

---

## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

---

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Telecom Corporation Limited, you should at once hand this circular together with the accompanying form of proxy to the purchaser or other transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

This circular is solely for the purpose of providing shareholders with certain information in connection with an annual general meeting of the Company and is not an offer to sell or a solicitation of an offer to buy any securities.

---



### 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)

- (1) FINANCIAL REPORTS FOR THE YEAR OF 2021
- (2) ANNUAL REPORTS FOR THE YEAR OF 2021
- (3) WORK REPORT OF THE BOARD FOR THE YEAR OF 2021
- (4) WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR OF 2021
- (5) PROFIT DISTRIBUTION AND DIVIDEND DECLARATION PLAN FOR THE YEAR OF 2021
- (6) AUTHORISATION TO THE BOARD TO DECIDE ON THE INTERIM PROFIT DISTRIBUTION PLAN FOR YEAR 2022
- (7) RE-APPOINTMENT OF EXTERNAL AUDITORS AND
- (8) NOTICE OF ANNUAL GENERAL MEETING

---

A notice dated 14 April 2022 convening the Annual General Meeting of China Telecom Corporation Limited to be held at 10:00 a.m. on Thursday, 19 May 2022 at China Telecom Museum, No.42 Xueyuan Road, Haidian District, Beijing, PRC and Island Ballroom B&C, Level 5, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong concurrently by electronic means is set out on pages 10 to 12 of this circular.

Whether or not you are able to attend the Annual General Meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as practicable and in any event by not later than 24 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or at any adjournment thereof should you so wish.

#### PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING (APPLICABLE TO HONG KONG VENUE)

In light of the continuing risks posed by the COVID-19 epidemic, all persons attending the AGM at the Hong Kong Venue are required to comply with the following precautionary measures, including but not limited to:

- (a) body temperature screening/checks;
- (b) scanning the "Leave Home Safe" venue QR code;
- (c) complying with the requirements of the "Vaccine Pass Direction"\*;
- (d) wearing face mask;
- (e) attendees will be assigned to a designated seating area and the seating capacity will also be limited to ensure social distancing;
- (f) no distribution of corporate gift and no provision of refreshments; and
- (g) complying with the requirements of the Hong Kong Venue where the AGM will be held.

\* "Vaccine Pass Direction" is defined under the Prevention and Control of Disease (Vaccine Pass) Regulation (Cap. 599L of the Laws of Hong Kong).

Any person who (a) does not comply with any of the precautionary measures above; (b) is subject to any HKSAR Government prescribed quarantine or has close contact with any person under quarantine; or (c) has any flu-like symptoms may be denied entry to the Hong Kong Venue at the absolute discretion of the Company.

In light of the continuing risks posed by the COVID-19 epidemic, the Company recommends Shareholders to appoint the chairman of the AGM as their proxy to vote according to their indicated voting instructions in lieu of attending the AGM in person.

In view of the evolving COVID-19 epidemic situation in Hong Kong, the Company may implement further precautionary measures and change the AGM arrangements at short notice. Shareholders should visit the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chinatelecom-h.com](http://www.chinatelecom-h.com)) for future announcements and updates on the AGM arrangements.

14 April 2022

---

## CONTENTS

---

	<i>Pages</i>
<b>Definitions</b> .....	1
<b>Letter from the Board</b> .....	3
<b>Appendix I — Work Report of the Supervisory Committee for the Year of 2021</b> ..	7
<b>Notice of Annual General Meeting</b> .....	10

---

## DEFINITIONS

---

*In this circular, unless the context otherwise requires, the following terms and expressions have the following meanings:*

