



# **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