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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)

NOTICE OF H SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN that the second H Shareholders' Class Meeting of China Telecom Corporation Limited (the "Company") in 2025 (the "H Shareholders' Class Meeting") will be held at 10:00 a.m. on Tuesday, 16 December 2025 at China Telecom Museum, No. 42 Xueyuan Road, Haidian District, Beijing, PRC for the purpose of considering and, if thought fit, passing the following resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the proposal regarding the amendments to the Articles of Association and abolition of the Supervisory Committee be considered and approved.
2. **THAT** the proposal regarding the amendments to the Rules of Procedures of the Shareholders' Meeting be considered and approved.

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

Beijing, China, 24 November 2025

Notes:

- (1) Details of the resolutions stated above are set out in the circular dated 24 November 2025 of the Company. In relation to the special resolutions No. 1 to 2 stated above, as each of the Articles of Association and the Rules of Procedures of the Shareholders' Meeting is written in Chinese and its English version is an unofficial translation solely for reference, in the event of any discrepancy between the Chinese version and the English version, the Chinese version shall prevail.
- (2) The H Share Register of Members of the Company will be closed, for the purpose of determining H Shareholders' entitlement to attend the H Shareholders' Class Meeting, from Wednesday, 10 December 2025 to Tuesday, 16 December 2025 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the H Shareholders' Class Meeting, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited, the Company's H share registrar, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 9 December 2025. Holders of H Shares who are registered with Computershare Hong Kong Investor Services Limited on Tuesday, 16 December 2025 are entitled to attend the H Shareholders' Class Meeting.

- (3) Each Shareholder entitled to attend and vote at the H Shareholders' Class Meeting may appoint one or more proxies to attend and vote on his/her behalf at the H Shareholders' Class Meeting. A proxy need not be a Shareholder of the Company. Each Shareholder who wishes to appoint one or more proxies should read through the circular dated 24 November 2025 of the Company.
- (4) To be valid, the form of proxy together with the power of attorney or other authorisation document (if any) signed by the authorised person or notorially certified power of attorney must be delivered to Computershare Hong Kong Investor Services Limited, the Company's H share registrar (for holders of H Shares) not less than 24 hours before the designated time for the holding of the H Shareholders' Class Meeting or any adjournment thereof. Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of a form of proxy will not preclude a Shareholder from attending in person and voting at the H Shareholders' Class Meeting if he/she so wishes.
- (5) Shareholders attending the H Shareholders' Class Meeting in person or by proxy shall present their proof of identity. If the attending Shareholder is a corporation, its legal representative or person authorised by the board of directors or other decision making authority shall present a copy of the relevant resolution of the board of directors or other decision making authority in order to attend the H Shareholders' Class Meeting.
- (6) All resolutions proposed at the H Shareholders' Class Meeting will be voted by poll.
- (7) Shareholders (in person or by proxy) attending the H Shareholders' Class Meeting shall be responsible for their own transport and accommodation expenses.
- (8) The English translation of this notice is for reference only, and in case of any inconsistency, the Chinese version shall prevail.

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).