



# 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 (Chairman & Chief Executive Officer)  
Liu Aili (President & Chief Operating Officer)  
Ke Ruiwen (Executive Vice President & Joint Company Secretary)  
Gao Tongqing (Executive Vice President)  
Chen Zhongyue (Executive Vice President)

### **Non-Executive Director**

Chen Shengguang

### **Independent Non-Executive Directors**

Tse Hau Yin, Aloysius  
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**

Wang Hsuehming (Chairlady)

Tse Hau Yin, Aloysius

Xu Erming

Beijing, China, 28 May 2018