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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)

POLL RESULTS OF ANNUAL GENERAL MEETING, A SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING, PAYMENT OF THE FINAL DIVIDEND AND APPOINTMENT AND CHANGE OF NON-EXECUTIVE DIRECTOR

- The Board of the Company is pleased to announce that all the proposed resolutions were duly passed by shareholders by way of poll at the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting held on 21 May 2025.
- The Company's shareholders approved the profit distribution and dividend declaration plan of the Company for the year of 2024. A final dividend of RMB0.0927 per share (equivalent to HK\$0.100637 per share) (pre-tax) will be distributed. The final dividend is expected to be paid on 18 July 2025.

References are made to the circular (the "Circular") and the notice (the "Notice") of the AGM and the H Shareholders' Class Meeting of China Telecom Corporation Limited (the "Company") dated 28 April 2025. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as defined in the Circular and the Notice.

The Board is pleased to announce that the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting (collectively referred to as the "Meetings") were held at 10:00 a.m. on Wednesday, 21 May 2025 at JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

I. CONVENING AND ATTENDANCE OF THE MEETINGS

(I) Convening of the Meetings

The AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting were convened by the Board and chaired by Mr. Ke Ruiwen, the Chairman of the Company. The calling, convening and voting procedures of the Meetings were in compliance with relevant requirements of laws including the Company Law of the PRC, the regulations and regulatory documents as well as the Articles of Association of the Company.

The Meetings adopted the method combining on-site voting with internet voting. Internet voting was conducted through the trading system and the internet voting platform (website: <http://vote.sseinfo.com>) of the Shanghai Stock Exchange, and was participated by holders of A Shares of the Company.

(II) Attendance of the Meetings

The total number of issued shares of the Company as at the date of the Meetings was 91,507,138,699 (including 77,629,728,699 A Shares and 13,877,410,000 H Shares), and the total number of A Shares and/or H Shares entitling the holders to attend and vote on the resolutions proposed at the AGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting were 91,507,138,699, 77,629,728,699 and 13,877,410,000, respectively. The Company did not hold any Treasury Shares as at the date of the Meetings. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Meetings. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Meetings as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the Meetings. None of the Shareholders has stated his intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Meetings.

A total of 3,152 Shareholders and proxies of Shareholders, holding an aggregate of 69,837,545,051 shares of the Company with voting rights (including 68,322,159,354 A Shares and 1,515,385,697 H Shares), representing 76.319232% of the total number of shares of the Company with voting rights were present at the AGM.

A total of 3,049 A Shareholders and proxies of A Shareholders, holding an aggregate of 68,322,159,354 shares of the Company with voting rights, representing 88.010303% of the total number of A Shares of the Company with voting rights, were present at the A Shareholders' Class Meeting.

A total of 99 H Shareholders and proxies of H Shareholders, holding an aggregate of 1,515,735,315 shares of the Company with voting rights, representing 10.922321% of the total number of H Shares of the Company with voting rights, were present at the H Shareholders' Class Meeting.

The Company has 9 Directors and 7 Directors attended the Meetings. Mr. Tang Ke, an Executive Director and Executive Vice President of the Company, and Mr. Chen Shengguang, the Non-Executive Director of the Company, were unable to attend the Meetings due to other arrangements. The Company has 5 Supervisors and 4 Supervisors attended the Meetings. Mr. Luo Laifeng, a Supervisor of the Company, was unable to attend the Meetings due to other arrangements. Mr. Li Yinghui, an Executive Director, Executive Vice President, the Chief Financial Officer and Secretary of the Board, Mr. Huang Zhiyong, an Executive Vice President of the Company, and Mr. Lyu Yongzhong, the proposed Non-Executive Director, attended the Meetings.

II. POLL RESULTS OF THE MEETINGS

The Shareholders and proxies of Shareholders present at the Meetings considered and approved the following resolutions as stated in the Circular by on-site voting combined with internet voting. The poll results in respect of the proposed resolutions at the Meetings were as follows:

AGM

ORDINARY RESOLUTIONS

1. THAT the financial reports of the Company for the year of 2024 audited by KPMG and KPMG Huazhen LLP be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,315,136,009	99.989720	3,264,981	0.004779	3,758,364	0.005501
H Shares	1,514,160,034	99.919119	0	0.000000	1,225,663	0.080881
Ordinary shares in total	69,829,296,043	99.988188	3,264,981	0.004675	4,984,027	0.007137

