



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)
Li Zhengmao (President and Chief Operating Officer)
Shao Guanglu
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, 26 May 2020