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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 PRESIDENT AND CHIEF OPERATING OFFICER

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that Mr. Liu Guiqing (“Mr. Liu”), an Executive Director of the Company, has been appointed as the President and Chief Operating Officer of the Company, and he no longer serves as an Executive Vice President of the Company. The relevant appointment will be effective from 16 May 2025 until the annual general meeting of the Company for the year 2025 to be held in year 2026.

Mr. Liu Guiqing, age 58, is an Executive Director, the President and Chief Operating Officer of the Company. He joined the Board of Directors of the Company in August 2019. Mr. Liu is a professor level senior engineer with a doctorate degree in engineering science. Mr. Liu served as Deputy General Manager and General Manager of China Unicom Hunan branch, General Manager of China Unicom Jiangsu provincial branch, a Vice President and General Counsel of China Telecommunications Corporation, an Executive Vice President of the Company, the Chairman and an Executive Director of China Communications Services Corporation Limited which is listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “HKSE”), a Deputy Director General of China Institute of Communications and a Director of Global System for Mobile communications Association (GSMA). Mr. Liu is currently a Director and the President of China Telecommunications Corporation and a Non-Executive Director of China Tower Corporation Limited which is listed on the Main Board of the HKSE. Mr. Liu has extensive experience in management and the telecommunications industry.

Save as disclosed in this announcement, Mr. Liu currently does not, nor did he in the past three years, hold any directorship in any other listed companies, nor does he currently take up any other positions with any group companies of the Company or have any relationship with any other director, supervisor, senior management, controlling shareholder or substantial shareholder of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)). Furthermore, Mr. Liu 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 appointment of Mr. Liu that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company. The remuneration of Mr. Liu is determined in accordance with the Directors’ remuneration proposal for the eighth session of the Board as approved by the shareholders of the Company at the annual general meeting of the Company for the year 2022 (i.e. with reference to remuneration management measures of the State-owned Assets Supervision and Administration Commission of the State Council for executives of central state-owned enterprises).

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

Beijing, China, 16 May 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 (as the President and Chief Operating Officer); Mr. Tang Ke and Mr. Li Yinghui (as the Chief Financial Officer) (both 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).