



# 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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the "Board") of China Telecom Corporation Limited are set out below:

#### Executive Directors

Yang Jie	(President & Chief Operating Officer)
Zhang Jiping	(Executive Vice President)
Yang Xiaowei	(Executive Vice President)
Sun Kangmin	(Executive Vice President)
Ke Ruiwen	(Executive Vice President)

#### Non-Executive Director

Zhu Wei

#### Independent Non-Executive Directors

Tse Hau Yin, Aloysius  
Cha May Lung, Laura  
Xu Erming  
Wang Hsuehming

There are 3 Board committees. The members of these Committees are set out below:

**Audit Committee**

Tse Hau Yin, Aloysius (Chairman)

Xu Erming

Wang Hsuehming

**Remuneration Committee**

Xu Erming (Chairman)

Tse Hau Yin, Aloysius

Wang Hsuehming

**Nomination Committee**

Cha May Lung, Laura (Chairlady)

Tse Hau Yin, Aloysius

Xu Erming

Beijing, PRC, 24 August 2015