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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING, DOMESTIC SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING HELD ON 9 APRIL 2021**

The Board of the Company is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting of the Company held on 9 April 2021.

References are made to the circular (the "Circular") and the notices (the "Notices") of extraordinary general meeting (the "EGM"), domestic shareholders' class meeting (the "Domestic Shareholders' Class Meeting") and the H shareholders' class meeting (the "H Shareholders' Class Meeting") of China Telecom Corporation Limited (the "Company") dated 17 March 2021. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as defined in the Circular and the Notices.

The Board is pleased to announce that the EGM, the Domestic Shareholders' Class Meeting and the H Shareholders' Class Meeting of the Company were held in sequence at 10:00 a.m. on Friday, 9 April 2021 at Excemon Beijing Nanyueyuan Hotel, No.86 South 3rd Ring Road West, Fengtai District, Beijing, PRC.

There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM, the Domestic Shareholders' Class Meeting and the H Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated his intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the General Meetings. The General Meetings were held in compliance with the requirements of the Company Law of the People's Republic of China and the provisions of the Articles of Association of the Company.

## I. POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares of the Company was 80,932,368,321, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM.

The poll results in respect of the proposed resolutions at the EGM were as follows:

Special Resolutions		No. of votes (%)	
		For	Against
1.	<b>THAT</b> the proposal regarding the plan for the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	71,327,505,651 (99.9623%)	26,924,406 (0.0377%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2.	<b>THAT</b> the proposal regarding the proposed authorisation to be granted by the General Meetings to the Board and its authorised persons to deal with matters in connection with the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	71,333,506,507 (99.9986%)	1,015,550 (0.0014%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
3.	<b>THAT</b> the proposal regarding the distribution plan of accumulated profits prior to the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	71,330,424,307 (99.9986%)	1,015,750 (0.0014%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Special Resolutions		No. of votes (%)	
		For	Against
4.	<b>THAT</b> the proposal regarding the use of proceeds from the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	71,345,671,307 (99.9986%)	1,000,750 (0.0014%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
5.	<b>THAT</b> the proposal regarding the amendments to the Articles of Association be considered and approved.	71,345,671,107 (99.9986%)	1,000,950 (0.0014%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
6.	<b>THAT</b> the proposal regarding the adoption of the Rules of Procedures of the Shareholders' General Meeting applicable after the initial public offering and listing of the A Shares be considered and approved.	71,198,686,507 (99.9986%)	1,015,550 (0.0014%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
7.	<b>THAT</b> the proposal regarding the amendments to the Rules of Procedures of the Meeting of the Board of Directors be considered and approved.	69,971,880,868 (98.1774%)	1,298,955,189 (1.8226%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
8.	<b>THAT</b> the proposal regarding the amendments to the Rules of Procedures of the Meeting of the Supervisory Committee be considered and approved.	71,345,671,107 (99.9986%)	1,000,950 (0.0014%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Ordinary Resolutions		No. of votes (%)	
		For	Against
9.	<b>THAT</b> the proposal regarding the dilution of immediate returns resulting from the initial public offering of RMB ordinary shares (A Shares) and the remedial measures be considered and approved.	71,345,871,107 (99.9986%)	1,000,950 (0.0014%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10.	<b>THAT</b> the proposal regarding the Price Stabilisation Plan of A Shares within three years following the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	71,345,656,257 (99.9986%)	1,015,800 (0.0014%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
11.	<b>THAT</b> the proposal regarding the plan for Shareholders' return within three years following the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	71,345,656,507 (99.9986%)	1,015,550 (0.0014%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
12.	<b>THAT</b> the proposal regarding the undertakings on the information disclosure in the prospectus in connection with the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	71,345,671,307 (99.9986%)	1,000,750 (0.0014%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, registrar of the Company's H Shares, acted as scrutineer for the vote-taking at the EGM.

## II. POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

As at the date of the Domestic Shareholders' Class Meeting, the total number of issued Domestic Shares of the Company was 67,054,958,321, which was the total number of Domestic Shares entitling the holders to attend and vote for or against the resolutions proposed at the Domestic Shareholders' Class Meeting. There were no restrictions on any Domestic Shareholders casting votes on any of the proposed resolutions at the Domestic Shareholders' Class Meeting.

