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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 ANNUAL GENERAL MEETING, APPOINTMENT OF DIRECTORS, SENIOR MANAGEMENT AND MEMBERS OF SPECIAL COMMITTEES OF THE BOARD AND PAYMENT OF THE FINAL DIVIDEND

- 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 AGM held on 19 May 2026.
- The Company's shareholders approved the profit distribution and dividend declaration plan of the Company for the year of 2025. A final dividend of RMB0.0908 per share (equivalent to HK\$0.103910 per share) (pre-tax) will be distributed. The final dividend is expected to be paid on 8 July 2026.

References are made to the circular (the "Circular") and the notice (the "Notice") of annual general meeting for the year 2025 (the "AGM" or the "Meeting") of China Telecom Corporation Limited (the "Company") dated 27 April 2026. 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 AGM was held at 10:00 a.m. on Tuesday, 19 May 2026 at Grand Ballroom, the Lobby Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong.

I. CONVENING AND ATTENDANCE OF THE MEETING

(I) Convening of the Meeting

The AGM was convened by the Board and chaired by Mr. Ke Ruiwen, the Chairman of the Company. The calling, convening and voting procedure of the Meeting 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 Meeting 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 Meeting

The total number of issued shares of the Company as at the date of the AGM was 91,507,138,699 (including 77,629,728,699 A Shares and 13,877,410,000 H Shares), which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. The Company did not hold any Treasury Shares as at the date of the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM 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 AGM. 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 AGM.

A total of 3,162 Shareholders and proxies of Shareholders, holding an aggregate of 71,617,036,056 shares of the Company with voting rights (including 69,405,297,503 A Shares and 2,211,738,553 H Shares), representing 78.263879% of the total number of shares of the Company with voting rights were present at the Meeting.

The Company has 10 Directors and 7 Directors attended the Meeting. Mr. Tang Ke, an Executive Director and Executive Vice President of the Company, Mr. Chen Dongqi and Madam Lyu Wei, Independent Non-Executive Directors of the Company, were unable to attend the Meeting due to other arrangements. Mr. Li Yinghui, an Executive Director, Executive Vice President, the Chief Financial Officer and Secretary of the Board, Mr. Huang Zhiyong, an Executive Vice President of the Company, Mr. Liang Xuming and Madam Chen Ji Min, the proposed Independent Non-Executive Directors, attended the Meeting.

II. POLL RESULTS OF THE AGM

The Shareholders and proxies of Shareholders present at the AGM 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 AGM were as follows:

ORDINARY RESOLUTIONS

1. THAT the financial reports of the Company for the year of 2025 audited by KPMG and KPMG Huazhen LLP be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	69,401,602,303	99.994676	2,078,500	0.002995	1,616,700	0.002329
H Shares	2,210,655,496	99.951031	6,000	0.000272	1,077,057	0.048697
Ordinary shares in total	71,612,257,799	99.993328	2,084,500	0.002911	2,693,757	0.003761

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

2. THAT the report of the Board for the year of 2025 be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	69,401,335,403	99.994291	2,080,900	0.002999	1,881,200	0.002710
H Shares	2,210,663,496	99.951393	6,000	0.000271	1,069,057	0.048336
Ordinary shares in total	71,611,998,899	99.992967	2,086,900	0.002914	2,950,257	0.004119

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

3. THAT the profit distribution and dividend declaration plan of the Company for the year of 2025 be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	69,401,829,003	99.995003	2,119,400	0.003053	1,349,100	0.001944
H Shares	2,210,663,496	99.951393	6,000	0.000271	1,069,057	0.048336
Ordinary shares in total	71,612,492,499	99.993656	2,125,400	0.002967	2,418,157	0.003377

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

4. THAT the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2026 be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	69,401,629,403	99.994715	2,096,000	0.003020	1,572,100	0.002265
H Shares	2,210,663,496	99.951393	6,000	0.000271	1,069,057	0.048336
Ordinary shares in total	71,612,292,899	99.993377	2,102,000	0.002935	2,641,157	0.003688

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 re-appointment of external auditors of the Company for the year ending 31 December 2026 and the authorisation to the Board to fix the remuneration of the auditors be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	69,400,836,103	99.993572	2,325,500	0.003351	2,135,900	0.003077
H Shares	2,210,663,496	99.951393	6,000	0.000271	1,069,057	0.048336
Ordinary shares in total	71,611,499,599	99.992269	2,331,500	0.003256	3,204,957	0.004475

