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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 ANNUAL GENERAL MEETING, APPOINTMENT AND CHANGE OF DIRECTORS AND SUPERVISORS, CHANGE OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD AND PAYMENT OF THE FINAL DIVIDEND

- The Board of the Company is pleased to announce that all the proposed resolutions were duly passed by shareholders by way of poll at the AGM held on 23 May 2023.
- The Company's shareholders approved the profit distribution and dividend declaration plan of the Company for the year of 2022. A final dividend of RMB0.076 per share (equivalent to HK\$0.085065 per share) (pre-tax) will be distributed. The final dividend is expected to be paid on 21 July 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting for the year 2022 (the “**AGM**” or the “**Meeting**”) of China Telecom Corporation Limited (the “**Company**”) dated 21 April 2023 and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice (the “**Supplemental Notice**”) of the AGM dated 8 May 2023. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as defined in the Circular, the Supplemental Circular, the Notice and the Supplemental Notice.

The Board is pleased to announce that the AGM was held at 10:00 a.m. on Tuesday, 23 May 2023 at Nathan Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

I. CONVENING AND ATTENDANCE OF THE MEETING

(I) Convening of the Meeting

The AGM was convened by the Board and chaired by Mr. Ke Ruiwen, the Chairman of the Company. The calling, convening and voting procedure of the Meeting were in compliance with relevant requirements of laws including the Company Law of the PRC, the regulations and regulatory documents as well as the Articles of Association of the Company.

The Meeting adopted the method combined on-site voting with internet voting. Internet voting was conducted through the trading system and the internet voting platform (website: <http://vote.sseinfo.com>) of the Shanghai Stock Exchange, and was participated by holders of A Shares of the Company.

(II) Attendance of the Meeting

The total number of issued shares of the Company as at the date of the AGM was 91,507,138,699 (including 77,629,728,699 A Shares and 13,877,410,000 H Shares), which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. None of the Shareholders has stated his intention in the Circular or Supplemental Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

A total of 212 Shareholders and proxies of Shareholders, holding an aggregate of 69,807,821,082 Shares of the Company with voting rights (including 67,737,501,422 A Shares and 2,070,319,660 H Shares), representing 76.286749% of the total number of shares of the Company with voting rights were present at the Meeting.

The Company has 11 Directors and 11 Directors attended the Meeting. The Company has 5 Supervisors and 5 Supervisors attended the Meeting. Mr. Li Yinghui, an Executive Director, Executive Vice President, the Chief Financial Officer and Secretary of the Board attended the Meeting. Mr. Li Jun, the proposed Executive Director, Madam Lyu Wei, the proposed Independent Non-Executive Director and Mr. Luo Zhendong, the proposed Shareholder Representative Supervisor, attended the Meeting.

II. POLL RESULTS OF THE AGM

The Shareholders and proxies of Shareholders present at the AGM considered and approved the following resolutions as stated in the Circular and the Supplemental Circular by on-site voting combined with internet voting. The poll results in respect of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS

1. THAT the financial reports of the Company for the year of 2022 audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	67,737,302,122	99.999706	194,500	0.000287	4,800	0.000007
H Shares	2,069,775,512	99.973717	178,000	0.008597	366,148	0.017686
Ordinary shares in total	69,807,077,634	99.998935	372,500	0.000534	370,948	0.000531

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

2. THAT the Annual Reports for the year of 2022 be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	67,737,302,622	99.999707	194,000	0.000286	4,800	0.000007
H Shares	2,069,775,512	99.973717	178,000	0.008597	366,148	0.017686
Ordinary shares in total	69,807,078,134	99.998936	372,000	0.000533	370,948	0.000531

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

3. THAT the work report of the Board for the year of 2022 be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	67,737,302,622	99.999707	194,000	0.000286	4,800	0.000007
H Shares	2,069,773,512	99.973620	178,000	0.008598	368,148	0.017782
Ordinary shares in total	69,807,076,134	99.998933	372,000	0.000533	372,948	0.000534

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

4. THAT the work report of the Supervisory Committee for the year of 2022 be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	67,737,302,622	99.999707	194,000	0.000286	4,800	0.000007
H Shares	2,069,773,512	99.973620	178,000	0.008598	368,148	0.017782
Ordinary shares in total	69,807,076,134	99.998933	372,000	0.000533	372,948	0.000534