“2021 Annual Report”	The 2021 Annual Report prepared in accordance with International Financial Reporting Standards and published by the Company on 14 April 2022 on the websites of the Stock Exchange ( <a href="http://www.hkexnews.hk">www.hkexnews.hk</a> ) and the Company ( <a href="http://www.chinatelecom-h.com">www.chinatelecom-h.com</a> )
“A Shares”	the ordinary shares issued by the Company, with a Renminbi-denominated par value of RMB1.00, which are subscribed for and paid up in Renminbi and are listed on the Shanghai Stock Exchange
“AGM” or “Annual General Meeting”	the annual general meeting of the Company to be convened on Thursday, 19 May 2022, or any adjournment thereof, the notice of which is set out in this circular
“Annual Reports for the year of 2021”	(1) The Annual Report for the year of 2021 of China Telecom Corporation Limited prepared in accordance with Chinese Accounting Standard and published by the Company on 17 March 2022 on the websites of the Stock Exchange ( <a href="http://www.hkexnews.hk">www.hkexnews.hk</a> ) and the Company ( <a href="http://www.chinatelecom-h.com">www.chinatelecom-h.com</a> ) and (2) 2021 Annual Report
“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	the Board of Directors of the Company
“Company”	China Telecom Corporation Limited (中國電信股份有限公司), a joint stock limited company incorporated in the PRC with limited liability on 10 September 2002, with its H Shares listed on the Stock Exchange and its A Shares listed on the Shanghai Stock Exchange and whose principal business is the provision of fundamental telecommunications businesses including comprehensive wireline communications services, mobile communications services, value-added telecommunications services such as Internet access services, information services and other related services
“Directors”	the directors of the Company

---

## DEFINITIONS

---

“H Shares”	the ordinary shares issued by the Company, with a Renminbi denominated par value of RMB1.00, which are subscribed for and paid up in a currency other than Renminbi and are listed on the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Venue”	the venue in Hong Kong where AGM will be held, i.e. Island Ballroom B&C, Level 5, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China (excluding, for the purposes of this circular, Hong Kong, the Macau Special Administrative Region and Taiwan)
“RMB”	Renminbi, the lawful currency of the PRC
“Shanghai Stock Exchange”	Shanghai Stock Exchange
“Shareholders”	the shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisory Committee”	the supervisory committee of the Company

---

LETTER FROM THE BOARD

---



**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)**

*Executive Directors:*

Ke Ruiwen  
Li Zhengmao  
Shao Guanglu  
Liu Guiqing  
Tang Ke

*Registered office:*

31 Jinrong Street  
Xicheng District  
Beijing 100033, PRC

*Principal place of business in Hong Kong:*

28th Floor  
Everbright Centre  
108 Gloucester Road  
Wanchai, Hong Kong

*Non-Executive Director:*

Chen Shengguang

*Independent Non-Executive Directors:*

Tse Hau Yin, Aloysius  
Xu Erming  
Wang Hsuehming  
Yeung Chi Wai, Jason

14 April 2022

*To the Shareholders*

Dear Sir or Madam,

- (1) FINANCIAL REPORTS FOR THE YEAR OF 2021**
- (2) ANNUAL REPORTS FOR THE YEAR OF 2021**
- (3) WORK REPORT OF THE BOARD FOR THE YEAR OF 2021**
- (4) WORK REPORT OF THE SUPERVISORY COMMITTEE  
FOR THE YEAR OF 2021**
- (5) PROFIT DISTRIBUTION AND DIVIDEND DECLARATION PLAN FOR  
THE YEAR OF 2021**
- (6) AUTHORISATION TO THE BOARD TO DECIDE ON THE INTERIM  
PROFIT DISTRIBUTION PLAN FOR YEAR 2022**
- (7) RE-APPOINTMENT OF EXTERNAL AUDITORS  
AND**
- (8) NOTICE OF ANNUAL GENERAL MEETING**

**1. INTRODUCTION**

The purpose of this circular is to provide you with information regarding certain resolutions to be proposed at the AGM and to set out the notice of AGM.

---

## LETTER FROM THE BOARD

---

### 2. MATTERS TO BE DEALT WITH AT THE AGM

At the AGM, ordinary resolutions will be proposed to approve the following proposals:

- (1) the financial reports of the Company for the year of 2021 audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers;
- (2) the Annual Reports for the year of 2021;
- (3) the work report of the Board for the year of 2021;
- (4) the work report of the Supervisory Committee for the year of 2021;
- (5) the profit distribution and dividend declaration plan of the Company for the year of 2021;
- (6) the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2022; and
- (7) the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the external auditors of the Company for the year ending 31 December 2022, and the authorisation to the Board to fix the remuneration of the auditors.

In addition, shareholders will be presented with the 2021 Independent Non-Executive Directors' work report at the AGM. Such report, which is available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chinatelecom-h.com](http://www.chinatelecom-h.com)), is not subject to Shareholders' resolution.

#### **Financial Reports for The Year of 2021**

An ordinary resolution will be proposed at the AGM to consider and approve the financial reports of the Company for the year of 2021 audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers. Such audited financial reports (including financial statements prepared in accordance with International Financial Reporting Standards and the Chinese Accounting Standard) are set out in the Annual Reports for the year of 2021 which are available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chinatelecom-h.com](http://www.chinatelecom-h.com)).

