



**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)

**Form of proxy for the Extraordinary General Meeting to be held on 30 November 2021**  
**(for holders of H shares)**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_ being the  
registered holder(s) of \_\_\_\_\_ H shares<sup>(Note 2)</sup> of RMB1.00 each  
in the share capital of the above-named Company **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**<sup>(Note 3)</sup>  
or  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the extraordinary general meeting (and any adjournment thereof) (the "EGM" or "Meeting")  
of the said Company to be held at 10:00 a.m. on 30 November 2021 at Excemon Beijing Nanyueyuan Hotel, No. 86 South 3rd Ring Road  
West, Fengtai District, Beijing, PRC for the purposes of considering and, if thought fit, passing the Resolutions as set out in the Notice of  
Extraordinary General Meeting dated 9 November 2021 (the "Notice of EGM") and at such Meeting (and at any adjournment thereof) to vote  
for me/us and in my/our name(s) in respect of the Resolutions as indicated below<sup>(Note 4)</sup>.

ORDINARY RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	<b>THAT</b> the Continuing Connected Transactions together with the proposed Annual Caps be and are hereby generally and unconditionally approved and any Director of the Company is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion as may be necessary, desirable or expedient to implement and/or give effect to the terms of such Continuing Connected Transactions.			
SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
2.	<b>THAT</b> the amendments to the Articles of Association of the Company be considered and approved; <b>THAT</b> any Director of the Company be and is hereby authorised to undertake actions in his opinion as necessary or appropriate, so as to complete the approval and/or registration or filing of the amendments to the Articles of Association.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signed<sup>(Note 6)</sup> \_\_\_\_\_

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING**" and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice of EGM.
5. The full descriptions of the ordinary resolution and special resolution proposed to be considered and approved at the EGM are set out in the Notice of EGM and the circular dated 9 November 2021, which are also available at the Company's website [www.chinatelecom-h.com](http://www.chinatelecom-h.com).
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal entity or other organisation, must be either executed under seal by such legal entity or organisation or under the hand of a legal representative, a director or other person duly authorised to sign the same.
7. In the case of joint holders of any shares, the one whose name stands first in the register of members shall alone be entitled to attend and vote at the EGM in respect of such shares.
8. To be valid, this form of proxy together with the power of attorney (if any) or other authority under which it is signed (if any) or a notarially certified copy thereof, must be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the Meeting or any adjournment thereof (as the case may be).
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
11. In light of the continuing risks posed by the COVID-19 epidemic, the Company recommends shareholders appoint the Chairman of the Meeting as their proxy to vote according to their indicated voting instructions in lieu of attending the EGM in person.