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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that the first extraordinary general meeting of the Company in 2024 (the “EGM”) is scheduled to be held on Wednesday, 21 August 2024.

The H Share Register of Members of the Company will be closed, for the purpose of determining H Shareholders’ entitlement to attend the EGM, from Thursday, 15 August 2024 to Wednesday, 21 August 2024 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the EGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited, the Company’s H share registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 14 August 2024. Holders of H Shares who are registered with Computershare Hong Kong Investor Services Limited on Wednesday, 21 August 2024 are entitled to attend the EGM.

A circular and a notice of the EGM containing details of the resolutions to be proposed at the EGM will be despatched to the shareholders of the Company in due course.

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

Beijing, China, 31 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).