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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)

POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the announcement of China Telecom Corporation Limited (the “Company”) dated 8 December 2022 in relation to the closure of register of members and the circular and notice of an extraordinary general meeting dated 13 December 2022. The board of directors of the Company (the “Board”) announces that for reasons of meeting arrangement, the EGM initially scheduled to be convened on 30 December 2022 will be postponed to 6 January 2023 (the “Postponed EGM”). The H Share Register of Members of the Company was initially scheduled to be closed from Friday, 23 December 2022 to Friday, 30 December 2022 (both days inclusive), during which period no transfer of H Shares would be registered. In light of the postponement of the EGM, the H Share Register of Members of the Company will be closed, for the purpose of determining shareholders’ entitlement to attend the Postponed EGM, from Friday, 23 December 2022 to Friday, 6 January 2023 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the Postponed EGM, holders of H Shares must lodge all share transfers, accompanied by the relevant share certificates, with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 22 December 2022 for registration. Holders of H Shares of the Company who are registered with Computershare Hong Kong Investor Services Limited on Friday, 6 January 2023 are entitled to attend and vote at the Postponed EGM.

A supplemental circular and a supplemental notice of the Postponed EGM containing details of the resolutions to be proposed at the Postponed EGM will be dispatched to the shareholders of the Company in due course.

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

Beijing, China, 16 December 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 (as the President and Chief Operating Officer); 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).