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

6. THAT the purchase of liabilities insurance for the Company and its Directors and senior management be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	69,398,708,603	99.990507	3,707,500	0.005341	2,881,400	0.004152
H Shares	2,210,663,496	99.951393	6,000	0.000271	1,069,057	0.048336
Ordinary shares in total	71,609,372,099	99.989299	3,713,500	0.005185	3,950,457	0.005516

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

7. THAT the formulation of Remuneration Management Policy for Directors and Senior Management Personnel of the Company be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	69,398,672,603	99.990455	3,552,100	0.005118	3,072,800	0.004427
H Shares	2,210,427,496	99.940723	6,000	0.000271	1,305,057	0.059006
Ordinary shares in total	71,609,100,099	99.988919	3,558,100	0.004968	4,377,857	0.006113

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

8. THAT the Directors' remuneration proposal for the year 2026 be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	69,399,172,703	99.991175	3,586,400	0.005168	2,538,400	0.003657
H Shares	2,210,431,496	99.940904	6,000	0.000271	1,301,057	0.058825
Ordinary shares in total	71,609,604,199	99.989623	3,592,400	0.005016	3,839,457	0.005361

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

SPECIAL RESOLUTION

9. THAT the granting of a general mandate to the Board to repurchase shares be considered and approved.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	69,400,928,803	99.993706	2,176,700	0.003136	2,192,000	0.003158
H Shares	2,210,625,496	99.949675	6,000	0.000271	1,107,057	0.050054
Ordinary shares in total	71,611,554,299	99.992346	2,182,700	0.003047	3,299,057	0.004607

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 (CUMULATIVE VOTING)

10. To consider and approve the resolutions in relation to the re-election of Executive Directors and Non-Executive Director of the ninth session of the Board:

No.	Resolutions	Number of votes for	Percentage of votes carrying valid voting rights at the Meeting (%)	Elected or not
10.01	THAT the re-election of Mr. Ke Ruiwen as an Executive Director of the Company be and is hereby considered and approved.	71,127,847,106	99.316938	Elected
10.02	THAT the re-election of Mr. Liu Guiqing as an Executive Director of the Company be and is hereby considered and approved.	71,142,026,707	99.336737	Elected
10.03	THAT the re-election of Mr. Tang Ke as an Executive Director of the Company be and is hereby considered and approved.	71,143,164,189	99.338325	Elected
10.04	THAT the re-election of Mr. Li Yinghui as an Executive Director of the Company be and is hereby considered and approved.	71,142,096,027	99.336834	Elected
10.05	THAT the re-election of Mr. Lyu Yongzhong as a Non-Executive Director of the Company be and is hereby considered and approved.	71,142,359,848	99.337202	Elected

As more than 1/2 of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.

11. To consider and approve the resolutions in relation to the re-election or election of Independent Non-Executive Directors of the ninth session of the Board:

No.	Resolutions	Number of votes for	Percentage of votes carrying valid voting rights at the Meeting (%)	Elected or not
11.01	THAT the re-election of Mr. Ng Kar Ling Johnny as an Independent Non-Executive Director of the Company be and is hereby considered and approved.	70,921,577,365	99.028920	Elected
11.02	THAT the re-election of Mr. Lee Sunny Wai Kwong as an Independent Non-Executive Director of the Company be and is hereby considered and approved.	71,141,846,203	99.336485	Elected
11.03	THAT the election of Mr. Liang Xuming as an Independent Non-Executive Director of the Company be and is hereby considered and approved.	71,141,903,938	99.336566	Elected
11.04	THAT the election of Madam Chen Ji Min as an Independent Non-Executive Director of the Company be and is hereby considered and approved.	71,144,842,272	99.340668	Elected

As more than 1/2 of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.

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 AGM.

III. WITNESS BY LAWYERS

The AGM was 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 AGM, the qualifications of the convener, Shareholders and proxies of Shareholders present at the AGM and the voting process of the AGM are in compliance with the requirements of the relevant laws and the Articles of Association. The voting results of the AGM are valid.

IV. PAYMENT OF THE FINAL DIVIDEND

The profit distribution and dividend declaration plan of the Company for the year of 2025 was approved at the AGM. A final dividend of RMB0.0908 per share (equivalent to HK\$0.103910 per share) (pre-tax) based on total number of issued share capital of the Company at the record date for the implementation of the dividend distribution will be distributed. Cash dividend to be distributed amounts to an aggregate of approximately RMB8,309 million calculated based on 91,507,138,699 shares, being the total number of issued share capital of the Company as at 31 December 2025. Together with the 2025 interim dividend of RMB0.1812 per share (pre-tax) which has been distributed, the full year dividend of 2025 amounts to RMB0.2720 per share (pre-tax) in an aggregate

amount of approximately RMB24,890 million which represents 75% of the profit attributable to equity holders of the Company for the year 2025. In case of any change in the total number of issued share capital of the Company before the record date for the implementation of the dividend distribution, the total distribution amount will remain unchanged and the distribution amount per share will be adjusted accordingly with specific adjustments to be announced separately.

