



中国电信股份有限公司
China Telecom Corporation Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)
(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 728)
(股份代號: 728)

24 April 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Telecom Corporation Limited (the “**Company**”) is writing to inform you that subject to the relevant proposed amendments to the articles of association of the Company taking effect, the Company will adopt electronic dissemination (“**Electronic Dissemination**”) of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. For further details on the proposed amendments to the articles of association of the Company with respect to Electronic Dissemination, please refer to the announcement of the Company dated 26 March 2024 and the circular of the Company dated 24 April 2024. The Company will make a further announcement as to the adoption of Electronic Dissemination in due course.

Please note that upon the adoption of Electronic Dissemination, both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company at www.chinatelecom-h.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of Actionable Corporate Communications^(Note) after the Company has adopted Electronic Dissemination, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s H share registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. **If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send you the Actionable Corporate Communications in printed form in the future.**

If you want to receive the Corporate Communications in printed form after the Company has adopted Electronic Dissemination, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to chinatelecom.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or suspended before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and /or the H Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company’s Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

The arrangements above are for publishing Corporate Communications under the Listing Rules. The release of relevant corporate and shareholder materials to the Company’s A shares will be handled in accordance with the relevant rules and requirements of the Shanghai Stock Exchange.

Should you have any queries relating to this letter, please call the H Share Registrar’s service hotline at (852)2862 8688 between 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send your query by email to chinatelecom.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Telecom Corporation Limited
Wong Yuk Har
Company Secretary

Note: Pursuant to Rule 1.01 of the Listing Rules, an “Actionable Corporate Communication” is any Corporate Communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.



中國電信股份有限公司
China Telecom Corporation Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)
(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 728)

(股份代號: 728)

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條, 中國電信股份有限公司(「本公司」)謹此通知 閣下, 待公司章程的相關擬議修訂生效後, 本公司將採用以電子方式發佈公司通訊(「公司通訊」)之安排(「電子方式發佈」), 該公司通訊是指本公司發佈或將要發佈以供其任何證券的持有人參照或採取行動的任何文件, 包括但不限於(a) 董事會報告、年度賬目連同核數師報告以及財務摘要報告(如適用); (b) 中期報告及其中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委任代表表格。有關本公司就電子方式發佈對章程的修訂建議, 請參閱本公司 2024 年 3 月 26 日的公告及 2024 年 4 月 24 日的通函。本公司將適時就採用電子方式發佈另行發出公告。

請注意, 於本公司採用電子方式發佈後, 所有未來公司通訊的英文版和中文版將在本公司網站 www.chinatelecom-h.com 和香港交易所披露易網站 www.hkexnews.hk 上提供, 以代替印刷本。

徵集電子聯絡資料

為確保在本公司採用電子方式發佈後及時收到可供採取行動的公司通訊^(附註), 本公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的 H 股股份過戶登記處(「H 股股份過戶登記處」)香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。如果本公司沒有收到 閣下的有效電子郵件地址, 直至 H 股股份過戶登記處收到 閣下有效的電子郵件地址前, 本公司未來將以印刷本形式向 閣下發送可供採取行動的公司通訊。

若 閣下希望在本公司採用以電子方式發佈後收取公司通訊印刷版, 請填妥本函背頁之回條並交回 H 股股份過戶登記處, 或發送電子郵件至 chinatelecom.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意, 除非 閣下提前撤回或修改了指示, 否則收取未來公司通訊及/或可供採取行動的未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效, 此後將過期。

本公司謹此提醒 閣下, 向本公司及/或 H 股股份過戶登記處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要, 任何資料錯誤可能導致 閣下無法及時接收本公司發布的公司通訊及/或可供採取行動的公司通訊。

以上為本公司根據上市規則發布公司通訊的安排。本公司 A 股相關企業及股東資料的發布將按照上海證券交易所相關規則和要求處理。

如 閣下對本函件有任何疑問, 請於星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正致電 H 股股份過戶登記處服務熱線(852)2862 8688, 或電郵至 chinatelecom.ecom@computershare.com.hk 查詢。

