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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)**

### **PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS**

The board of directors (the "Board") of China Telecom Corporation Limited (the "Company") announces that the term of office of the current eighth session of the members of the Board will expire on the date of the annual general meeting of the Company for year 2025 to be convened ("Annual General Meeting"). The Board has proposed the re-election arrangement for the ninth session of the Board (excluding the Employee Director) as follows:

- (i) the re-election of the current Executive Directors, Mr. Ke Ruiwen, Mr. Liu Guiqing, Mr. Tang Ke and Mr. Li Yinghui as the Executive Directors of the ninth session of the Board;
- (ii) the re-election of the current Non-Executive Director, Mr. Lyu Yongzhong as a Non-Executive Director of the ninth session of the Board; and
- (iii) the re-election of the current Independent Non-Executive Directors, Mr. Ng Kar Ling Johnny and Mr. Lee Sunny Wai Kwong as the Independent Non-Executive Directors of the ninth session of the Board.

Meanwhile, the election of Mr. Liang Xuming ("Mr. Liang") and Madam Chen Ji Min ("Madam Chen") as the Independent Non-Executive Directors of the ninth session of the Board are proposed to the shareholders of the Company for approval at the Annual General Meeting.

Biographical details of Mr. Liang and Madam Chen are set out as follows:

Mr. Liang Xuming, age 62, is a professor level senior engineer. He was recognised as an expert entitled to special government allowances from the State Council in 2011. Mr. Liang previously served as Deputy Director of the Construction and Operation Department of State Grid Corporation of China, General Manager of the Operation Branch of State Grid Corporation of China, Executive Director and General Manager of China Electric Power Equipment and Technology Co., Ltd., Director of the Chief Engineers' Office of State Grid Corporation of China, Chief Technology Officer of Global Energy Interconnection Development and Cooperation Organization and First-Class Advisor of State Grid Corporation of China. He currently serves as Vice Chairman of the National Technical Committee for Standardisation of Electromagnetic Compatibility, Chairman of the New Power System Committee of Global Energy Interconnection Development and Cooperation Organization and External Director of Beijing Guowang Fuda Science & Technology Development Co., Ltd. Mr. Liang has long been engaged in scientific research, construction, operation and related management work in the power grid sector.

Madam Chen Ji Min, age 51, holds a doctorate degree in business administration. She currently serves as a member of the National Committee of the Chinese People's Political Consultative Conference and Vice-Chairman and Secretary-General of the University Council of the Macau University of Science and Technology. Madam Chen has long been engaged in related works in the education, business and financial sectors. She currently serves as Managing Director of Tin Wei Investments Limited, Managing Director of New Hong Yee Investments, Limited, Executive Director of Macao Development Bank, a member of the Executive Committee of All-China Federation of Industry and Commerce, an executive council member of China Overseas Friendship Association, Deputy Director General of China Space Foundation, a member of the Standing Committee of the Tianjin Municipal Committee of the Chinese People's Political Consultative Conference, Vice President of the Macao Region China Council for the Promotion of Peaceful National Reunification, Deputy Director General of Kiang Wu Hospital Charitable Association, Deputy Secretary-General of the Macao Basic Law Promotion Association and Vice President of the Chinese Educators Association of Macau, among others.

Mr. Liang and Madam Chen do not currently hold and had not held in the past three years any directorship in any listed companies. Mr. Liang and Madam Chen do not currently hold any positions in the Company or any group companies of the Company or have any relationship with any other Director, senior management, controlling shareholder or substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) of the Company. Furthermore, Mr. Liang and Madam Chen do 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 proposed election of Mr. Liang and Madam Chen 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 of the Company.

Mr. Liang and Madam Chen have confirmed (i) their independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that they have 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 their independence at the time of their appointment.

The proposal for the re-election and election of the above Directors will be submitted for approval by the shareholders of the Company at the Annual General Meeting. The term of office of the ninth session of the Board (excluding the Employee Director) will commence from the date of approval by the shareholders of the Company at the Annual General Meeting until the annual general meeting of the Company for the year 2028 to be convened in the year 2029. The Employee Director of the ninth session of the Board shall be democratically elected by the employee representatives of the Company, and the results of such election will be announced separately. The Company will determine the Directors' remuneration in accordance with the Directors' remuneration proposal for the year 2026 to be approved by the shareholders of the Company at the Annual General Meeting.

A circular of the Annual General Meeting containing, among other things, details of the proposed re-election and election of Directors and Directors' remuneration proposal for the year 2026 and the biographical details of the proposed Directors will be despatched to the shareholders of the Company in due course.

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

Beijing, China, 23 April 2026

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); Madam Guan Lixin (as the Employee Director).