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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)**

### **PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS AND SUPERVISORS, RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RETIREMENT OF SUPERVISOR**

#### **PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that the term of office of the current seventh session of the members of the Board will expire on the date of the annual general meeting of the Company for year 2022 to be convened (“Annual General Meeting”). The Board has proposed the re-election arrangement for the eighth session of the Board as follows:

- (i) the re-election of the current Executive Directors, Mr. Ke Ruiwen, Mr. Shao Guanglu, Mr. Liu Guiqing, Mr. Tang Ke, Mr. Xia Bing and Mr. Li Yinghui as the Executive Directors of the eighth session of the Board;
- (ii) the re-election of the current Non-Executive Director, Mr. Chen Shengguang as a Non-Executive Director of the eighth session of the Board; and
- (iii) the re-election of the current Independent Non-Executive Directors, Mr. Ng, Kar Ling Johnny, Mr. Yeung Chi Wai, Jason and Mr. Chen Dongqi as the Independent Non-Executive Directors of the eighth session of the Board.

Meanwhile, the election of Mr. Li Jun (“Mr. Li”), as an Executive Director of the eighth session of the Board, and Madam Lyu Wei (“Madam Lyu”) as an Independent Non-Executive Director of the eighth session of the Board are proposed to the shareholders of the Company for approval at the Annual General Meeting. Reference is made to the announcement of the Company dated 16 August 2022 in relation to resignation and proposed appointments of Independent Non-Executive Directors and the circular of the Company dated 13 December 2022. The resignation of the current Independent Non-Executive Director, Madam Wang Hsuehming, will take effect on the date of election of the proposed Independent Non-Executive Director at the Annual General Meeting.

Biographical details of Mr. Li and Madam Lyu are set out as follow:

Mr. Li Jun, age 47, is a senior engineer with a doctorate degree. Mr. Li previously served as the Deputy Chief Engineer of China Center for Information Industry Development, the Deputy Director of the Department of Planning, Science & Technology and the General Manager of the Department of Planning, Science & Technology (the Sci-tech Committee Office), the General Affairs Office and the General Management Department of China Electronics Corporation, a Non-Executive Director of Solomon Systech (International) Limited which is listed on the Main Board of The Stock Exchange of Hong Kong Limited and a Director of TPV Technology Co., Ltd which is listed on Shenzhen Stock Exchange. He is currently a Vice President of China Telecommunications Corporation. Mr. Li has extensive experience in management and the information industry.

Madam Lyu Wei, age 66, is a researcher of the Innovation Development Research Department of the Development Research Center of the State Council and an expert who receives the State Council's special government allowances with a doctorate degree. She joined the Development Research Center of the State Council in 1984 and has been all along engaged in policy research and consulting work. Her main research areas include innovation systems and policies, high-tech industry policies, sci-tech system reform, intellectual property policies, etc. She has participated in the research and formulation of national medium and long-term sci-tech planning outlines, intellectual property strategy outlines, manufacturing power strategy, and implementation of innovation-driven development strategy outlines. She served as the Minister of the Technology and Economic Research Department and the Innovation Development Research Department of the Development Research Center of the State Council, a member of the Standing Committee and the Finance and Economic Committee of the 11th, 12th and 13th National People's Congress.

Save as disclosed in this announcement, Mr. Li and Madam Lyu did not hold any directorship in any other listed companies in the past three years nor do they currently take up any other position in any group companies of the Company, nor have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Li and Madam Lyu do not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed herein, there is no other information relating to the proposed appointment of Mr. Li and Madam Lyu that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matters which need to be brought to the attention of the shareholders of the Company.

The proposal for the re-election and election of Directors and Directors' remuneration proposal will be submitted for approval by the shareholders of the Company at the Annual General Meeting. The term of office of the eighth session of the Board will commence from the date of approval by the shareholders of the Company at the Annual General Meeting until the annual general meeting of the Company for the year 2025 to be convened in the year 2026. Upon the proposed re-election and election of Directors having been approved by the shareholders of the Company at the Annual General Meeting, the Company will enter into a service contract with each Director respectively and determine their remuneration in accordance with the Directors' remuneration proposal for the eighth session of the Board to be approved by the shareholders of the Company at the Annual General Meeting.

## **PROPOSED RE-ELECTION AND ELECTION OF SUPERVISORS AND RETIREMENT OF SUPERVISOR**

The term of office of the current seventh session of the members of the supervisory committee of the Company (the “Supervisory Committee”) will expire on the date of the Annual General Meeting. Due to change in work arrangement, the current Shareholder Representative Supervisor, Mr. Xu Shiguang, will retire from the position as a Shareholder Representative Supervisor upon the expiry of his term of service at the Annual General Meeting. The Supervisory Committee has proposed to re-elect Madam Han Fang and Madam Wang Yibing, the current Shareholder Representative Supervisors of the seventh session of the Supervisory Committee, as Shareholder Representative Supervisors of the eighth session of the Supervisory Committee, and proposed the election of Mr. Luo Zhendong (“Mr. Luo”) as a Shareholder Representative Supervisor of the eighth session of the Supervisory Committee to the shareholders of the Company for approval at the Annual General Meeting. The Employee Representative Supervisors of the eighth session of the Supervisory Committee shall be elected democratically by the employees of the Company. The results of such election will be announced separately.

Mr. Luo Zhendong, age 45, is a member of the Chinese Institute of Certified Public Accountants with a master’s degree in management. Mr. Luo served at various positions in internal control and auditing at China Telecommunications Corporation and the Company for many years. Mr. Luo is currently the Director of General Office of Audit Department of China Telecommunications Corporation and the Company and the Chairman of the Supervisory Committee of China Telecom Group Finance Co., Ltd.. Mr. Luo has extensive experience in auditing and internal control.

Save as disclosed in this announcement, Mr. Luo did not hold any directorship in any other listed companies in the past three years nor does he currently take up any other position in any group companies of the Company, nor has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Luo does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed herein, there is no other information relating to the proposed appointment of Mr. Luo that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matters which need to be brought to the attention of the shareholders of the Company.

The proposal for the re-election and election of Supervisors will be submitted for approval by the shareholders of the Company at the Annual General Meeting. The term of office of Shareholder Representative Supervisors of the eighth session of the Supervisory Committee will commence from the date of approval by the shareholders of the Company at the Annual General Meeting until the annual general meeting of the Company for the year 2025 to be convened in the year 2026. Upon the proposed re-election and election of Supervisors having been approved by the shareholders of the Company at the Annual General Meeting, the Company will enter into a service contract with each Supervisor respectively. Shareholder Representative Supervisors do not receive remuneration as Supervisors from the Company.

A supplemental circular of the Annual General Meeting containing, among other things, details of the proposed re-election and election of Directors and Supervisors and Directors' remuneration proposal for the eighth session of the Board and the biographical details of the proposed Directors and Supervisors will be despatched to the shareholders of the Company in due course.

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

Beijing, China, 8 May 2023

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, Mr. Xia Bing and Mr. Li Yinghui (as the Chief Financial Officer) (all as the Executive Vice Presidents); Mr. Chen Shengguang (as the Non-Executive Director); Mr. Ng, Kar Ling Johnny, Madam Wang Hsuehming, Mr. Yeung Chi Wai, Jason and Mr. Chen Dongqi (all as the Independent Non-Executive Directors).