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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 SUPERVISOR**

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that due to change in work arrangement, Mr. Hu Jing (“Mr. Hu”) has resigned from his position as a supervisor of the Company with effect from 27 February 2018. Mr. Hu has confirmed that he has no disagreement with the Board and the supervisory committee, and did not have any matters in relation to his resignation that should be brought to the attention of the shareholders of the Company. The Board and the supervisory committee would like to express their gratitude to Mr. Hu for his contribution to the Company during his tenure of office.

The Company is in the process of identifying suitable candidate to fill the vacancy of members of the supervisory committee. Further announcement will be made as and when appropriate.

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

Beijing, China, 27 February 2018

As at the date of this announcement, the Board of Directors of the Company consists of Mr. Yang Jie (as the chairman and chief executive officer); Mr. Liu Aili (as the president and chief operating officer); Mr. Ke Ruiwen, Mr. Gao Tongqing and Mr. Chen Zhongyue (all as the executive vice presidents); Mr. Chen Shengguang (as the non-executive director); Mr. Tse Hau Yin, Aloysius, Madam Cha May Lung, Laura, Mr. Xu Erming and Madam Wang Hsuehming (all as the independent non-executive directors).