The final dividend will be distributed to those shareholders whose names appear on the H Share Register of Members of the Company on Tuesday, 9 June 2026. The H Share Register of Members will be closed from Thursday, 4 June 2026 to Tuesday, 9 June 2026 (both days inclusive). In order to be entitled to the final dividend, holders of H Shares who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Wednesday, 3 June 2026. The Company will announce the specific arrangement for the payment of final dividend to holders of A Shares separately on the Shanghai Stock Exchange.

Dividends will be denominated and declared in Renminbi. Dividends for holders of A Shares and the investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Stock Exchange (the "Southbound Trading Link") (the "Southbound Investors") will be paid in Renminbi, whereas dividends for H Share shareholders other than Southbound Investors will be paid in Hong Kong dollars. The relevant exchange rate will be the average median rate of Renminbi to Hong Kong dollars as announced by the People's Bank of China for the week prior to the date of declaration of dividends at the AGM (RMB0.873830 equivalent to HK\$1.00).

Pursuant to the "*Enterprise Income Tax Law of the People's Republic of China*", the "*Implementation Rules of the Enterprise Income Tax Law of the People's Republic of China*" and the "*Circular of the State Taxation Administration on Issues Relating to the Withholding of Enterprise Income Tax by PRC Resident Enterprises on Dividends Paid to Overseas Non-PRC Resident Enterprise Shareholders of H Shares*" (Guo Shui Han [2008] No. 897), the Company shall be obliged to withhold and pay 10% enterprise income tax when it distributes the 2025 final dividend to non-resident enterprise shareholders of overseas H Shares (including HKSCC Nominees Limited, other corporate nominees or trustees, and other entities or organisations) whose names appear on the Company's H Share Register of Members on Tuesday, 9 June 2026.

Pursuant to the "*Notice of the State Taxation Administration on Issues Concerning Taxation and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 045* (Guo Shui Han [2011] No. 348)", if the individual H Share shareholders who are Hong Kong or Macau residents and those whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of 10%, the Company will finally withhold and pay individual income tax at the rate of 10% on behalf of the individual H Share shareholders. If the individual H Share shareholders whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of less than 10%, the Company will finally withhold and pay individual income tax at the rate of 10% on behalf of the individual H Share shareholders. If the individual H Share shareholders whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. If the individual H Share shareholders whose country of domicile is a country which has entered into a tax treaty with PRC stipulating a dividend tax rate of 20%, or a

country which has not entered into any tax treaties with PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H Share shareholders. If those shareholders need to request a refund of tax overpaid from the PRC tax authorities on his own or through an agent or the Company in accordance with the relevant requirements of the “*Announcement of the State Taxation Administration on Promulgating the Administrative Measures for Non-resident Taxpayers for Treatments under Tax Treaties*” (Announcement [2019] No. 35 of the State Taxation Administration), they shall submit the “*Information Report on Non-resident Taxpayers for Treatments under Tax Treaties*” (Announcement [2019] No. 35 of the State Taxation Administration), and collect and file such information.

The Company will determine the country of domicile of the individual H Share shareholders based on the registered address as recorded in the H Share Register of Members of the Company on Tuesday, 9 June 2026 (the “Registered Address”). If the country of domicile of an individual H Share shareholder is not the same as the Registered Address or if the individual H Share shareholder would like to apply for a refund of the additional amount of tax finally withheld and paid, the individual H Share shareholder shall notify and provide relevant supporting documents to the Company on or before Wednesday, 3 June 2026. Upon examination of the supporting documents by the relevant tax authorities, the Company will follow the guidance given by the tax authorities to implement relevant tax withholding and payment provisions and arrangements. Individual H Share shareholders may either personally attend or appoint a representative to attend to the procedures in accordance with the requirements under the tax treaties notice if they do not provide the relevant supporting documents to the Company within the time period stated above.

