



# 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of China Telecom Corporation Limited are set out below:

#### Executive Directors

Ke Ruiwen	(Chairman and Chief Executive Officer)
Liu Guiqing	(President and Chief Operating Officer)
Tang Ke	(Executive Vice President)
Li Yinghui	(Executive Vice President, Chief Financial Officer & Secretary of the Board)

#### Non-Executive Director

Chen Shengguang

#### Independent Non-Executive Directors

Ng Kar Ling Johnny  
Yeung Chi Wai, Jason  
Chen Dongqi  
Lyu Wei

There are 3 Board committees. The members of these Committees are set out below:

**Audit Committee**

Ng Kar Ling Johnny (Chairman)  
Yeung Chi Wai, Jason  
Chen Dongqi  
Lyu Wei

**Remuneration Committee**

Yeung Chi Wai, Jason (Chairman)  
Ng Kar Ling Johnny  
Lyu Wei

**Nomination Committee**

Chen Dongqi (Chairman)  
Ng Kar Ling Johnny  
Yeung Chi Wai, Jason

Beijing, China, 16 May 2025