

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the extraordinary general meeting (the "EGM Notice") of China Telecom Corporation Limited (the "Company") dated 10 September 2018, which set out the time and venue of the extraordinary general meeting of the Company (the "EGM") and contain the resolutions to be considered and approved by the Shareholders at the EGM.

The board of directors of the Company (the "Board") was notified by China Telecommunications Corporation, the controlling shareholder of the Company, that an additional resolution was proposed to be submitted for Shareholders' approval at the EGM. After consideration, the Board resolved unanimously to approve the submission of additional resolution to the EGM for Shareholders' consideration and approval. The format and procedure for the proposed additional resolution submitted were in compliance with relevant provisions of the Company Law.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the extraordinary general meeting of the Company will be held as originally scheduled at 9:00 a.m. on 26 October 2018 at 31 Jinrong Street, Xicheng District, Beijing, PRC. In addition to the resolutions contained in the EGM Notice, the following supplemental resolution will also be considered and approved, if thought fit, at the EGM:

ORDINARY RESOLUTION

6. **THAT** the adoption of Share Appreciation Rights Scheme be considered and approved; **THAT** the Board be and is hereby authorised to grant Share Appreciation Rights to certain key personnel of the Company and to formulate implementation rules of the Share Appreciation Rights Scheme for each grant in accordance with the Share Appreciation Rights Scheme and relevant legal requirements; and **THAT** the Board be and is hereby authorised to amend the relevant Scheme in accordance with the requirements of the regulatory authorities and to undertake all actions and matters which in their opinion are necessary or appropriate in relation to the Share Appreciation Rights Scheme.

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

Beijing, PRC, 4 October 2018

Notes:

1. Details of the supplemental resolution stated above is set out in the supplemental circular dated 4 October 2018 of the Company.
2. To be valid, the revised form of proxy (the “Revised Form of Proxy”) issued by the Company together with the supplemental circular and the supplemental notice of EGM dated 4 October 2018 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 the General Affairs Office of the Company (for holders of domestic shares) and to the Computershare Hong Kong Investor Services Limited (for holders of H shares) not less than 24 hours before the time designated for the holding of the EGM or any adjournment thereof. The General Affairs Office of the Company is located at 31 Jinrong Street, Xicheng District, Beijing 100033, PRC. (Telephone: (8610) 5850 1800). 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 Revised Form of Proxy will not preclude shareholders from attending and voting in person at the EGM or at any adjourned meeting should they so wish.
3. Any Shareholder who has not yet lodged the form of proxy (the “Original Form of Proxy”) issued by the Company along with the circular and the notice of EGM dated 10 September 2018 is requested to lodge only the Revised Form of Proxy if he or she intends to appoint a proxy to attend the EGM on his or her behalf. In this case, the Original Form of Proxy should not be lodged. Any Shareholder who has already lodged the Original Form of Proxy should note that:
 - (i) if the Revised Form of Proxy is lodged not later than 24 hours before the time designated for holding the EGM (the “Closing Time”), the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by the Shareholder. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder, if duly completed; and
 - (ii) if no Revised Form of Proxy is lodged before the Closing Time, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder, if duly completed. The proxy so appointed pursuant to the Original Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM, including the supplemental resolution as set out in the supplemental notice of EGM.
4. Apart from the supplemental resolution set out above and other information disclosure set out in the supplemental circular, all other matters of the EGM remain unchanged. For details of the other resolutions to be considered and approved at the EGM, eligibility for attending the EGM, registration procedures, closure of register of members and other relevant matters, please refer to the circular and notice of the EGM of the Company dated 10 September 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. 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, Mr. Xu Erming and Madam Wang Hsuehming (all as the independent non-executive directors).