

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 ANNUAL GENERAL MEETING

References are made to the circular (the “Original Circular”) and the notice of the Annual General Meeting (the “Original Notice of AGM”) of China Telecom Corporation Limited (the “Company”) dated 9 April 2020, which set out the time and venue of the annual general meeting for the year of 2019 of the Company (the “AGM”) and contain the resolutions to be considered and approved by the shareholders of the Company (the “Shareholders”) at the AGM.

The supervisory committee of the Company (the “Supervisory Committee”) has nominated Mr. You Minqiang (“Mr. You”) as a Supervisor of the Company. The Company will propose a new ordinary resolution for the election of Mr. You as a Shareholder Representative Supervisor of the seventh session of the Supervisory Committee to the Shareholders for consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held as originally scheduled at Grand Ballroom, the Lobby Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Tuesday, 26 May 2020 at 11:00 a.m. In addition to the resolutions contained in the Original Notice of AGM, the following new resolution will also be considered and approved, if thought fit, at the AGM:

ORDINARY RESOLUTION

- 5.3 **THAT** the election of You Minqiang as a Supervisor of the Company be and is hereby considered and approved, and shall take effect from the date of passing this resolution for a term of three years until the annual general meeting of the Company for the year 2022 to be held in year 2023; **THAT** any Director of the Company be and is hereby authorised to sign on behalf of the Company the Supervisor’s service contract with You Minqiang, and **THAT** the Supervisory Committee be and is hereby authorised to determine his remuneration.

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

Beijing, PRC, 8 May 2020

Notes:

1. Details of the new ordinary resolution stated above are set out in the supplemental circular dated 8 May 2020 of the Company (the “Supplemental Circular”).
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 the AGM (the “Supplemental Notice of AGM”) dated 8 May 2020 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 Office of the Board of Directors of the Company (for holders of domestic shares) or to Computershare Hong Kong Investor Services Limited (for holders of H shares) not less than 24 hours before the time designated for holding the AGM or any adjournment thereof. The Office of the Board of Directors 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 a Shareholder from attending in person and voting at the AGM if he or she so wishes.
3. Any Shareholder who has not yet lodged the form of proxy (the “Original Form of Proxy”) issued by the Company along with the Original Circular and the Original Notice of AGM dated 9 April 2020 is requested to lodge only the Revised Form of Proxy if he or she intends to appoint a proxy to attend the AGM 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 AGM or any adjournment thereof (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 AGM, including the new ordinary resolution as set out in the Supplemental Notice of AGM.
4. Apart from the new ordinary resolution and other information as set out in the Supplemental Circular, all the other matters of the AGM (including precautionary measures for the AGM) remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending the AGM, registration procedures, closure of register of members and other relevant matters, please refer to the Original Circular and the Original Notice of AGM of the Company dated 9 April 2020.

As at the date of this announcement, the Board of Directors of the Company consists of Mr. Ke Ruiwen (as the chairman and chief executive officer); Mr. Chen Zhongyue, Mr. Liu Guiqing, Madam Zhu Min (as the chief financial officer) and Mr. Wang Guoquan (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).