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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)

APPOINTMENT OF EXECUTIVE VICE PRESIDENT

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that Madam Liu Ying (“Madam Liu”) has been appointed as an Executive Vice President of the Company. The relevant appointment will be effective from 25 March 2025 until the annual general meeting of the Company for the year 2025 to be held in year 2026.

Madam Liu Ying, age 51, is a senior communications engineer with a bachelor’s degree in engineering. Madam Liu previously served as Deputy General Manager of Heilongjiang branch of China Telecom Corporation Limited, General Manager of Jilin branch of China Telecom Corporation Limited, General Manager of the Government and Enterprise Customer Business Department of China Telecommunications Corporation and General Manager of Anhui branch of China Telecom Corporation Limited. She is currently a Vice President of China Telecommunications Corporation, a Director and the Chairlady of China Telecom Global Limited and a member of the council of China Internet Investment Fund (Limited Partnership). Madam Liu has extensive experience in management and the telecommunications industry.

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

Beijing, China, 25 March 2025

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. 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).