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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)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES OF THE MEETING OF THE BOARD OF DIRECTORS, THE RULES OF PROCEDURES OF THE MEETING OF THE SUPERVISORY COMMITTEE AND THE RULES OF PROCEDURES OF THE SHAREHOLDERS' GENERAL MEETING**

#### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that, in light of the repeal of the Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies and the Mandatory Provisions for Companies Listing Overseas, the consequential and other recent amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, regulatory requirements published by China Securities Regulatory Commission and Shanghai Stock Exchange such as the Measures for the Administration of Independent Directors of Listed Companies, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange (Revised in August 2023), the Guidelines for the Articles of Association of Listed Companies, etc. and the actual conditions of the Company, the Board proposes to make corresponding amendments to the articles of association of the Company (the “Articles of Association”). In addition, in light of the actual operational needs of the Company, the Board proposes to amend the relevant provisions of the Articles of Association regarding the scope of business.

Details of the proposed amendments to the Articles of Association (the “Proposed Articles Amendments”) will be set out in the circular of the Company to be despatched to the shareholders of the Company (the “Shareholders”). The Proposed Articles Amendments are subject to approval by the Shareholders by way of a special resolution at a general meeting of the Company.

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF THE MEETING OF THE BOARD OF DIRECTORS, THE RULES OF PROCEDURES OF THE MEETING OF THE SUPERVISORY COMMITTEE AND THE RULES OF PROCEDURES OF THE SHAREHOLDERS' GENERAL MEETING**

The Board and the Supervisory Committee of the Company also propose to make corresponding amendments (collectively, the “Proposed Procedural Amendments”) to the Rules of Procedures of the Meeting of the Board of Directors of the Company (the “Rules of Procedures of the Meeting of the Board of Directors”), the Rules of Procedures of the Meeting of the Supervisory Committee of the Company (the “Rules of Procedures of the Meeting of the Supervisory Committee”) and the Rules of Procedures of the Shareholders’ General Meeting of the Company (the “Rules of Procedures of the Shareholders’ General Meeting”), so as to, among others, align with the Proposed Articles Amendments. Details of the Proposed Procedural Amendments will be set out in the circular of the Company to be despatched to the Shareholders. The Proposed Procedural Amendments are subject to approval by the Shareholders by way of special resolutions at a general meeting of the Company.

### **GENERAL**

In the event of any discrepancy between the Chinese version and the English version of each of the Articles of Association, the Rules of Procedures of the Meeting of the Board of Directors, the Rules of Procedures of the Meeting of the Supervisory Committee and the Rules of Procedures of the Shareholders’ General Meeting, the Chinese version shall prevail as each of them is written in Chinese and its English version is an unofficial translation solely for reference.

A circular containing, among other things, details of the Proposed Articles Amendments and the Proposed Procedural Amendments, together with the notice of the Annual General Meeting for the year of 2023 will be despatched to the Company’s Shareholders in due course. The amended Articles of Association, Rules of Procedures of the Meeting of the Board of Directors, Rules of Procedures of the Meeting of the Supervisory Committee and Rules of Procedures of the Shareholders’ General Meeting shall become effective on the date upon the relevant special resolutions being approved at the Annual General Meeting for the year of 2023.

By Order of the Board  
**China Telecom Corporation Limited**  
**Ke Ruiwen**  
*Chairman and Chief Executive Officer*

Beijing, China, 26 March 2024

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 and Mr. Li Yinghui (as the Chief Financial Officer) (all as the Executive Vice Presidents); Mr. Li Jun; Mr. Chen Shengguang (as the Non-Executive Director); Mr. Ng Kar Ling Johnny, Mr. Yeung Chi Wai, Jason, Mr. Chen Dongqi and Madam Lyu Wei (all as the Independent Non-Executive Directors).