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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)**

### **ARRANGEMENT FOR THE EXERCISE OF RELEVANT POWERS OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Reference is made to the announcement published by China Telecom Corporation Limited (the "Company") on 4 March 2019 in relation to Mr. Yang Jie's resignation as the Chairman and Chief Executive Officer of the Company.

The board of directors of the Company (the "Board") has resolved that Mr. Ke Ruiwen, the Executive Director, President and Chief Operating Officer of the Company, will exercise the powers of the Chairman and Chief Executive Officer with effect from 8 March 2019 until new appointment is made by the Board.

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

Beijing, PRC, 8 March 2019

As of the date of this announcement, the Board of Directors of the Company consists of Mr. Ke Ruiwen (exercising the powers of the chairman and chief executive officer; as the president and chief operating officer); Mr. Gao Tongqing, Mr. Chen Zhongyue and Madam Zhu Min (as the chief financial officer) (all as the executive vice presidents); Mr. Chen Shengguang (as the non-executive director); Mr. Tse Hau Yin, Aloysius, Mr. Xu Erming, Madam Wang Hsuehming and Mr. Yeung Chi Wai, Jason (all as the independent non-executive directors).