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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 MEMBERS OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) announces that Mr. Chen Dongqi, an Independent Non-Executive Director of the Company, has been appointed as a member of the remuneration committee of the Board of the Company and Madam Lyu Wei, an Independent Non-Executive Director of the Company, has been appointed as a member of the nomination committee of the Board of the Company with effect from 14 August 2025.

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

Beijing, China, 14 August 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).