



# 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**

Ke Ruiwen (Chairman and Chief Executive Officer)  
Chen Zhongyue (Executive Vice President)  
Liu Guiqing (Executive Vice President)  
Zhu Min (Executive Vice President, Chief Financial Officer & Secretary of the Board)  
Wang Guoquan (Executive Vice President)

#### **Non-Executive Director**

Chen Shengguang

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

Tse Hau Yin, Aloysius  
Xu Erming  
Wang Hsuehming  
Yeung Chi Wai, Jason

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

Yeung Chi Wai, Jason

**Remuneration Committee**

Xu Erming (Chairman)

Tse Hau Yin, Aloysius

Wang Hsuehming

**Nomination Committee**

Wang Hsuehming (Chairlady)

Tse Hau Yin, Aloysius

Xu Erming

Beijing, China, 23 March 2020