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

2. THAT the Annual Reports for the year of 2024 be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,315,100,709	99.989669	3,268,081	0.004783	3,790,564	0.005548
H Shares	1,514,160,034	99.919119	0	0.000000	1,225,663	0.080881
Ordinary shares in total	69,829,260,743	99.988138	3,268,081	0.004679	5,016,227	0.007183

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

3. THAT the report of the Board for the year of 2024 be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,315,126,309	99.989706	3,269,581	0.004786	3,763,464	0.005508
H Shares	1,514,160,034	99.919119	0	0.000000	1,225,663	0.080881
Ordinary shares in total	69,829,286,343	99.988174	3,269,581	0.004682	4,989,127	0.007144

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

4. THAT the report of the Supervisory Committee for the year of 2024 be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,315,097,309	99.989664	3,273,281	0.004791	3,788,764	0.005545
H Shares	1,514,160,034	99.919119	0	0.000000	1,225,663	0.080881
Ordinary shares in total	69,829,257,343	99.988133	3,273,281	0.004687	5,014,427	0.007180

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

5. THAT the profit distribution and dividend declaration plan of the Company for the year of 2024 be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,315,022,290	99.989554	3,509,100	0.005136	3,627,964	0.005310
H Shares	1,514,160,034	99.919119	0	0.000000	1,225,663	0.080881
Ordinary shares in total	69,829,182,324	99.988025	3,509,100	0.005025	4,853,627	0.006950

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

6. THAT the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2025 be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,314,970,090	99.989477	3,457,200	0.005061	3,732,064	0.005462
H Shares	1,514,160,034	99.919119	0	0.000000	1,225,663	0.080881
Ordinary shares in total	69,829,130,124	99.987951	3,457,200	0.004950	4,957,727	0.007099

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

7. THAT the resolution on continuing to perform agreements in relation to affiliated transactions with China Tower be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,314,650,409	99.989010	3,578,481	0.005237	3,930,464	0.005753
H Shares	1,514,160,034	99.919119	0	0.000000	1,225,663	0.080881
Ordinary shares in total	69,828,810,443	99.987493	3,578,481	0.005124	5,156,127	0.007383

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

8. THAT the re-appointment of external auditors of the Company for the year ending 31 December 2025 and the authorisation to the Board to fix the remuneration of the auditors be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,314,801,309	99.989230	3,362,681	0.004922	3,995,364	0.005848
H Shares	1,514,160,034	99.919119	0	0.000000	1,225,663	0.080881
Ordinary shares in total	69,828,961,343	99.987709	3,362,681	0.004815	5,221,027	0.007476

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

9. THAT the purchase of liabilities insurance for the Company and its Directors, Supervisors and senior management be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,313,686,409	99.987599	4,553,181	0.006664	3,919,764	0.005737
H Shares	1,514,148,034	99.918327	12,000	0.000792	1,225,663	0.080881
Ordinary shares in total	69,827,834,443	99.986095	4,565,181	0.006537	5,145,427	0.007368

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

10. THAT the election of Mr. Lyu Yongzhong as the Non-Executive Director of the Company be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,313,486,609	99.987306	3,743,681	0.005480	4,929,064	0.007214
H Shares	1,501,233,241	99.066082	12,878,000	0.849817	1,274,456	0.084101
Ordinary shares in total	69,814,719,850	99.967317	16,621,681	0.023800	6,203,520	0.008883

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

SPECIAL RESOLUTION

11. THAT the granting of a general mandate to the Board to repurchase shares be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,315,253,990	99.989893	3,242,100	0.004745	3,663,264	0.005362
H Shares	1,514,040,034	99.911200	0	0.000000	1,345,663	0.088800
Ordinary shares in total	69,829,294,024	99.988185	3,242,100	0.004643	5,008,927	0.007172

As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.

A SHAREHOLDERS' CLASS MEETING

SPECIAL RESOLUTION

1. THAT the granting of a general mandate to the Board to repurchase shares be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	68,315,253,990	99.989893	3,242,100	0.004745	3,663,264	0.005362

As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.

H SHAREHOLDERS' CLASS MEETING

SPECIAL RESOLUTION

1. THAT the granting of a general mandate to the Board to repurchase shares be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
H Shares	1,514,597,566	99.924937	1	0.000001	1,137,748	0.075062

As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.

In compliance with the applicable Listing Rules, Computershare Hong Kong Investor Services Limited, registrar of the Company's H Shares, acted as the scrutineer for the vote-taking at the Meetings.

III. WITNESS BY LAWYERS

The Meetings were witnessed by lawyers from Haiwen & Partners, the PRC legal adviser to the Company. According to the legal opinion issued by Haiwen & Partners, the calling and convening procedures of the Meetings, the qualifications of the attendees and the voting process of the Meetings are in compliance with the requirements of the relevant laws, regulations and the Articles of Association. The voting results of the Meetings are lawful and valid.