#### **Annual Reports for The Year of 2021**

An ordinary resolution will be proposed at the AGM to consider and approve the Annual Reports for the year of 2021 which are available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chinatelecom-h.com](http://www.chinatelecom-h.com)).

---

## LETTER FROM THE BOARD

---

### **Work Report of The Board for The Year of 2021**

An ordinary resolution will be proposed at the AGM to consider and approve the work report of the Board for the year of 2021. The full text of the work report of the Board is set out in the “Management’s Discussion and Analysis (Report of the Directors)” in the 2021 Annual Report.

### **Work Report of The Supervisory Committee for The Year of 2021**

An ordinary resolution will be proposed at the AGM to consider and approve the work report of the Supervisory Committee for the year of 2021. The full text of the work report of the Supervisory Committee is set out in Appendix I of this circular.

### **Profit Distribution and Dividend Declaration Plan for The Year of 2021**

An ordinary resolution will be proposed at the AGM to consider and approve the profit distribution and dividend declaration plan of the Company for the year of 2021.

The Board proposes a final dividend for the year ended 31 December 2021 in an aggregate amount of RMB15,568,915,025 to all shareholders which represents 60% of the profit attributable to equity holders of the Company in the amount of RMB25,948,191,708 for the year ended 31 December 2021. Calculated based on 91,507,138,699 shares, being the total number of issued share capital of the Company as at 31 December 2021, a dividend of RMB0.170 per share (pre-tax) will be declared and paid. 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.

### **Authorisation to The Board to Decide on The Interim Profit Distribution Plan for Year 2022**

An ordinary resolution will be proposed at the AGM to consider and approve the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2022.

### **Re-appointment of External Auditors**

An ordinary resolution will be proposed at the AGM to consider and approve the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the external auditors of the Company for the year ending 31 December 2022, and the authorisation to the Board to fix the remuneration of the auditors.

### **3. RECOMMENDATION**

The Board considers that all resolutions proposed at the AGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that all Shareholders vote in favour of the resolutions to be proposed at the AGM.

---

## LETTER FROM THE BOARD

---

### 4. AGM

A notice convening the AGM is set out on pages 10 to 12 of this circular. The relevant form of proxy is enclosed.

Whether or not Shareholders are able to attend the AGM, they are requested to complete and return the enclosed form of proxy to Computershare Hong Kong Investor Services Limited, the Company's H share registrar (for holders of H Shares) as soon as practicable and in any event by not later than 24 hours before the time designated for holding the AGM or any adjournment thereof. Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM should they so wish.

### 5. PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

Details of precautionary measures for the AGM to be taken at the Hong Kong Venue are set out in the cover page of the Circular and the notice of the AGM.

The Company will limit attendance in person at the Hong Kong Venue in accordance with prevailing requirements or guidelines published by the HKSAR Government and/or regulatory authorities at the time of the AGM. The Company will continue to closely monitor the development of the epidemic situation in Hong Kong and the latest announcement published by the HKSAR Government in respect of the latest social distancing measures and further update on the AGM arrangements.

In light of the continuing risks posed by the COVID-19 epidemic, the Company recommends Shareholders to appoint the chairman of the AGM as their proxy to vote according to their indicated voting instructions in lieu of attending the AGM in person.

As at the date of this Circular, conduct of physical general meetings of companies in Hong Kong are not permitted pursuant to the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Cap. 599G) and the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Cap. 599F). A ban on the conducting of physical general meetings of companies in Hong Kong may still be in force on the date of the AGM. The Company may implement further precautionary measures and change the AGM arrangements at short notice. Shareholders should visit the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chinatelecom-h.com](http://www.chinatelecom-h.com)) for future announcements and updates on the AGM arrangements.

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



## WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR OF 2021

During the reporting period, all members of the Supervisory Committee acted in accordance with the Company Law of the People's Republic of China (the "Company Law"), the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and the Articles of Association of the Company, followed the principles of integrity and diligently carried out their supervisory function to safeguard the interests of the shareholders, the Company and the employees.

