



# 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 (Exercising the powers of Chairman & Chief Executive Officer ; 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, 30 December 2015