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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)

RESIGNATION OF DIRECTOR AND CHANGE OF IMPORTANT EXECUTIVE POSITIONS

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that due to her age, Madam Wu Andi has retired from her positions as an executive director, executive vice president and chief financial officer of the Company with effect from 10 February 2015. Madam Wu has confirmed that she has no disagreement with the Board and did not have any matters in relation to her retirement that should be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Madam Wu Andi for her valuable contribution to the Company during her tenure of office.

By Order of the Board
China Telecom Corporation Limited
Wang Xiaochu
Chairman and Chief Executive Officer

Beijing, PRC, 10 February 2015

As of the date of this announcement, the Board consists of Mr. Wang Xiaochu as the chairman and chief executive officer, Mr. Yang Jie as the president and chief operating officer, Mr. Zhang Jiping, Mr. Yang Xiaowei, Mr. Sun Kangmin and Mr. Ke Ruiwen as the executive vice presidents, Mr. Zhu Wei as the non-executive director, and Mr. Tse Hau Yin, Aloysius, Madam Cha May Lung, Laura, Mr. Xu Erming and Madam Wang Hsuehming as the independent non-executive directors.