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

5. THAT the profit distribution and dividend declaration plan of the Company for the year of 2022 be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	67,737,330,422	99.999748	166,200	0.000245	4,800	0.000007
H Shares	2,069,739,512	99.971978	178,000	0.008598	402,148	0.019424
Ordinary shares in total	69,807,069,934	99.998924	344,200	0.000493	406,948	0.000583

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

6. THAT the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2023 be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	67,737,291,622	99.999690	205,000	0.000303	4,800	0.000007
H Shares	2,069,737,512	99.971881	178,000	0.008598	404,148	0.019521
Ordinary shares in total	69,807,029,134	99.998866	383,000	0.000548	408,948	0.000586

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

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 2023 and the authorisation to the Board to fix the remuneration of the auditors be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	67,737,302,622	99.999707	194,000	0.000286	4,800	0.000007
H Shares	2,069,737,512	99.971881	178,000	0.008598	404,148	0.019521
Ordinary shares in total	69,807,040,134	99.998881	372,000	0.000533	408,948	0.000586

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

8. THAT the purchase of liabilities insurance for the Company and its Directors, Supervisors and senior management be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	67,737,302,622	99.999707	194,000	0.000286	4,800	0.000007
H Shares	2,060,741,512	99.537359	9,174,000	0.443120	404,148	0.019521
Ordinary shares in total	69,798,044,134	99.985994	9,368,000	0.013420	408,948	0.000586

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

9. THAT the Directors' remuneration proposal for the eighth session of the Board be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	67,737,302,222	99.999706	194,400	0.000287	4,800	0.000007
H Shares	2,069,723,512	99.971205	192,000	0.009274	404,148	0.019521
Ordinary shares in total	69,807,025,734	99.998861	386,400	0.000553	408,948	0.000586

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

10. To consider and approve the resolutions in relation to the re-election or election of Directors of the eighth session of the Board (excluding the Independent Non-Executive Directors):

No.	Resolutions	Number of votes for	Percentage of votes carrying valid voting rights at the Meeting (%)	Elected or not
10.01	THAT the re-election of Mr. Ke Ruiwen as an Executive Director of the Company be and is hereby considered and approved	64,204,268,665	91.972887	Elected
10.02	THAT the re-election of Mr. Shao Guanglu as an Executive Director of the Company be and is hereby considered and approved	64,319,128,298	92.137424	Elected
10.03	THAT the re-election of Mr. Liu Guiqing as an Executive Director of the Company be and is hereby considered and approved	64,313,496,778	92.129357	Elected
10.04	THAT the re-election of Mr. Tang Ke as an Executive Director of the Company be and is hereby considered and approved	64,316,298,692	92.133371	Elected
10.05	THAT the re-election of Mr. Xia Bing as an Executive Director of the Company be and is hereby considered and approved	64,316,290,191	92.133359	Elected
10.06	THAT the re-election of Mr. Li Yinghui as an Executive Director of the Company be and is hereby considered and approved	64,319,128,995	92.137425	Elected
10.07	THAT the election of Mr. Li Jun as an Executive Director of the Company be and is hereby considered and approved	64,316,299,291	92.133372	Elected
10.08	THAT the re-election of Mr. Chen Shengguang as a Non-Executive Director of the Company be and is hereby considered and approved	64,295,067,394	92.102957	Elected

As more than 1/2 of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.

11. To consider and approve the resolutions in relation to the re-election or election of Independent Non-Executive Directors of the eighth session of the Board:

No.	Resolutions	Number of votes for	Percentage of votes carrying valid voting rights at the Meeting (%)	Elected or not
11.01	THAT the re-election of Mr. Ng, Kar Ling Johnny as an Independent Non-Executive Director of the Company be and is hereby considered and approved	64,329,667,382	92.152522	Elected
11.02	THAT the re-election of Mr. Yeung Chi Wai, Jason as an Independent Non-Executive Director of the Company be and is hereby considered and approved	64,329,598,586	92.152423	Elected
11.03	THAT the re-election of Mr. Chen Dongqi as an Independent Non-Executive Director of the Company be and is hereby considered and approved	64,332,432,389	92.156482	Elected
11.04	THAT the election of Madam Lyu Wei as an Independent Non-Executive Director of the Company be and is hereby considered and approved	64,332,439,789	92.156493	Elected

As more than 1/2 of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.

