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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 AND PROPOSED APPOINTMENT OF SUPERVISORS

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that the supervisory committee of the Company (the “Supervisory Committee”) received letters of resignation from Madam Han Fang (“Madam Han”), the Chairlady of the Supervisory Committee and a Shareholder Representative Supervisor, and Mr. Zhang Jianbin (“Mr. Zhang”), an Employee Representative Supervisor. Madam Han and Mr. Zhang will resign from their position as Supervisors due to changes in work arrangement. The resignation of Madam Han shall take effect on the date of election of the proposed Shareholder Representative Supervisor at an extraordinary general meeting of the Company to be convened (the “EGM”). The resignation of Mr. Zhang shall take effect on the date of election of a new Employee Representative Supervisor by the employees of the Company democratically at the Employee Representative Congress of the Company. Prior to that, Madam Han and Mr. Zhang will continue to carry out their duties as Supervisors. Madam Han and Mr. Zhang have respectively confirmed that they have no disagreement with the Board and the Supervisory Committee, and do not have any matters in relation to their resignation that should be brought to the attention of the shareholders of the Company. Madam Han and Mr. Zhang have fulfilled their duties with diligence during their tenure of office. The Company and the Supervisory Committee would like to express their sincere gratitude to Madam Han and Mr. Zhang for their valuable contribution to the Company during their tenure of office as Supervisors.

Meanwhile, the Supervisory Committee has nominated Madam Huang Xudan (“Madam Huang”) as a Shareholder Representative Supervisor of the Supervisory Committee. The Company will propose the election of Madam Huang as a Shareholder Representative Supervisor of the eighth session of the Supervisory Committee for the approval by the shareholders of the Company at the EGM. The relevant appointment will become effective from the date of approval at the EGM until the annual general meeting of the Company for the year 2025 to be held in year 2026. The new Employee Representative Supervisor of the Supervisory Committee shall be elected by the employees of the Company democratically at the Employee Representative Congress of the Company. The results of such election will be announced separately.

Madam Huang Xudan, age 55, is a senior economist with a master’s degree in business administration. Madam Huang served as the Deputy Managing Director of the Finance Department of China United Network Communications Corporation Limited, the Deputy Managing Director of the Finance Department of China Telecommunications Corporation and the Managing Director of China Telecom Group Finance Co., Ltd. She currently serves as the Managing Director of the Audit Department of

China Telecommunications Corporation and the Company, the Chairperson of the Supervisory Committee of China Communications Services Corporation Limited which is listed on the Main Board of The Stock Exchange of Hong Kong Limited and the Chairperson of the Supervisory Committee of China Telecom Cloud Technology Co., Ltd. She has extensive experience in financial management and auditing in the telecommunications industry.

Save as disclosed in this announcement, Madam Huang did not hold any directorship in any other listed companies in the past three years nor does she currently take up any other positions in any group companies of the Company and nor have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Madam Huang does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed herein, there is no other information relating to the proposed appointment of Madam Huang that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Company.

The proposed appointment of Madam Huang as a Shareholder Representative Supervisor of the Company will be submitted for approval by the shareholders of the Company at the EGM. Upon obtaining shareholders' approval at the EGM, the Company will enter into a service contract with Madam Huang. The Shareholder Representative Supervisor does not receive remuneration as a Supervisor from the Company. A circular of the EGM containing, among other things, details of the proposed appointment of the Shareholder Representative Supervisor will be despatched to the shareholders of the Company in due course.

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

Beijing, China, 12 July 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).