IV. PAYMENT OF THE FINAL DIVIDEND

The profit distribution and dividend declaration plan of the Company for the year of 2024 was approved at the AGM. Based on total number of issued share capital of the Company at the record date for the implementation of the dividend distribution, a final dividend of RMB0.0927 per share (equivalent to HK\$0.100637 per share) (pre-tax) will be distributed. Cash dividend to be distributed amounts to an aggregate amount of approximately RMB8,483 million calculated based on 91,507,138,699 shares, being the total number of issued share capital of the Company as at 31 December 2024. Together with the 2024 interim dividend of RMB0.1671 per share (pre-tax) which has been distributed, the full year dividend of 2024 amounts to RMB0.2598 per share (pre-tax) in an aggregate amount of approximately RMB23,774 million which represents 72% of the profit attributable to equity holders of the Company for the year 2024. In case of any change in the total number of issued share capital of the Company before the record date for the implementation of the dividend distribution, the total distribution amount will remain unchanged and the distribution amount per share will be adjusted accordingly with specific adjustments to be announced separately.

The final dividend will be distributed to those shareholders whose names appear on the H Share Register of Members of the Company on Tuesday, 10 June 2025. The H Share Register of Members will be closed from Thursday, 5 June 2025 to Tuesday, 10 June 2025 (both days inclusive). In order to be entitled to the final dividend, holders of H Shares who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at

Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Wednesday, 4 June 2025. The Company will announce the specific arrangement for the payment of final dividend to holders of A Shares separately on the Shanghai Stock Exchange.

Dividends will be denominated and declared in Renminbi. Dividends for holders of A Shares and the investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Stock Exchange (the "Southbound Trading Link") (the "Southbound Investors") will be paid in Renminbi, whereas dividends for H Share shareholders other than Southbound Investors will be paid in Hong Kong dollars. The relevant exchange rate will be the average median rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China for the week prior to the date of declaration of dividends at the AGM (RMB0.921134 equivalent to HK\$1.00).

Pursuant to the "*Enterprise Income Tax Law of the People's Republic of China*", the "*Implementation Rules of the Enterprise Income Tax Law of the People's Republic of China*" and the "*Circular of the State Taxation Administration on Issues Relating to the Withholding of Enterprise Income Tax by PRC Resident Enterprises on Dividends Paid to Overseas Non-PRC Resident Enterprise Shareholders of H Shares*" (Guo Shui Han [2008] No. 897), the Company shall be obliged to withhold and pay 10% enterprise income tax when it distributes the 2024 final dividend to non-resident enterprise shareholders of overseas H Shares (including HKSCC Nominees Limited, other corporate nominees or trustees, and other entities or organisations) whose names appear on the Company's H Share Register of Members on Tuesday, 10 June 2025.

Pursuant to the "*Notice of the State Taxation Administration on Issues Concerning Taxation and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 045*" (Guo Shui Han [2011] No. 348)", if the individual H Share shareholders who are Hong Kong or Macau residents and those whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of 10%, the Company will finally withhold and pay individual income tax at the rate of 10% on behalf of the individual H Share shareholders. If the individual H Share shareholders whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of less than 10%, the Company will finally withhold and pay individual income tax at the rate of 10% on behalf of the individual H Share shareholders. If the individual H Share shareholders whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. If the individual H Share shareholders whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of 20%, or a country which has not entered into any tax treaties with PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H Share shareholders. If those shareholders need to request a refund of tax overpaid from the PRC tax authorities on his own or through an agent or the Company in accordance with the relevant requirements of the "*Announcement of the State Taxation Administration on Promulgating the Administrative Measures for Non-resident Taxpayers for Treatments under Tax Treaties*" (Announcement [2019] No. 35 of the State Taxation Administration), they shall submit the "*Information Report on Non-resident Taxpayers for Treatments under Tax Treaties*" (Announcement [2019] No. 35 of the State Taxation Administration), and collect and file such information.

The Company will determine the country of domicile of the individual H Share shareholders based on the registered address as recorded in the H Share Register of Members of the Company on Tuesday, 10 June 2025 (the “Registered Address”). If the country of domicile of an individual H Share shareholder is not the same as the Registered Address or if the individual H Share shareholder would like to apply for a refund of the additional amount of tax finally withheld and paid, the individual H Share shareholder shall notify and provide relevant supporting documents to the Company on or before Wednesday, 4 June 2025. Upon examination of the supporting documents by the relevant tax authorities, the Company will follow the guidance given by the tax authorities to implement relevant tax withholding and payment provisions and arrangements. Individual H Share shareholders may either personally attend or appoint a representative to attend to the procedures in accordance with the requirements under the tax treaties notice if they do not provide the relevant supporting documents to the Company within the time period stated above.

