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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).