12. To consider and approve the resolutions in relation to the re-election or election of Shareholder Representative Supervisors of the eighth session of the Supervisory Committee:

No.	Resolutions	Number of votes for	Percentage of votes carrying valid voting rights at the Meeting (%)	Elected or not
12.01	THAT the re-election of Madam Han Fang as a Shareholder Representative Supervisor of the Company be and is hereby considered and approved	64,332,450,390	92.156508	Elected
12.02	THAT the election of Mr. Luo Zhendong as a Shareholder Representative Supervisor of the Company be and is hereby considered and approved	64,242,625,771	92.027834	Elected
12.03	THAT the re-election of Madam Wang Yibing as a Shareholder Representative Supervisor of the Company be and is hereby considered and approved	64,242,595,469	92.027791	Elected

As more than 1/2 of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.

In compliance with the applicable Listing Rules, Computershare Hong Kong Investor Services Limited, registrar of the Company's H Shares, acted as the scrutineer for the vote-taking at the AGM.

III. WITNESS BY LAWYERS

The AGM was witnessed by lawyers from Haiwen & Partners, the PRC legal adviser to the Company. According to the legal opinion issued by Haiwen & Partners, the calling and convening procedures of the AGM, the qualifications of the attendees and the voting process of the AGM are in compliance with the requirements of the relevant laws, regulations and the Articles of Association. The voting results of the AGM are lawful and valid.

IV. PAYMENT OF THE FINAL DIVIDEND

The profit distribution and dividend declaration plan of the Company for the year of 2022 was approved at the AGM. A final dividend of RMB0.076 per share (equivalent to HK\$0.085065 per share) (pre-tax) in an aggregate amount of RMB6,955 million, calculated based on 91,507 million shares, being the total number of issued share capital of the Company as at the end of 2022, will be distributed. Together with the 2022 interim dividend of RMB0.120 per share (pre-tax) which has been distributed, the full-year dividend of the year 2022 amounts to RMB0.196 per share (pre-tax) in an aggregate amount of RMB17,935 million which represents 65% of the profit attributable to equity holders of the Company for the year 2022. In case of any change in the total number of issued share capital of the Company before the record date for the implementation of the dividend distribution, the total distribution amount will remain unchanged and the distribution amount per share will be adjusted accordingly with specific adjustments to be announced separately.

The final dividend will be distributed to those shareholders whose names appear on the H Share Register of Members of the Company on Thursday, 8 June 2023. The H Share Register of Members will be closed from Friday, 2 June 2023 to Thursday, 8 June 2023 (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, 1 June 2023. The Company will announce the specific arrangement for the payment of final dividend to holders of A Shares separately on the Shanghai Stock Exchange.

Dividends will be denominated and declared in Renminbi. Dividends for holders of A Shares and the investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Stock Exchange (the "Southbound Trading Link") (the "Southbound Investors") will be paid in Renminbi, whereas dividends for H Share shareholders other than Southbound Investors will be paid in Hong Kong dollars. The relevant exchange rate will be the average median rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China for the week prior to the date of declaration of dividends at the AGM (RMB0.893438 equivalent to HK\$1.00).

Pursuant to the "Enterprise Income Tax Law of the People's Republic of China", the "Implementation Rules of the Enterprise Income Tax Law of the People's Republic of China" and the "Circular of the State Taxation Administration on Issues Relating to the Withholding of Enterprise Income Tax by PRC

Resident Enterprises on Dividends Paid to Overseas Non-PRC Resident Enterprise Shareholders of H Shares” (Guo Shui Han [2008] No. 897), the Company shall be obliged to withhold and pay 10% enterprise income tax when it distributes the 2022 final dividend to non-resident enterprise shareholders of overseas H Shares (including HKSCC Nominees Limited, other corporate nominees or trustees, and other entities or organisations) whose names appear on the Company’s H Share Register of Members on Thursday, 8 June 2023.

