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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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of China Telecom Corporation Limited (the “Company”) for the year 2023 will be held at 10:00 a.m. on Monday, 27 May 2024 at Grand Ballroom, the Lobby Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. **THAT** the financial reports of the Company for the year of 2023 audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers be considered and approved.
2. **THAT** the Annual Reports for the year of 2023 be considered and approved.
3. **THAT** the report of the Board for the year of 2023 be considered and approved.
4. **THAT** the report of the Supervisory Committee for the year of 2023 be considered and approved.
5. **THAT** the profit distribution and dividend declaration plan of the Company for the year of 2023 be considered and approved.
6. **THAT** the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2024 be considered and approved.
7. **THAT** the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the external auditors of the Company for the year ending 31 December 2024 and the authorisation to the Board to fix the remuneration of the auditors be considered and approved.
8. **THAT** the purchase of liabilities insurance for the Company and its Directors, Supervisors and senior management be considered and approved.

SPECIAL RESOLUTIONS

9. **THAT** the proposal regarding the amendments to the Articles of Association be considered and approved.
10. **THAT** the proposal regarding the amendments to the Rules of Procedures of the Shareholders' General Meeting be considered and approved.
11. **THAT** the proposal regarding the amendments to the Rules of Procedures of the Meeting of the Board of Directors be considered and approved.
12. **THAT** the proposal regarding the amendments to the Rules of Procedures of the Meeting of the Supervisory Committee be considered and approved.

and to consider and approve other businesses (if any).

Shareholders will be presented with the 2023 Independent Non-Executive Directors' work report at the AGM (such report, which is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chinatelecom-h.com), is not subject to Shareholders' resolution).

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

Beijing, China, 24 April 2024

Notes:

- (1) Details of the resolutions stated above are set out in the Annual Reports for the year of 2023 and the circular dated 24 April 2024 of the Company. In relation to the special resolutions No. 9 to No. 12 stated above, in the event of any discrepancy between the Chinese version and the English version of each of the Articles of Association, the Rules of Procedures of the Shareholders' General Meeting, the Rules of Procedures of the Meeting of the Board of Directors and the Rules of Procedures of the Meeting of the Supervisory Committee, the Chinese version shall prevail as each of them is written in Chinese and its English version is an unofficial translation solely for reference.
- (2) The H Share Register of Members of the Company will be closed, for the purpose of determining Shareholders' entitlement to attend the annual general meeting, from Tuesday, 21 May 2024 to Monday, 27 May 2024 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the annual general meeting, all share transfers, accompanied by the relevant share certificates, must be lodged for registration 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 Monday, 20 May 2024. Holders of H Shares who are registered with Computershare Hong Kong Investor Services Limited on Monday, 27 May 2024 are entitled to attend the annual general meeting.

- (3) If the proposed final dividend for the year of 2023 as set out in resolution No. 5 is approved by the Shareholders, the final dividend will be distributed to those Shareholders whose names appear on the H Share Register of Members of the Company on Wednesday, 12 June 2024. The H Share Register of Members will be closed from Friday, 7 June 2024 to Wednesday, 12 June 2024 (both days inclusive). In order to be entitled to the final dividend, holders of H Shares who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Thursday, 6 June 2024.
- (4) Each Shareholder entitled to attend and vote at the annual general meeting may appoint one or more proxies to attend and vote on his/her behalf at the annual general meeting. A proxy need not be a Shareholder of the Company. Each Shareholder who wishes to appoint one or more proxies should read through the Annual Reports for the year of 2023 and the circular dated 24 April 2024 of the Company.
- (5) 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 Computershare Hong Kong Investor Services Limited, the Company’s H share registrar (for holders of H Shares) not less than 24 hours before the designated time for the holding of the annual general meeting or any adjournment thereof. Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Completion and return of a form of proxy will not preclude a Shareholder from attending in person and voting at the annual general meeting if he/she so wishes.
- (6) Shareholders attending the annual general 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 annual general meeting.
- (7) All resolutions proposed at the annual general meeting will be voted by poll.
- (8) Shareholders (in person or by proxy) attending the annual general meeting shall be responsible for their own transport and accommodation expenses.
- (9) Shareholders are advised to call the Company’s hotline at (852) 2877 9777 or browse the Company’s website (www.chinatelecom-h.com) for the latest arrangements of the annual general meeting in the event that a Typhoon Signal No. 8 (or above), a Black Rainstorm Warning Signal or extreme conditions are in force on the day of the annual general meeting.
- (10) 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. Shao Guanglu (as the President and Chief Operating Officer); Mr. Liu Guiqing, Mr. Tang Ke and Mr. Li Yinghui (as the Chief Financial Officer) (all as the Executive Vice Presidents); Mr. Li Jun; Mr. Chen Shengguang (as the Non-Executive Director); Mr. Ng Kar Ling Johnny, Mr. Yeung Chi Wai, Jason, Mr. Chen Dongqi and Madam Lyu Wei (all as the Independent Non-Executive Directors).