The poll results in respect of the proposed resolutions at the Domestic Shareholders' Class Meeting were as follows:

Special Resolutions		No. of votes (%)	
		For	Against
1.	<b>THAT</b> the proposal regarding the plan for the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	67,054,958,321 (100%)	0 (0%)
	As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		
2.	<b>THAT</b> the proposal regarding the proposed authorisation to be granted by the General Meetings to the Board and its authorised persons to deal with matters in connection with the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	67,054,958,321 (100%)	0 (0%)
	As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		
3.	<b>THAT</b> the proposal regarding the distribution plan of accumulated profits prior to the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	67,054,958,321 (100%)	0 (0%)
	As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

Special Resolutions		No. of votes (%)	
		For	Against
4.	<b>THAT</b> the proposal regarding the use of proceeds from the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	67,054,958,321 (100%)	0 (0%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
5.	<b>THAT</b> the proposal regarding the dilution of immediate returns resulting from the initial public offering of RMB ordinary shares (A Shares) and the remedial measures be considered and approved.	67,054,958,321 (100%)	0 (0%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
6.	<b>THAT</b> the proposal regarding the Price Stabilisation Plan of A Shares within three years following the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	67,054,958,321 (100%)	0 (0%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
7.	<b>THAT</b> the proposal regarding the undertakings on the information disclosure in the prospectus in connection with the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	67,054,958,321 (100%)	0 (0%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Computershare Hong Kong Investor Services Limited, registrar of the Company's H Shares, acted as scrutineer for the vote-taking at the Domestic Shareholders' Class Meeting.

### III. POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

As at the date of the H Shareholders' Class Meeting, the total number of issued H Shares of the Company was 13,877,410,000, which was the total number of H Shares entitling the holders to attend and vote for or against the resolutions proposed at the H Shareholders' Class Meeting. There were no restrictions on any H Shareholders casting votes on any of the proposed resolutions at the H Shareholders' Class Meeting.

The poll results in respect of the proposed resolutions at the H Shareholders' Class Meeting were as follows:

Special Resolutions		No. of votes (%)	
		For	Against
1.	<b>THAT</b> the proposal regarding the plan for the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	4,080,526,590 (99.3445%)	26,924,406 (0.6555%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2.	<b>THAT</b> the proposal regarding the proposed authorisation to be granted by the General Meetings to the Board and its authorised persons to deal with matters in connection with the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	4,101,775,446 (99.9752%)	1,015,550 (0.0248%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
3.	<b>THAT</b> the proposal regarding the distribution plan of accumulated profits prior to the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	4,088,275,245 (99.9752%)	1,015,750 (0.0248%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Special Resolutions		No. of votes (%)	
		For	Against
4.	<b>THAT</b> the proposal regarding the use of proceeds from the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	4,095,240,245 (99.9756%)	1,000,750 (0.0244%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
5.	<b>THAT</b> the proposal regarding the dilution of immediate returns resulting from the initial public offering of RMB ordinary shares (A Shares) and the remedial measures be considered and approved.	4,095,240,045 (99.9756%)	1,000,950 (0.0244%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
6.	<b>THAT</b> the proposal regarding the Price Stabilisation Plan of A Shares within three years following the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	4,101,775,445 (99.9752%)	1,015,550 (0.0248%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
7.	<b>THAT</b> the proposal regarding the undertakings on the information disclosure in the prospectus in connection with the initial public offering and listing of RMB ordinary shares (A Shares) be considered and approved.	4,101,975,245 (99.9752%)	1,015,750 (0.0248%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Computershare Hong Kong Investor Services Limited, registrar of the Company's H Shares, acted as scrutineer for the vote-taking at the H Shareholders' Class Meeting.



The full text of resolutions proposed at the EGM, the Domestic Shareholders' Class Meeting and the H Shareholders' Class Meeting is set out in the Circular. Upon fulfillment of relevant procedures of the regulatory authorities, the amendments to the Articles of Association will take effect as from the date of the A Share Offering of the Company. The adoption of the Rules of Procedures of the Shareholders' General Meeting and the amendments to the Rules of Procedures of the Meeting of the Board of Directors and the Rules of Procedures of the Meeting of the Supervisory Committee will take effect as from the date of the A Share Offering of the Company.

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

Beijing, China, 9 April 2021

*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 and Madam Zhu Min (as the Chief Financial Officer) (all 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).*