



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of China Telecom Corporation Limited are set out below:

Executive Directors

Ke Ruiwen	(Chairman and Chief Executive Officer)
Liu Guiqing	(President and Chief Operating Officer)
Tang Ke	(Executive Vice President)
Li Yinghui	(Executive Vice President, Chief Financial Officer & Secretary of the Board)

Non-Executive Director

Lyu Yongzhong

Independent Non-Executive Directors

Ng Kar Ling Johnny
Chen Dongqi
Lyu Wei
Lee Sunny Wai Kwong

There are 3 Board committees. The members of these Committees are set out below:

Audit Committee

Ng Kar Ling Johnny (Chairman)
Chen Dongqi
Lyu Wei
Lee Sunny Wai Kwong

Remuneration Committee

Lee Sunny Wai Kwong (Chairman)
Ng Kar Ling Johnny
Chen Dongqi
Lyu Wei

Nomination Committee

Chen Dongqi (Chairman)
Ng Kar Ling Johnny
Lyu Wei
Lee Sunny Wai Kwong

Beijing, China, 16 December 2025