Pursuant to the “*Notice of the State Taxation Administration on Issues Concerning Taxation and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 045* (Guo Shui Han [2011] No. 348)”, if the individual H Share shareholders who are Hong Kong or Macau residents and those whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of 10%, the Company will finally withhold and pay individual income tax at the rate of 10% on behalf of the individual H Share shareholders. If the individual H Share shareholders whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of less than 10%, the Company will finally withhold and pay individual income tax at the rate of 10% on behalf of the individual H Share shareholders. If the individual H Share shareholders whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. If the individual H Share shareholders whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of 20%, or a country which has not entered into any tax treaties with PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H Share shareholders. If those shareholders need to request a refund of tax overpaid from the PRC tax authorities on his own or through an agent or the Company in accordance with the relevant requirements of the “*Announcement of the State Taxation Administration on Promulgating the Administrative Measures for Non-resident Taxpayers for Treatments under Tax Treaties*” (Announcement [2019] No. 35 of the State Taxation Administration), they shall submit the “*Information Report on Non-resident Taxpayers for Treatments under Tax Treaties*” (Announcement [2019] No. 35 of the State Taxation Administration), and collect and file such information.

The Company will determine the country of domicile of the individual H Share shareholders based on the registered address as recorded in the H Share Register of Members of the Company on Thursday, 8 June 2023 (the “Registered Address”). If the country of domicile of an individual H Share shareholder is not the same as the Registered Address or if the individual H Share shareholder would like to apply for a refund of the additional amount of tax finally withheld and paid, the individual H Share shareholder shall notify and provide relevant supporting documents to the Company on or before Thursday, 1 June 2023. Upon examination of the supporting documents by the relevant tax authorities, the Company will follow the guidance given by the tax authorities to implement relevant tax withholding and payment provisions and arrangements. Individual H Share shareholders may either personally attend or appoint a representative to attend to the procedures in accordance with the requirements under the tax treaties notice if they do not provide the relevant supporting documents to the Company within the time period stated above.

For Southbound Investors (including enterprises and individuals), the Shanghai branch of China Securities Depository and Clearing Corporation Limited and the Shenzhen branch of China Securities Depository and Clearing Corporation Limited, as the nominees of the investors of the Southbound Trading Link, will receive all dividends distributed by the Company and will distribute the dividends to the relevant investors under the Southbound Trading Link through its depository and clearing system.

According to the relevant provisions under the “*Notice on Taxation Policies for Shanghai- Hong Kong Stock Connect Pilot Programme* (Cai Shui [2014] No. 81)” and “*Notice on Taxation Policies for Shenzhen-Hong Kong Stock Connect Pilot Programme* (Cai Shui [2016] No. 127)”, the Company shall withhold and pay individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors for investing in the H Shares of the Company listed on the Stock Exchange through the Southbound Trading Link. In respect of the dividends received by Mainland securities investment funds investing in the H Shares of the Company listed on the Stock Exchange through the Southbound Trading Link, the tax levied shall be ascertained by reference to the rules applicable to individual investors. The Company is not required to withhold and pay income tax on dividends derived by the Mainland enterprise investors under the Southbound Trading Link, and such enterprises shall report the income and make tax payment by themselves. The record date for entitlement to the shareholders’ rights and the relevant arrangements of dividend distribution for the Southbound Investors are the same as those for the Company’s H Share shareholders.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual H Share shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual H Share shareholders or any disputes relating to the tax withholding and payment mechanism or arrangements.

For H Share shareholders other than the Southbound Investors, the Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the “Receiving Agent”) and will pay to such Receiving Agent the final dividend declared for payment to H Share shareholders other than the Southbound Investors. The Receiving Agent will pay the final dividend net of the applicable tax on 21 July 2023. The relevant dividend warrants will be despatched to H Share shareholders by ordinary post and the risk of errors involved in the postage will be borne by the H Share shareholders. For the Southbound Investors, the final dividend net of the applicable tax will be paid by the Company to the Shanghai branch of China Securities Depository and Clearing Corporation Limited and Shenzhen branch of China Securities Depository and Clearing Corporation Limited on 21 July 2023. The Shanghai branch of China Securities Depository and Clearing Corporation Limited and Shenzhen branch of China Securities Depository and Clearing Corporation Limited will pay the final dividend net of the applicable tax to the Southbound Investors.

V. APPOINTMENT AND CHANGE OF DIRECTORS AND SUPERVISORS

The appointment of each of the above Directors and Supervisors for the eighth session of the Board and the Supervisory Committee was approved at the AGM. Meanwhile, Mr. Zhang Jianbin and Madam Guan Lixin have been elected by the employees of the Company democratically as the Employee Representative Supervisors of the Supervisory Committee. The appointment of the above Directors and Supervisors for the eighth session of the Board and the Supervisory Committee takes effect from 23 May 2023 for a term of three years until the annual general meeting of the Company for the year 2025 to be held in the year 2026. The Company will enter into a service contract with each of the above Directors and Supervisors. Remuneration of each Director will be determined in accordance with the Directors’ remuneration proposal for the eighth session of the Board as approved by the shareholders of the Company at the AGM. Supervisors do not receive remuneration as Supervisors from the Company.

