “**Company**”) dated 1 March 2022, in relation to the extraordinary general meeting (the “**EGM**” or the “**Meeting**”) to be held on 22 March 2022 at 10:00 a.m.. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular, the EGM Notice and the Proxy Form.

As disclosed in the Circular, the EGM Notice and the Proxy Form, the EGM was initially scheduled to be held at Excemon Beijing Nanyueyuan Hotel, No. 86 South 3rd Ring Road West, Fengtai District, Beijing, PRC. In order to better cooperate with the prevention and control measures of the COVID-19 epidemic, the board of directors of the Company (the “**Board**”) hereby announces that, the venue of the EGM has been changed to China Telecom Museum, No.42 Xueyuan Road, Haidian District, Beijing, PRC.

Except for the change of venue of the Meeting, the information as set out in the Circular, the EGM Notice and the Proxy Form, including the date and time of the Meeting, the proposals of the Meeting and the resolutions to be considered at the Meeting remain unchanged. The Proxy Form remains valid and applicable.

Shareholders who intend to attend the EGM in person are advised to pay attention to the abovementioned change of venue.

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

Beijing, China, 16 March 2022

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 (as the Executive Vice President); 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).