### I. THE WORK OF THE SUPERVISORY COMMITTEE

During the reporting period, the Supervisory Committee held nine meetings. Prior to convening the meetings, the Company was in strict compliance with the requirements of relevant laws and regulations, and sent the meeting materials to the members of the Supervisory Committee within the prescribed time limit. The procedures for convening the meetings of the Supervisory Committee and the quorum of the meetings of the Supervisory Committee were in compliance with the relevant requirements of the Company Law and the Articles of Association. The details are set out as follows:

At the second meeting of the seventh session of the Supervisory Committee held on 3 March 2021, the Supervisory Committee reviewed and approved the Financial Reports for the year of 2020, the Financial Audit Report for the year of 2020, the Profit Distribution and Dividend Declaration Plan for the year of 2020, the Report of the Supervisory Committee for the year of 2020 and the Work Plan of the Supervisory Committee for the year of 2021.

At the third meeting of the seventh session of the Supervisory Committee held on 9 March 2021, the Supervisory Committee reviewed and approved the Proposal Regarding the Distribution Plan of Accumulated Profits Prior to the Initial Public Offering and Listing of RMB Ordinary Shares (A Shares), the Proposal Regarding the Plan for Shareholders' Return within Three Years Following the Initial Public Offering and Listing of RMB Ordinary Shares (A Shares) of the Company and the Proposal Regarding the Amendments to the Rules of Procedures of the Meetings of the Supervisory Committee of the Company.

At the fourth meeting of the seventh session of the Supervisory Committee held on 7 April 2021, the Supervisory Committee reviewed and approved the Matters Regarding the Prospectus in connection with the Initial Public Offering and Listing of RMB Ordinary Shares (A Shares) of the Company.

At the fifth meeting of the seventh session of the Supervisory Committee held on 6 August 2021, the Supervisory Committee reviewed and approved the 2021 Interim Financial Report and the Review Report of the External Auditors for the 2021 Interim Financial Report of the Company.

At the sixth meeting of the seventh session of the Supervisory Committee held on 30 August 2021, the Supervisory Committee reviewed and approved the Proposal Regarding the Payment for the Funds Required for the Fund-raising Projects by means of Bank Wire Transfers, Bills of Exchange and Letters of Credit and to Replace them with the Proceeds in an Equivalent Amount.

At the seventh meeting of the seventh session of the Supervisory Committee held on 29 September 2021, the Supervisory Committee reviewed and approved the Proposal Regarding the Use of Proceeds to Inject Capital in a Wholly-owned Subsidiary and Provide Loans to Implement the Fund-raising Projects.

At the eighth meeting of the seventh session of the Supervisory Committee held on 21 October 2021, the Supervisory Committee reviewed and approved the Proposal Regarding the Third Quarterly Report for 2021 and the Proposal Regarding the Renewal of Continuing Connected (Related Party) Transactions and the Application for the Annual Caps for the years of 2022-2024.

At the ninth meeting of the seventh session of the Supervisory Committee held on 10 November 2021, the Supervisory Committee reviewed and approved the Proposal Regarding the Use of Proceeds to Replace Self-raised Funds Previously Invested in Investment Projects and Pay Offering Expenses and the Proposal Regarding the Use of Part of Temporarily Idle Funds Raised for Cash Management.

At the tenth meeting of the seventh session of the Supervisory Committee held on 17 December 2021, the Supervisory Committee reviewed and approved the Proposal Regarding the Nomination of Candidates for the Seventh Session of the Supervisory Committee as Shareholder Representative Supervisors.

During the reporting period, the Supervisory Committee diligently carried out their supervisory function to safeguard the interests of the Company and the Shareholders. Through attending the Board meetings and shareholders' meetings of the Company during the year, communicating with the management and discussing with auditors of the Company, reviewing the operation and management information provided by the Company on a regular basis and verifying the financial reports of the Company, the Supervisory Committee was able to understand and grasp the Company's operation and management, internal control risks, financial conditions, investment conditions and business operations in a timely manner, and supervise the legality and compliance of the Company's major decisions, decision-making procedures and the performance of duties by directors and senior management. The Supervisory Committee believed that during the reporting period, all members of the Board and the senior management have complied with rules and regulations, upheld the principles of diligence and responsibilities, acted in good faith in the best interests of the shareholders, fully performed their duties in accordance with the Articles of Association of the Company, diligently implemented the resolutions of shareholders' meetings and the Board meetings, and strictly complied with the relevant regulations governing listed companies. The Supervisory Committee was not aware of any behaviours that breached the laws, rules and Articles of Association of the Company, or damaged the interests of the shareholders.

