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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)

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 21 April 2023, which set out the time and venue of the annual general meeting for the year 2022 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.

At the AGM, new ordinary resolutions will be proposed for the Shareholders to consider and approve on the proposed election of members to the eighth session of the Board and members (Shareholder Representative Supervisors) to the eighth session of the Supervisory Committee and the Directors’ remuneration proposal for the eighth session of the Board.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held as originally scheduled at 10:00 a.m. on Tuesday, 23 May 2023 at Nathan Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong. In addition to the resolutions contained in the Original Notice of AGM, the following new resolutions will also be considered and approved, if thought fit, at the AGM:

ORDINARY RESOLUTION

9. **THAT** the Directors’ remuneration proposal for the eighth session of the Board be considered and approved.

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

10. To consider and approve the resolutions in relation to the re-election or election of Directors of the eighth session of the Board (excluding the Independent Non-Executive Directors):
 - 10.01. **THAT** the re-election of Mr. Ke Ruiwen as an Executive Director of the Company be and is hereby considered and approved.
 - 10.02. **THAT** the re-election of Mr. Shao Guanglu as an Executive Director of the Company be and is hereby considered and approved.
 - 10.03. **THAT** the re-election of Mr. Liu Guiqing as an Executive Director of the Company be and is hereby considered and approved.
 - 10.04. **THAT** the re-election of Mr. Tang Ke as an Executive Director of the Company be and is hereby considered and approved.
 - 10.05. **THAT** the re-election of Mr. Xia Bing as an Executive Director of the Company be and is hereby considered and approved.
 - 10.06. **THAT** the re-election of Mr. Li Yinghui as an Executive Director of the Company be and is hereby considered and approved.
 - 10.07. **THAT** the election of Mr. Li Jun as an Executive Director of the Company be and is hereby considered and approved.
 - 10.08. **THAT** the re-election of Mr. Chen Shengguang as a Non-Executive Director of the Company be and is hereby considered and approved.
11. To consider and approve the resolutions in relation to the re-election or election of Independent Non-Executive Directors of the eighth session of the Board:
 - 11.01. **THAT** the re-election of Mr. Ng, Kar Ling Johnny as an Independent Non-Executive Director of the Company be and is hereby considered and approved.
 - 11.02. **THAT** the re-election of Mr. Yeung Chi Wai, Jason as an Independent Non-Executive Director of the Company be and is hereby considered and approved.
 - 11.03. **THAT** the re-election of Mr. Chen Dongqi as an Independent Non-Executive Director of the Company be and is hereby considered and approved.
 - 11.04. **THAT** the election of Madam Lyu Wei as an Independent Non-Executive Director of the Company be and is hereby considered and approved.

12. To consider and approve the resolutions in relation to the re-election or election of Shareholder Representative Supervisors of the eighth session of the Supervisory Committee:

12.01. **THAT** the re-election of Madam Han Fang as a Shareholder Representative Supervisor of the Company be and is hereby considered and approved.

12.02. **THAT** the election of Mr. Luo Zhendong as a Shareholder Representative Supervisor of the Company be and is hereby considered and approved.

12.03. **THAT** the re-election of Madam Wang Yibing as a Shareholder Representative Supervisor of the Company be and is hereby considered and approved.

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

Beijing, China, 8 May 2023

Notes:

- (1) Details of the new resolutions stated above are set out in the supplemental circular dated 8 May 2023 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 2023 together with the power of attorney or other authorisation document (if any) signed by the authorised person or notorally certified power of attorney must be delivered to Computershare Hong Kong Investor Services Limited, the Company’s H share registrar (for holders of H Shares) not less than 24 hours before the designated time for the holding of the annual general meeting or any adjournment thereof. 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 annual general meeting if he/she so wishes.
- (3) Any Shareholder who has not yet lodged the form of proxy (the “Original Form of Proxy”) issued by the Company together with the Original Circular and the Original Notice of AGM dated 21 April 2023 is only required to lodge 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 resolutions as set out in the Supplemental Notice of AGM.
- (4) Cumulative voting system shall be adopted for resolutions numbered 10.01 to 10.08, 11.01 to 11.04 and 12.01 to 12.03. The “cumulative voting system” means that each share held by Shareholders shall carry voting rights equal to the number of Directors, Independent Non-Executive Directors or Shareholder Representative Supervisors to be elected, and the Shareholders may exercise such voting rights collectively or disperse the votes among several candidates.

- (5) Apart from the new ordinary resolutions and other information as set out in the Supplemental Circular, all the other matters of the AGM remain unchanged. For details of other resolutions to be considered and approved at the AGM and other relevant matters, please refer to the Original Circular and the Original Notice of AGM dated 21 April 2023.
- (6) The English translation of this Supplemental Notice is for reference only, and in case of any inconsistency, the Chinese version shall prevail.

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. Shao Guanglu (as the President and Chief Operating Officer); Mr. Liu Guiqing, Mr. Tang Ke, Mr. Xia Bing and Mr. Li Yinghui (as the Chief Financial Officer) (all as the Executive Vice Presidents); Mr. Chen Shengguang (as the Non-Executive Director); Mr. Ng, Kar Ling Johnny, Madam Wang Hsuehming, Mr. Yeung Chi Wai, Jason and Mr. Chen Dongqi (all as the Independent Non-Executive Directors).