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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)**

### **RESIGNATION OF DIRECTOR AND CHANGE OF IMPORTANT EXECUTIVE POSITION**

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that due to his age, Mr. Li Zhengmao (“Mr. Li”) has retired from his positions as an Executive Director, the President and Chief Operating Officer of the Company with effect from 12 July 2022. Mr. Li has confirmed that he has no disagreement with the Board and did not have any matters in relation to his retirement that should be brought to the attention of the shareholders of the Company.

Mr. Li has fulfilled his duties with diligence during his tenure of office and played a significant role in the implementation of “Cloudification and Digital Transformation” strategy of the Company. The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**China Telecom Corporation Limited**  
**Ke Ruiwen**  
*Chairman and Chief Executive Officer*

Beijing, China, 12 July 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. Shao Guanglu; Mr. Liu Guiqing and Mr. Tang Ke (both 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).