## **II. THE OPINION ON THE RELEVANT MATTERS DURING THE REPORTING PERIOD**

### **1. The opinion of the Supervisory Committee on the compliance of the operation of the Company with laws and regulations**

The Supervisory Committee monitored the convening procedures and resolutions of the meetings of the Board, the implementation by the Board of the resolutions approved at the shareholders' meetings, the performance of duties by the Company's senior management, and the Company's management policies pursuant to the relevant laws and regulations of PRC. The Supervisory Committee is of the view that the Directors and the senior management, in performing their duties, strictly complied with the relevant rules and regulations, safeguarded the legitimate rights and interests of the Company and the shareholders as a whole, especially those of the minority shareholders, actively promoted the regulated operation of the Company, enhanced the level of corporate governance of the Company, followed lawful procedures in their decision-making, and implemented resolutions approved at the shareholders' meetings. The Supervisory Committee was not aware of any behaviours of the Directors or the senior

management which violated the laws, regulations, the Articles of Association of the Company or were detrimental to the interests of the Company.

**2. The opinion of the Supervisory Committee on the financial implementations of the Company**

Through the supervision and inspection of the Company's financial policies and financial conditions, the Supervisory Committee has carefully reviewed the quarterly, half-year and annual financial reports and other information submitted by the Board, and is of the opinion that the contents of the reports truly, accurately and comprehensively reflect the Company's financial condition and operating results.

**3. The opinion of the Supervisory Committee on the daily related-party transactions**

The Supervisory Committee has reviewed the daily related-party transactions and is of the view that the daily related-party transactions are necessary for the actual operation of the Company and will not affect the Company's ability to continue as a going concern and the independence of the Company, and will not prejudice the interests of the shareholders of the Company. The review procedures were legal and effective and in compliance with the relevant laws and regulations and the Articles of Association.

**4. Internal control**

The Supervisory Committee has reviewed the establishment and operation of the internal control system of the Company, and is of the view that the Company has established a relatively sound internal control system in accordance with the relevant national laws and regulations and in conjunction with the actual situation of the Company's business operations. The internal control system of the Company is complete, reasonable and effective, and it is capable of providing assurance on the healthy operation of the various businesses of the Company and the control of the operational risks of the Company.

**5. Verification of the use of proceeds**

The Supervisory Committee has reviewed the deposit and use of the proceeds, and is of the view that the deposit and actual use of the proceeds by the Company comply with the requirements of the relevant laws and regulations and are in line with the plan for the use of the proceeds. There is no disguised change in the investment direction of the proceeds and damage to the interests of the shareholders.

**III. WORK PLAN OF THE SUPERVISORY COMMITTEE FOR THE YEAR OF 2022**

In 2022, the Supervisory Committee will continue to strictly adhere to the relevant national laws and regulations, relevant policies and the Articles of Association of the Company, assume its responsibility to protect the interests of the shareholders and the Company, and focus on monitoring the implementation of the commitments made by the Company to its shareholders and strictly perform its supervisory functions. The Supervisory Committee will continue to strengthen its own construction, faithfully perform its duties and enhance its supervision and inspection to further promote the Company's operation in accordance with the laws, standardised operation and sustainable development.

---

## NOTICE OF ANNUAL GENERAL MEETING

---



### 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)**

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the annual general meeting of China Telecom Corporation Limited (the “Company”) for the year 2021 will be held at 10:00 a.m. on Thursday, 19 May 2022 at China Telecom Museum, No.42 Xueyuan Road, Haidian District, Beijing, PRC and Island Ballroom B&C, Level 5, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong concurrently by electronic means for the purpose of considering and, if thought fit, passing the following resolutions:

### ORDINARY RESOLUTIONS

1. **THAT** the financial reports of the Company for the year of 2021 audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers be considered and approved.
2. **THAT** the Annual Reports for the year of 2021 be considered and approved.
3. **THAT** the work report of the Board for the year of 2021 be considered and approved.
4. **THAT** the work report of the Supervisory Committee for the year of 2021 be considered and approved.
5. **THAT** the profit distribution and dividend declaration plan of the Company for the year of 2021 be considered and approved.
6. **THAT** the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2022 be considered and approved.
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 2022 and the authorisation to the Board to fix the remuneration of the auditors be considered and approved.

and to consider and approve other businesses (if any).