For Southbound Investors (including enterprises and individuals), the Shanghai branch of China Securities Depository and Clearing Corporation Limited and the Shenzhen branch of China Securities Depository and Clearing Corporation Limited, as the nominees of the investors of the Southbound Trading Link, will receive all dividends distributed by the Company and will distribute the dividends to the relevant investors under the Southbound Trading Link through its depository and clearing system. According to the relevant provisions under the “*Notice on Taxation Policies for Shanghai-Hong Kong Stock Connect Pilot Programme* (Cai Shui [2014] No. 81)” and “*Notice on Taxation Policies for Shenzhen-Hong Kong Stock Connect Pilot Programme* (Cai Shui [2016] No. 127)”, the Company shall withhold and pay individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors for investing in the H Shares of the Company listed on the Stock Exchange through the Southbound Trading Link. In respect of the dividends received by Mainland securities investment funds investing in the H Shares of the Company listed on the Stock Exchange through the Southbound Trading Link, the tax levied shall be ascertained by reference to the rules applicable to individual investors. The Company is not required to withhold and pay income tax on dividends derived by the Mainland enterprise investors under the Southbound Trading Link, and such enterprises shall report the income and make tax payment by themselves. The record date for entitlement to the shareholders’ rights and the relevant arrangements of dividend distribution for the Southbound Investors are the same as those for the Company’s H Share shareholders.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual H Share shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual H Share shareholders or any disputes relating to the tax withholding and payment mechanism or arrangements.

For H Share shareholders other than the Southbound Investors, the Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the “Receiving Agent”) and will pay to such Receiving Agent the final dividend declared for payment to H Share shareholders other than the Southbound Investors. The Receiving Agent will pay the final dividend net of the applicable tax on 18 July 2025. The relevant dividend warrants will be despatched to H Share shareholders by ordinary post and the risk of errors involved in the postage will be borne by the H Share shareholders. For the Southbound Investors, the final dividend net of the applicable tax will be paid by the Company to the Shanghai branch of China Securities Depository and Clearing Corporation Limited and Shenzhen branch of China Securities Depository and Clearing Corporation Limited on 18 July 2025. The Shanghai branch of China Securities Depository and Clearing Corporation Limited and Shenzhen branch of China Securities Depository and Clearing Corporation Limited will pay the final dividend net of the applicable tax to the Southbound Investors.

V. APPOINTMENT AND CHANGE OF NON-EXECUTIVE DIRECTOR

The appointment of Mr. Lyu Yongzhong (“Mr. Lyu”) as the Non-Executive Director of the Company was approved at the AGM, and his term of office commences from 21 May 2025 until the annual general meeting of the Company for the year 2025 to be held in year 2026. the Company will enter into a service contract with Mr. Lyu. Pursuant to 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, Mr. Lyu as the Non-Executive Director shall not receive remuneration from the Company.

Mr. Lyu Yongzhong, age 56, is the Non-Executive Director of the Company. He has an executive master degree in business administration. Mr. Lyu served as a Vice President of Guangdong Provincial Communication Group Co., Ltd., a director and the President of Guangdong Province Navigation Group Co., Ltd. and the Chairman of Guangdong Salt Industry Group Co., Ltd. Mr. Lyu is currently the Chairman of Guangdong Rising Holdings Group Co., Ltd.*.

Mr. Lyu currently does not, nor did he in the past three years, hold directorship in any listed companies other than the Company. Mr. Lyu does not take up any 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 Listing Rules). Furthermore, Mr. Lyu 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. Lyu 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.

Due to change in work arrangement, Mr. Chen Shengguang (“Mr. Chen”) no longer served as the Non-Executive Director of the Company with effect from 21 May 2025. Mr. Chen has confirmed that he has no disagreement with the Board and did not have any matters in relation to his resignation that should be brought to the attention of the shareholders of the Company.

Mr. Chen has fulfilled his duties with diligence and played a significant role in the development strategy, corporate governance and risk prevention of the Company since May 2017 when he joined the Board of the Company. The Board would like to express its sincere gratitude to Mr. Chen for his valuable contribution to the Company during his tenure of office and takes this opportunity to welcome Mr. Lyu to the Board.

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

Hong Kong, China, 21 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. Lyu Yongzhong (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).

* *A substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance*