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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 EXTRAORDINARY GENERAL MEETING, A SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING, CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF SPECIAL COMMITTEES OF THE BOARD AND ABOLITION OF THE SUPERVISORY COMMITTEE

- 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 EGM, the A Shareholders' Class Meeting and the H Shareholders' Class Meeting held on 16 December 2025.

References are made to the circular (the "Circular") and the notice (the "Notice") of the EGM and the H Shareholders' Class Meeting of China Telecom Corporation Limited (the "Company") dated 24 November 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 EGM, 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 Tuesday, 16 December 2025 at China Telecom Museum, No. 42 Xueyuan Road, Haidian District, Beijing, PRC.

I. CONVENING AND ATTENDANCE OF THE MEETINGS

(I) Convening of the Meetings

The EGM, 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 EGM, 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 3,242 Shareholders and proxies of Shareholders, holding an aggregate of 68,173,467,011 shares of the Company with voting rights (including 66,101,515,930 A Shares and 2,071,951,081 H Shares), representing 74.500709% of the total number of shares of the Company with voting rights were present at the EGM.

A total of 3,241 A Shareholders and proxies of A Shareholders, holding an aggregate of 66,101,515,930 shares of the Company with voting rights, representing 85.149745% of the total number of A Shares of the Company with voting rights, were present at the A Shareholders' Class Meeting.

A total of 1 H Shareholder and proxy of H Shareholders, holding an aggregate of 2,071,900,082 shares of the Company with voting rights, representing 14.930020% of the total number of H Shares of the Company with voting rights, was present at the H Shareholders' Class Meeting.

At the time of the Meetings, (i) the Company had 9 Directors and 7 Directors attended the Meetings. Mr. Tang Ke, an Executive Director and Executive Vice President of the Company, and Mr. Lyu Yongzhong, the Non-Executive Director of the Company, were unable to attend the Meetings due to other arrangements; and (ii) the Company had 5 Supervisors and 1 Supervisor attended the Meetings. Madam Huang Xudan, Madam Guan Lixin, Mr. Luo Zhendong and Madam Wang Yibing, Supervisors of the Company, were 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, Madam Liu Ying and Mr. Huang Zhiyong, Executive Vice Presidents of the Company, and Mr. Lee Sunny Wai Kwong, the proposed Independent 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:

EGM

SPECIAL RESOLUTIONS

1. THAT the proposal regarding the amendments to the Articles of Association and abolition of the Supervisory Committee be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	66,070,554,142	99.953160	26,273,888	0.039748	4,687,900	0.007092
H Shares	1,638,609,742	79.085349	433,341,339	20.914651	0	0.000000
Ordinary shares in total	67,709,163,884	99.318939	459,615,227	0.674185	4,687,900	0.006876

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

2. THAT the proposal regarding the amendments to the Rules of Procedures of the Shareholders' Meeting be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	66,071,410,642	99.954456	25,001,788	0.037823	5,103,500	0.007721
H Shares	1,635,405,742	78.930712	436,545,339	21.069288	0	0.000000
Ordinary shares in total	67,706,816,384	99.315495	461,547,127	0.677019	5,103,500	0.007486

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

3. THAT the proposal regarding the amendments to the Rules of Procedures of the Meeting of the Board of Directors be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	66,089,603,349	99.981978	8,402,481	0.012712	3,510,100	0.005310
H Shares	2,071,895,081	99.997297	6,000	0.000290	50,000	0.002413
Ordinary shares in total	68,161,498,430	99.982444	8,408,481	0.012334	3,560,100	0.005222

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

ORDINARY RESOLUTIONS

4. THAT the election of Mr. Lee Sunny Wai Kwong as an Independent Non-Executive Director of the Company be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	66,088,476,449	99.980274	8,910,481	0.013480	4,129,000	0.006246
H Shares	2,069,895,081	99.900770	6,000	0.000289	2,050,000	0.098941
Ordinary shares in total	68,158,371,530	99.977857	8,916,481	0.013079	6,179,000	0.009064

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 remuneration proposal for the Independent Non-Executive Director candidate of the Company be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	66,084,229,349	99.973848	13,023,681	0.019703	4,262,900	0.006449
H Shares	2,069,894,081	99.900722	6,000	0.000289	2,051,000	0.098989
Ordinary shares in total	68,154,123,430	99.971626	13,029,681	0.019112	6,313,900	0.009262

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

A SHAREHOLDERS' CLASS MEETING

SPECIAL RESOLUTIONS

1. THAT the proposal regarding the amendments to the Articles of Association and abolition of the Supervisory Committee be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	66,070,554,142	99.953160	26,273,888	0.039748	4,687,900	0.007092

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

2. THAT the proposal regarding the amendments to the Rules of Procedures of the Shareholders' Meeting be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	66,071,410,642	99.954456	25,001,788	0.037823	5,103,500	0.007721

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 RESOLUTIONS

1. THAT the proposal regarding the amendments to the Articles of Association and abolition of the Supervisory Committee be considered and approved.

	FOR		AGAINST		ABSTAIN	
TYPE OF SHARES	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
H Shares	1,638,458,743	79.080008	433,441,339	20.919992	0	0.000000

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

2. THAT the proposal regarding the amendments to the Rules of Procedures of the Shareholders' Meeting be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
H Shares	1,635,254,743	78.925367	436,645,339	21.074633	0	0.000000

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. CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF SPECIAL COMMITTEES OF THE BOARD

The appointment of Mr. Lee Sunny Wai Kwong ("Mr. Lee") as an Independent Non-Executive Director of the Company was approved at the EGM, and Mr. Lee serves as the chairman and a member of the Remuneration Committee, as well as a member of the Audit Committee and the Nomination Committee of the Board. His term of office commences from 16 December 2025 until the annual general meeting of the Company for the year 2025 to be held in year 2026, and the Company will enter into a service contract with Mr. Lee. The remuneration proposal for Mr. Lee as an Independent Non-Executive Director was also approved at the EGM. In light of positions and responsibilities of an Independent Non-Executive Director in the Board and its special committees, the annual pre-tax remuneration of Mr. Lee amounts to HK\$350,000.

Mr. Lee Sunny Wai Kwong, age 66, is an Independent Non-Executive Director of the Company. He is a Chartered IT Professional and a Chartered Engineer. Mr. Lee is currently a member of the Beijing Municipal Committee of the Chinese People's Political Consultative Conference, the Board Chairman of Hong Kong Applied Science and Technology Research Institute Company Limited, an Ex-officio Member of Committee on Innovation, Technology and Industry Development of the HKSAR, an adjunct professor of the City University of Hong Kong, as well as a council member of The Hong Kong Management Association, Deputy Chairman of Hong Kong Quality Assurance Agency and a Vice President of the council of Hong Kong Professionals and Senior Executives Association. Mr. Lee has more than 40 years of experience in business and technology management. He is the former Vice President (Administration) of the City University of Hong Kong, and served as Executive Director of IT and a member of board of management of The Hong Kong Jockey Club, an executive committee member of The Hong Kong and China Gas Company Limited where he also served as the

Group's Chief Information Officer and Chief Executive Officer of two strategic diversification businesses, iCare.com Limited and Towngas Telecommunications Company Limited, etc. Mr. Lee is currently an Independent Non-Executive Director of BOC Hong Kong (Holdings) Limited, MTR Corporation Limited and SUNeVision Holdings Ltd., all of which are listed on the Stock Exchange. Mr. Lee obtained a bachelor's degree and a master's degree in Operations Research & Industrial Engineering from Cornell University in the United States.

Save as disclosed in this announcement, Mr. Lee does not currently hold and had not held in the past three years any directorship in any listed companies, nor does he currently hold any positions in the Company or any group companies of the Company. Mr. Lee does not have any relationship with any other Director, Supervisor, senior management, controlling shareholder or substantial shareholder (as defined in the Listing Rules) of the Company. Furthermore, Mr. Lee 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. Lee that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any other matters which need to be brought to the attention of the Shareholders.

Mr. Lee has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 of Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Reference is made to the announcement of the Company dated 21 November 2025 in relation to the resignation and proposed appointment of Independent Non-Executive Director. Mr. Yeung Chi Wai, Jason ("Mr. Yeung") resigns from his positions as an Independent Non-Executive Director, the chairman and a member of the Remuneration Committee, a member of the Audit Committee and the Nomination Committee of the Board, and the resignation of Mr. Yeung takes effect on the date of election of the new Independent Non-Executive Director at the EGM. Mr. Yeung 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. Mr. Yeung has fulfilled his duties with diligence and played a significant role in corporate governance and risk prevention of the Company during his tenure of office. The Board would like to express its sincere gratitude to Mr. Yeung for his valuable contribution to the Company and takes this opportunity to welcome Mr. Lee to the Board.

V. ABOLITION OF THE SUPERVISORY COMMITTEE

Reference is made to the announcement of the Company dated 21 November 2025 and the circular of the Company dated 24 November 2025 in relation to the proposed amendments to the Articles of Association and abolition of the Supervisory Committee. Upon the approval by the Shareholders at the Meetings in respect of the relevant resolutions, the Company no longer maintains a Supervisory Committee. The Audit Committee of the Board assumes the functions and powers of the Supervisory Committee, and the Rules of Procedures of the Meeting of the Supervisory Committee of China Telecom Corporation Limited are abolished simultaneously. Each of the Supervisors has confirmed that he or she has no disagreement with the Board and the Supervisory Committee and did not have any other matters that should be brought to the attention of the Shareholders.

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

Beijing, China, 16 December 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. Chen Dongqi, Madam Lyu Wei and Mr. Lee Sunny Wai Kwong (all as the Independent Non-Executive Directors).