Save as disclosed in this announcement, none of the above Directors and Supervisors held 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, saved as disclosed below, none of the above Directors and Supervisors has 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 in this announcement, there is no other information relating to the appointments of the above Directors and Supervisors that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters which need to be brought to the attention of the shareholders of the Company.

Interests of Directors and Supervisors in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance

Name	Position	Class of share	Number of Shares	Capacity	Shares held as	Shares held as
					approximate percentage of the total number of respective class of shares in issue	approximate percentage of the total number of shares in issue
Chen Shengguang	Non-Executive Director	A Share	1,000	Beneficial owner	0.00%	0.00%
			(Long Position)			
			1,000	Interest of spouse	0.00%	0.00%
			(Long Position)			
Zhang Jianbin	Employee Representative Supervisor	A Share	1	Beneficial owner	0.00%	0.00%
			(Long Position)			

Reference is made to the announcement of the Company dated 16 August 2022 in relation to the resignation and proposed appointments of Independent Non-Executive Directors and the Circular dated 13 December 2022. The resignation of Madam Wang Hsuehming (“Madam Wang”) takes effect on the date of election of the new Independent Non-Executive Director at the AGM. Madam Wang has confirmed that she has no disagreement with the Board, and did not have any matters in relation to her resignation that should be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Madam Wang for her fulfillment of duties with diligence and valuable contribution to the Company during her tenure of office.

Due to change in work arrangement, Mr. Dai Bin (“Mr. Dai”), an Employee Representative Supervisor of the seventh session of the Supervisory Committee and Mr. Xu Shiguang (“Mr. Xu”), a Shareholder Representative Supervisor of the seventh session of the Supervisory Committee retire from their positions as Supervisors of the Company upon the expiry of their term of service on 23 May 2023. Mr. Dai and Mr. Xu have respectively confirmed that they have no disagreement with the Board and the Supervisory Committee, and did not have any matters in relation to their retirement that should be brought to the attention of the Shareholders. The Board and the Supervisory Committee would like to express their sincere gratitude to Mr. Dai and Mr. Xu for their valuable contributions to the Company during their tenure of office.

In addition, the below arrangement in relation to the special committees of the Board takes effect on the date of election of the new Independent Non-Executive Director at the AGM:

Audit Committee Mr. Ng, Kar Ling Johnny, Mr. Yeung Chi Wai, Jason, Mr. Chen Dongqi and Madam Lyu Wei will serve as members, and Mr. Ng, Kar Ling Johnny will serve as the Chairman of the Audit Committee as well.

Remuneration Committee Mr. Yeung Chi Wai, Jason, Mr. Ng, Kar Ling Johnny and Madam Lyu Wei will serve as members, and Mr. Yeung Chi Wai, Jason will serve as the Chairman of the Remuneration Committee as well.

The Company takes this opportunity to welcome Mr. Li Jun and Madam Lyu Wei to the Board and to welcome Madam Guan Lixin and Mr. Luo Zhendong to the Supervisory Committee.

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

Hong Kong, China, 23 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. 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).

BIOGRAPHICAL DETAILS OF THE MEMBERS OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY

Ke Ruiwen, age 59, is an Executive Director, the Chairman of the Board of Directors and Chief Executive Officer of the Company. He joined the Board of Directors of the Company in May 2012. Mr. Ke is a senior engineer with a doctorate degree in business administration. Mr. Ke served as Deputy Director General of Jiangxi Posts and Telecommunications Administration, Deputy General Manager of Jiangxi Telecom, Managing Director of the Marketing Department of the Company and China Telecommunications Corporation, General Manager of Jiangxi Telecom, Managing Director of the Human Resources Department of the Company and China Telecommunications Corporation, Executive Vice President, President and Chief Operating Officer of the Company, Vice President and President of China Telecommunications Corporation and the Chairman of Supervisory Committee of China Tower Corporation Limited. Mr. Ke is also the Chairman of China Telecommunications Corporation. Mr. Ke has extensive experience in management and the telecommunications industry.

