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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)

RESIGNATION OF DIRECTOR AND CHANGE OF IMPORTANT EXECUTIVE POSITION

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that due to his age, Mr. Shao Guanglu (“Mr. Shao”) has retired from his positions as an Executive Director, the President and Chief Operating Officer of the Company with effect from 23 May 2024. Mr. Shao has confirmed that he has no disagreement with the Board and did not have any matters in relation to his retirement that should be brought to the attention of the shareholders of the Company.

Mr. Shao has fulfilled his duties with diligence during his tenure of office and played a significant role in the comprehensive promotion of high-quality development of the Company. The Board would like to express its sincere gratitude to Mr. Shao for his valuable contribution to the Company during his tenure of office.

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

Beijing, China, 23 May 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. 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).