---

## NOTICE OF ANNUAL GENERAL MEETING

---

**Shareholders will be presented with the 2021 Independent Non-Executive Directors' work report at the AGM (such report, which is available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chinatelecom-h.com](http://www.chinatelecom-h.com)), is not subject to Shareholders' resolution).**

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

Beijing, China, 14 April 2022

*Notes:*

- (1) Details of the resolutions stated above are set out in the Annual Reports for the year of 2021 and the circular dated 14 April 2022 of the Company.
- (2) The H Share Register of Members of the Company will be closed, for the purpose of determining shareholders' entitlement to attend the annual general meeting, from Friday, 13 May 2022 to Thursday, 19 May 2022 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the annual general meeting, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 12 May 2022. Holders of H Shares who are registered with Computershare Hong Kong Investor Services Limited on Thursday, 19 May 2022 are entitled to attend the annual general meeting.
- (3) If the proposed final dividend for the year of 2021 as set out in resolution numbered 5 is approved by the shareholders, the final dividend will be distributed to those shareholders whose names appear on the H Share Register of Members of the Company on Tuesday, 7 June 2022. The H Share Register of Members will be closed from Thursday, 2 June 2022 to Tuesday, 7 June 2022 (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 Wednesday, 1 June 2022.
- (4) Each shareholder entitled to attend and vote at the annual general meeting may appoint one or more proxies to attend and vote on his behalf at the annual general meeting. A proxy need not be a shareholder of the Company. Each shareholder who wishes to appoint one or more proxies should read through the Annual Reports for the year of 2021 and the circular dated 14 April 2022 of the Company.
- (5) To be valid, the form of proxy together with the power of attorney or other authorisation document (if any) signed by the authorised person or notarially certified power of attorney must be delivered to Computershare Hong Kong Investor Services Limited, the Company's H share registrar (for holders of H Shares) not less than 24 hours before the designated time for the holding of the annual general meeting or any adjournment thereof. Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the annual general meeting if he/she so wishes.

---

## NOTICE OF ANNUAL GENERAL MEETING

---

- (6) Shareholders attending the annual general meeting in person or by proxy shall present their proof of identity. If the attending shareholder is a corporation, its legal representative or person authorised by the board of directors or other decision making authority shall present a copy of the relevant resolution of the board of directors or other decision making authority in order to attend the annual general meeting.
- (7) All resolutions proposed at the annual general meeting will be voted by poll.
- (8) Shareholders (in person or by proxy) attending the annual general meeting shall be responsible for their own transport and accommodation expenses.
- (9) In light of the continuing risks posed by the COVID-19 epidemic, all persons attending the AGM at the Hong Kong Venue are required to comply with the following precautionary measures, including but not limited to:
- (a) body temperature screening/checks;
  - (b) scanning the “Leave Home Safe” venue QR code;
  - (c) complying with the requirements of the “Vaccine Pass Direction”<sup>\*</sup>;
  - (d) wearing face mask;
  - (e) attendees will be assigned to a designated seating area and the seating capacity will also be limited to ensure social distancing;
  - (f) no distribution of corporate gift and no provision of refreshments; and
  - (g) complying with the requirements of the Hong Kong Venue where the AGM will be held.

<sup>\*</sup> “Vaccine Pass Direction” is defined under the Prevention and Control of Disease (Vaccine Pass) Regulation (Cap. 599L of the Laws of Hong Kong).

Any person who (a) does not comply with any of the precautionary measures above; (b) is subject to any HKSAR Government prescribed quarantine or has close contact with any person under quarantine; or (c) has any flu-like symptoms may be denied entry to the Hong Kong Venue at the absolute discretion of the Company.

In light of the continuing risks posed by the COVID-19 epidemic, the Company recommends Shareholders to appoint the chairman of the AGM as their proxy to vote according to their indicated voting instructions in lieu of attending the AGM in person.

In view of the evolving COVID-19 epidemic situation in Hong Kong, the Company may implement further precautionary measures and change the AGM arrangements at short notice. Shareholders should visit the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chinatelecom-h.com](http://www.chinatelecom-h.com)) for future announcements and updates on the AGM arrangements.

- (10) Shareholders are advised to call the Company’s hotline at (852) 2877 9777 or browse the Company’s website ([www.chinatelecom-h.com](http://www.chinatelecom-h.com)) for the latest arrangements of the annual general meeting in the event that a Typhoon Signal No. 8 (or above), a Black Rainstorm Warning Signal or extreme conditions are in force on the day of the annual general meeting.
- (11) The English translation of this Notice is for reference only, and in case of any inconsistency, the Chinese version shall prevail.

*As at the date of this Notice, 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 Mr. Tang Ke (both 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).*