Shao Guanglu, age 59, is an Executive Director, the President and Chief Operating Officer of the Company. He joined the Board of Directors of the Company in May 2020. Mr. Shao is a professor level senior engineer with a doctorate degree in management. Mr. Shao served as a Deputy General Manager of China United Network Communications Group Company Limited, an Executive Director and Senior Vice President of China Unicom (Hong Kong) Limited which is listed on the Main Board of the HKSE, a Senior Vice President of China United Network Communications Limited which is listed on the Shanghai Stock Exchange, a Director and Senior Vice President of China United Network Communications Corporation Limited, a Non-Executive Director of China Communications Services Corporation Limited, China Tower Corporation Limited and PCCW Limited, all of which are listed on the Main Board of the HKSE, a member of the board of directors of Open Networking Foundation, a member of the strategy committee of GSM Association and a Vice President of China Information Technology Industry Federation. Mr. Shao is currently a Director and the President of China Telecommunications Corporation and a Deputy Director of Communications Science and Technology Committee of the Ministry of Industry and Information Technology of the People's Republic of China. Mr. Shao has extensive experience in management and the telecommunications industry.

Liu Guiqing, age 56, is an Executive Director and Executive Vice President of the Company. He joined the Board of Directors of the Company in August 2019. Mr. Liu is a professor level senior engineer with a doctorate degree in engineering science. Mr. Liu served as Deputy General Manager and General Manager of China Unicom Hunan branch, General Manager of China Unicom Jiangsu provincial branch and a Vice President and General Counsel of China Telecommunications Corporation. Mr. Liu is currently a Director of China Telecommunications Corporation, a Non-Executive Director of China Tower Corporation Limited which is listed on the Main Board of the HKSE, the Chairman and an Executive Director of China Communications Services Corporation Limited which is listed on the Main Board of the HKSE, a Deputy Director General of China Institute of Communications and a Director of Global System for Mobile communications Association (GSMA). Mr. Liu has extensive experience in management and the telecommunications industry.

Tang Ke, age 48, is an Executive Director and Executive Vice President of the Company. He joined the Board of Directors of the Company in March 2022. Mr. Tang is a senior accountant with a master's degree in economics. Mr. Tang previously served as the General Manager of the Finance Department of both China Telecommunications Corporation and the Company, and as the General Manager of China Telecom Anhui branch and Guangdong branch. Mr. Tang is currently a Vice President of China Telecommunications Corporation, a Deputy Director General of Internet Society of China, a Deputy Executive Director General of Zhongguancun Digital Economic Industry Alliance, and a Vice President of China Netcasting Services Association. Mr. Tang has extensive experience in finance, management and the telecommunications industry.

Xia Bing, age 49, is an Executive Director and Executive Vice President of the Company. He joined the Board of Directors of the Company in January 2023. Mr. Xia is a senior engineer with a doctor degree in economics. Mr. Xia previously served as Chairman and General Manager of China Mobile Group Qinghai Co., Ltd., General Manager of Marketing Department of China Mobile Communications Group Co., Ltd., Chairman and General Manager of China Mobile Group Beijing Co., Ltd., a Non-executive Director of Phoenix Media Investment (Holdings) Limited which is listed on the Main Board of the HKSE (formerly known as "Phoenix Satellite Television Holdings Limited"), a Non-executive Director of Shanghai Pudong Development Bank Co., Ltd. which is listed on the Shanghai Stock Exchange and a Director of True

Corporation Public Company Limited which is listed on the Stock Exchange of Thailand. He is currently a Vice President of China Telecommunications Corporation and a Vice President of China Association of Communication Enterprises. Mr. Xia has extensive experience in management and the telecommunications industry.

Li Yinghui, age 52, is an Executive Director, Executive Vice President, Chief Financial Officer and Secretary of the Board of the Company. He joined the Board of Directors of the Company in January 2023. Mr. Li is a senior accountant, a member of the Chinese Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants with a master degree in accountancy. Mr. Li previously served as a Deputy Director of Financial Department of China Huaneng Group Co., Ltd. (formerly known as “China Huaneng Group”), a Director of Financial and Budget Department of Huaneng Power International, Inc. which is listed on the Main Board of Shanghai Stock Exchange and the Main Board of the HKSE respectively and a Director of Financial and Asset Management Department of China Huaneng Group Co., Ltd.. He is currently the Chief Accountant of China Telecommunications Corporation and a Vice President of the members committee of China Association for Public Companies. Mr. Li has extensive experience in finance, management and the fundamental industry.