代表
中國電信股份有限公司
公司秘書
黃玉霞
謹啟

2024 年 4 月 24 日

附註: 根據上市規則第 1.01 條, 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the "H Share Registrar") 致: 香港中央證券登記有限公司 (「H 股股份過戶登記處」)
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen's Road East, Wan Chai, Hong Kong 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

<p>Option 1: Provide your email address for receipt of future Actionable Corporate Communications^(Note 2) of the Company via electronic dissemination after the Company has adopted Electronic Dissemination* by scanning <u>your personalized QR code</u></p> <p>選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址, 以接收本公司於採用電子方式發佈*後未來通過電子方式發佈的可供採取行動的公司通訊^(附註 2)</p> <p>You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。</p>	<p>Personalized QR Code 專屬二維碼</p>
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<p>Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications^(Note 2) of the following listed company (the "Company") via electronic dissemination after the Company has adopted Electronic Dissemination.</p>	
<p>選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址, 以確保收到以下上市公司 (「本公司」) 於採用電子方式發佈後未來通過電子方式發佈的可供採取行動的公司通訊^(附註 2)。</p>	
<p>Name of securities holder(s) 證券持有人姓名:</p> <p>_____</p>	<p>Name of the listed company 上市公司名稱: China Telecom Corporation Limited 中國電信股份有限公司</p>
<p>Email address 電郵地址: ^(Note 3 / 附註 3)</p> <p>_____</p>	

<p>Option 3: I/we hereby request for receipt of Corporate Communications* in printed form after the Company has adopted Electronic Dissemination and have noted that this instruction is valid only for one year starting from the receipt date of instruction unless being revoked or superseded (whichever is earlier) and will expire thereafter.</p> <p>(Please mark "✓" in the below box if applicable)</p>	
<p>選項 3: 本人/吾等現要求於公司採用電子方式發佈後收取公司通訊*印刷版, 並已知悉本指示由收取指示日期起計一年內有效, 除非被撤銷或取代 (以較早者為準), 此後將過期。(如適用, 請在以下方格內劃上「✓」號)</p>	
<p><input type="checkbox"/> Printed English version 英文印刷本 <input type="checkbox"/> Printed Chinese version 中文印刷本 <input type="checkbox"/> Printed English and Chinese versions 中文及英文印刷本</p>	

Signature(s): ^(Note 5)

簽名: ^(附註 5)

Contact number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Any Reply Form with no signature or otherwise incorrectly completed will be void.
本回條若未有簽署或在其他方面填寫不正確, 則將會作廢。
- If, after the Company has adopted electronic dissemination of Corporate Communications, the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Actionable Corporate Communications via email. Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
如於本公司採用以電子方式發佈公司通訊之安排後, 本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法通過電子郵件的方式收到有關發佈可供採取行動的公司通訊的通知。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或由選舉的公司通訊。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址, 只有 閣下最後提供的電子郵件地址將會被用於登記。
- If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
如 閣下在選項 3 方格內劃上「✓」號, 將不會有電子郵件地址被登記, 只有公司通訊*的印刷版會被收取。
- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填寫 閣下所有資料。如屬聯名股東, 則本回條須由所有聯名股東聯合簽署, 方為有效。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑, 在本回條上的任何額外指示, 本公司將不予處理。
- Unless otherwise specified, "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, and "Electronic Dissemination" refers to electronic dissemination of Corporate Communications.
除非另有註明, 「公司通訊」乃指本公司發佈或將要發佈以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於(a) 董事會報告、年度賬目連同核數師報告以及財務摘要報告 (如適用); (b) 中期報告及中期摘要報告 (如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委任代表表格, 而「電子方式發佈」指以電子方式發佈公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料 (私隱) 條例》(「《私隱條例》」) 中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於 (包括但不限於) 有關本公司以電子方式發佈公司通訊及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料, 本公司可能無法處理 閣下在本回條所述指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下, 將 閣下的個人資料披露或轉移給本公司的附屬公司、H 股股份過戶登記處, 及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶登記處 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主任提出, 或發送電郵至 PrivacyOfficer@computershare.com.hk。

.....Mailing Label 黏寄標籤.....

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。
如在香港投寄, 閣下無需支付郵費或貼上郵票。