For Southbound Investors (including enterprises and individuals), the Shanghai branch of China Securities Depository and Clearing Corporation Limited and the Shenzhen branch of China Securities Depository and Clearing Corporation Limited, as the nominees of the investors of the Southbound Trading Link, will receive all dividends distributed by the Company and will distribute the dividends to the relevant investors under the Southbound Trading Link through its depository and clearing system. According to the relevant provisions under the “*Notice on Taxation Policies for Shanghai-Hong Kong Stock Connect Pilot Programme* (Cai Shui [2014] No. 81)” and “*Notice on Taxation Policies for Shenzhen-Hong Kong Stock Connect Pilot Programme* (Cai Shui [2016] No. 127)”, the Company shall withhold and pay individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors for investing in the H Shares of the Company listed on the Stock Exchange through the Southbound Trading Link. In respect of the dividends received by Mainland securities investment funds investing in the H Shares of the Company listed on the Stock Exchange through the Southbound Trading Link, the tax levied shall be ascertained by reference to the rules applicable to individual investors. The Company is not required to withhold and pay income tax on dividends derived by the Mainland enterprise investors under the Southbound Trading Link, and such enterprises shall report the income and make tax payment by themselves. The record date for entitlement to the shareholders’ rights and the relevant arrangements of dividend distribution for the Southbound Investors are the same as those for the Company’s H Share shareholders.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual H Share shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual H Share shareholders or any disputes relating to the tax withholding and payment mechanism or arrangements.

For H Share shareholders other than the Southbound Investors, the Company has appointed Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong (the “Receiving Agent”) and will pay to such Receiving Agent the final dividend declared for payment to H Share shareholders other than the

Southbound Investors. The Receiving Agent will pay the final dividend net of the applicable tax on 8 July 2026. The relevant dividend warrants will be despatched to H Share shareholders by ordinary post and the risk of errors involved in the postage will be borne by the H Share shareholders. For the Southbound Investors, the final dividend net of the applicable tax will be paid by the Company to the Shanghai branch of China Securities Depository and Clearing Corporation Limited and Shenzhen branch of China Securities Depository and Clearing Corporation Limited on 8 July 2026. The Shanghai branch of China Securities Depository and Clearing Corporation Limited and Shenzhen branch of China Securities Depository and Clearing Corporation Limited will pay the final dividend net of the applicable tax to the Southbound Investors.

V. APPOINTMENT OF DIRECTORS, SENIOR MANAGEMENT AND MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

The appointment of each of the above Directors as Executive Directors, Non-Executive Director and Independent Non-Executive Directors of the ninth session of the Board was approved at the AGM. In addition, Mr. Ke Ruiwen has been appointed as the Chairman and Chief Executive Officer of the Company, Mr. Liu Guiqing has been appointed as the President and Chief Operating Officer of the Company, Mr. Tang Ke, Mr. Li Yinghui, Madam Liu Ying and Mr. Huang Zhiyong have been appointed as Executive Vice Presidents of the Company and Mr. Li Yinghui has been appointed as the Chief Financial Officer and Secretary of the Board of the Company. The term of office of the above Directors and senior management commences from 19 May 2026 until the annual general meeting of the Company for the year 2028 to be held in 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 remuneration of Directors in accordance with the Directors' remuneration proposal for the year 2026 as approved by the Shareholders at the AGM.

Save as disclosed in this announcement, (i) none of the above Directors holds or had held any directorship in any listed companies other than the Company in the past three years; (ii) none of the above Directors has taken up any other position in the Company or any group companies of the Company; and (iii) none of the above Directors has any relationship with any other Director, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, none of the above Directors has 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 in this announcement, there is no other information relating to the appointments of the above Directors 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.

Each Independent Non-Executive Director has confirmed (i) his or her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he or she 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 or her independence at the time of his or her appointment. The Company has assessed their independence and considers that each of them meets the independence criteria as set out in Rule 3.13 of the Listing Rules and is independent.

The term of office of Mr. Chen Dongqi ("Mr. Chen") and Madam Lyu Wei ("Madam Lyu") as Independent Non-Executive Directors of the Company and relevant positions in the special committees of the Board and Madam Guan Lixin ("Madam Guan") as the Employee Director of the

Company expired on the date of the AGM. Each of Mr. Chen, Madam Lyu and Madam Guan has confirmed that he or she has no disagreement with the Board, and did not have any other matters that should be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Chen, Madam Lyu and Madam Guan for their valuable contribution to the Company during their tenure of office and takes this opportunity to welcome Mr. Liang Xuming and Madam Chen Ji Min to the Board.

In addition, the below arrangement in relation to the special committees of the Board takes effect on 19 May 2026 until the annual general meeting of the Company for the year 2028 to be held in year 2029:

Audit Committee	Mr. Ng Kar Ling Johnny, Mr. Lee Sunny Wai Kwong, Mr. Liang Xuming and Madam Chen Ji Min will serve as members, and Mr. Ng Kar Ling Johnny will serve as the Chairman of the Audit Committee as well.
Remuneration Committee	Mr. Lee Sunny Wai Kwong, Mr. Ng Kar Ling Johnny, Mr. Liang Xuming and Madam Chen Ji Min will serve as members, and Mr. Lee Sunny Wai Kwong will serve as the Chairman of the Remuneration Committee as well.
Nomination Committee	Mr. Liang Xuming, Mr. Ng Kar Ling Johnny, Mr. Lee Sunny Wai Kwong and Madam Chen Ji Min will serve as members, and Mr. Liang Xuming will serve as the Chairman of the Nomination Committee as well.