Li Jun, age 47, is an Executive Director of the Company. He joined the Board of Directors of the Company in May 2023. Mr. Li 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 HKSE 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.

Chen Shengguang, age 59, is a Non-Executive Director of the Company. He joined the Board of Directors of the Company in May 2017. Mr. Chen graduated from Zhongnan University of Economics with a major in finance and accounting, and obtained a postgraduate degree in economics from Guangdong Academy of Social Sciences and an executive master degree in business administration (EMBA) from Lingnan College of Sun Yat-sen University. He is a senior economist. Mr. Chen served as the Manager of Finance Department and Deputy General Manager of Guangdong Foreign Trade Import & Export Corporation, Head of Finance Department, Assistant to General Manager and Chief Accountant of Guangdong Guangxin Foreign Trade Group Co., Limited, a Director of FSPG Hi-Tech Co., Ltd. which is listed on the Shenzhen Stock Exchange, a Non-Executive Director of Xingfa Aluminium Holdings Limited which is listed on the Main Board of the HKSE, a Director of Guangdong Silk-Tex Group Co., Ltd., the Chief Accountant and Deputy General Manager of Guangdong Guangxin Holdings Group Ltd.. Mr. Chen is currently the Director and General Manager of Guangdong Rising Holdings Group Co., Ltd. (one of the shareholders of the Company). Mr. Chen has extensive experience in finance and corporate management.

Ng, Kar Ling Johnny, age 62, is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in January 2023. Mr. Ng is currently a practising Certified Public Accountant in Hong Kong, a practising auditor and accountant in Macau, a Fellow of the Hong Kong Institute of Certified Public Accountants (FCPA), a Fellow of the Association of Chartered Certified Accountant (FCCA), and a Fellow of the Institute of Chartered Accountants in England and Wales (FCA).

Mr. Ng obtained a bachelor's degree and a master's degree in business administration from the Chinese University of Hong Kong in 1984 and 1999, respectively. Mr. Ng joined KPMG (Hong Kong) in 1984 and became a Partner in 1996. He acted as a Managing Partner from June 2000 to September 2015 and a Vice Chairman of KPMG China from October 2015 to March 2016. Mr. Ng currently serves as an independent non-executive director of China Petroleum & Chemical Corporation which is listed on the HKSE and Shanghai Stock Exchange, an independent non-executive director of China Vanke Co., Ltd. which is listed on the HKSE and Shenzhen Stock Exchange and an independent non-executive director of Metallurgical Corporation of China Ltd. which is listed on the HKSE and Shanghai Stock Exchange. He previously served as an independent director of Fangdd Network Group Ltd. which is listed on Nasdaq.

Yeung Chi Wai, Jason, age 68, is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in October 2018. Mr. Yeung is currently the Group Chief Compliance and Risk Management Officer of Fung Holdings (1937) Limited and its listed companies in Hong Kong. Mr. Yeung has extensive experience in handling legal, compliance and regulatory matters and previously worked in the Securities and Futures Commission of Hong Kong, law firms and enterprises practising corporate, commercial and securities laws. Mr. Yeung served as an Independent Non-Executive Director of Bank of Communications Co., Ltd. which is listed on the Main Board of the HKSE and the Shanghai Stock Exchange, a Director and the General Counsel of China Everbright Limited, which is listed on the Main Board of the HKSE and was also a partner of Woo, Kwan, Lee, & Lo.. He acted as the Board Secretary of BOC Hong Kong (Holdings) Limited which is listed on the Main Board of the HKSE, from 2001 to 2011 and concurrently acted as the Board Secretary of Bank of China Limited which is listed on the Main Board of the HKSE and the Shanghai Stock Exchange, from 2005 to 2008. He also served as the Deputy Chief Executive (Personal Banking) of Bank of China (Hong Kong) Limited from April 2011 to February 2015. Mr. Yeung received a bachelor degree in social sciences from the University of Hong Kong. He then graduated from The College of Law, United Kingdom and received a bachelor degree in law and a master degree in business administration from the University of Western Ontario, Canada.

Chen Dongqi, age 66, is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in January 2023. Mr. Chen is an economist, a young-to-middle-aged expert with outstanding contributions at Chinese Academy of Social Sciences (1997) and a member of Chinese Economists 50 Forum since 1998. Mr. Chen served as the director of Economics Research Institute of the State Planning Commission, an Executive Vice President of the Academy of Macroeconomics Research of the National Development and Reform Commission, an economics advisor for Beijing, Guangdong province and Shanxi province. Mr. Chen is currently a professor and Ph.D. tutor of the Graduate School at Chinese Academy of Social Sciences, a member of the Expert Team for Yangtze River Delta Integration and the Expert Committee of Sichuan Provincial Government, and an executive council member of Sun Yefang Foundation. Mr. Chen mainly focuses on the research of macroeconomics theory and policy.

Lyu Wei, age 66, is an Independent Non-Executive Director of the Company. She joined the Board of Directors of the Company in May 2023. Madam Lyu 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.

BIOGRAPHICAL DETAILS OF THE MEMBERS OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY

Han Fang, age 49, is a Shareholder Representative Supervisor and the Chairlady of the Supervisory Committee of the Company. She joined the Supervisory Committee of the Company in March 2022. Madam Han is an international internal auditor, a qualified accountant in PRC and a senior accountant with a master's degree in business administration. Madam Han served as a Supervisor of the third session of the Supervisory Committee of the Company, the Chief Financial Officer of China Telecom Global Limited, the Deputy Managing Director of Audit Department of both China Telecommunications Corporation and the Company and the Chairperson of the Supervisory Committee of China Communications Services Corporation Limited which is listed on the Main Board of the HKSE. She currently serves as the Managing Director of Audit Department of both China Telecommunications Corporation and the Company, the Managing Director of Capital Operation Department of China Telecommunications Corporation and the Company, the Chairlady of the board of China Telecom Group Investment Co., Ltd., the Chairlady of the board of Tianyi Capital Holding Co., Ltd. and a Supervisor of China Tower Corporation Limited which is listed on the Main Board of the HKSE. She has extensive experience in operation management and financial management in the telecommunications industry.

Zhang Jianbin, age 57, is an Employee Representative Supervisor of the Company. He joined the Supervisory Committee of the Company in October 2012. Mr. Zhang is a senior economist with a LLM degree and an EMBA degree. He previously worked at the Department of Policy and Regulation of the Ministry of Posts and Telecommunications ("MPT") and the Directorate General of Telecommunications of the MPT. Mr. Zhang is currently the Deputy General Counsel of China Telecommunications Corporation, the Managing Director of the Legal Department (Compliance Management Department) of China Telecommunications Corporation and the Company. Mr. Zhang has extensive experience in corporate legal affairs.

Guan Lixin, age 51, is an Employee Representative Supervisor of the Company. She joined the Supervisory Committee of the Company in May 2023. Madam Guan is a senior economist with a bachelor's degree in Chinese language and literature. She served as the Vice General Manager, the General Counsel and Chairlady of the Labour Union of China Telecom Cloud Technology Co., Ltd and a Director of Shanghai Ideal Information Industry (Group) Co., Ltd. Madam Guan is currently the Vice Chairlady of the China Telecom Labour Union. Madam Guan has extensive experience in operational management in the telecommunications industry.

Luo Zhendong, age 45, is a Shareholder Representative Supervisor of the Company. He joined the Supervisory Committee of the Company in May 2023. Mr. Luo 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.

Wang Yibing, age 57, is a Shareholder Representative Supervisor of the Company. She joined the Supervisory Committee of the Company in March 2022. Madam Wang is a senior accountant with a bachelor's degree in economics. She served as the Vice General Manager of Zhejiang Province Xingcai Real Estate Development Company, the General Manager of financial management department and investment management department of Zhejiang Provincial Financial Holdings Co., Ltd., a Director of China Zheshang Bank Co., Ltd. which is listed on the HKSE and the Shanghai Stock Exchange, a Director of Caitong Securities Co., Ltd, Yongan Futures Co., Ltd., Wuchan Zhongda Group Co., Ltd. and Zhejiang China Commodities City Group Co., Ltd., all of which are listed on the Shanghai Stock Exchange, etc.. She currently serves as the Deputy General Manager of Zhejiang Provincial Financial Development Co., Ltd. (one of the shareholders of the Company), a Supervisor of Zhejiang Provincial Financial Holdings Co., Ltd and a Vice President of Council of Zhejiang Financial Holding Enterprises Alliance. Madam Wang has extensive experience in operation management of state-owned enterprises.