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

Hong Kong, China, 19 May 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. Lee Sunny Wai Kwong, Mr. Liang Xuming and Madam Chen Ji Min (all as the Independent Non-Executive Directors).

BIOGRAPHICAL DETAILS OF EXECUTIVE DIRECTORS, NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE NINTH SESSION OF THE BOARD OF DIRECTORS AND SENIOR MANAGEMENT OF THE COMPANY

Mr. Ke Ruiwen, age 62, is an Executive Director, the Chairman of the Board of Directors and Chief Executive Officer of the Company. He joined the Board of Directors of the Company in May 2012. Mr. Ke is a senior engineer with a doctorate degree in business administration. Mr. Ke served as Deputy Director General of Jiangxi Posts and Telecommunications Administration, Deputy General Manager of Jiangxi Telecom, Managing Director of the Marketing Department of the Company and China Telecommunications Corporation*, General Manager of Jiangxi Telecom, Managing Director of the Human Resources Department of the Company and China Telecommunications Corporation, Executive Vice President, President and Chief Operating Officer of the Company and Vice President and President of China Telecommunications Corporation. Mr. Ke is also the Chairman of China Telecommunications Corporation. Mr. Ke has extensive experience in management and the telecommunications industry.

Mr. Liu Guiqing, age 59, is an Executive Director, the President and Chief Operating Officer of the Company. He joined the Board of Directors of the Company in August 2019. Mr. Liu is a professor level senior engineer with a doctorate degree in engineering science. Mr. Liu served as Deputy General Manager and General Manager of China Unicom Hunan branch, General Manager of China Unicom Jiangsu provincial branch, a Vice President and General Counsel of China Telecommunications Corporation, the Chairman and an Executive Director of China Communications Services Corporation Limited which is listed on the Main Board of the HKSE, a Non-Executive Director of China Tower Corporation Limited which is listed on the Main Board of the HKSE, a Deputy Director General of China Institute of Communications and a Director of Global System for Mobile communications Association (GSMA). Mr. Liu is currently a Director and the President of China Telecommunications Corporation. Mr. Liu has extensive experience in management and the telecommunications industry.

Mr. Tang Ke, age 51, is an Executive Director and Executive Vice President of the Company. He joined the Board of Directors of the Company in March 2022. Mr. Tang is a senior accountant with a master's degree in economics. Mr. Tang previously served as the General Manager of the Finance Department of both China Telecommunications Corporation and the Company, the General Manager of China Telecom Anhui branch and Guangdong branch, a Vice President of China Telecommunications Corporation, a Deputy Executive Director General of Zhongguancun Digital Economic Industry Alliance and an Executive Director of the UHD World Association. Mr. Tang is currently a Director of China Telecommunications Corporation, a Deputy Director General of Internet Society of China and a Vice President of China Netcasting Services Association and a Director General of Association of Communications Across the Taiwan Straits. Mr. Tang has extensive experience in finance, management and the telecommunications industry.

* Now known as “中國電信集團有限公司”, the controlling shareholder (within the meaning of the Listing Rules) and a substantial shareholder (within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong) of the Company, which held approximately 63.90% of the issued share capital of the Company as at the date of this announcement.

Mr. Li Yinghui, age 55, is an Executive Director, Executive Vice President, Chief Financial Officer and Secretary of the Board of the Company. He joined the Board of Directors of the Company in January 2023. Mr. Li is a senior accountant, a member of the Chinese Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants with a master degree in accountancy. Mr. Li previously served as a Deputy Director of Financial Department of China Huaneng Group Co., Ltd. (formerly known as “China Huaneng Group”), a Director of Financial and Budget Department of Huaneng Power International, Inc. which is listed on the Main Board of Shanghai Stock Exchange and the Main Board of the HKSE respectively and a Director of Financial and Asset Management Department of China Huaneng Group Co., Ltd. He is currently the Chief Accountant of China Telecommunications Corporation and a Vice President of the members committee of China Association for Public Companies. Mr. Li has extensive experience in finance, management and the fundamental industry.

Madam Liu Ying, age 52, is an Executive Vice President of the Company. She joined the management of the Company in March 2025. Madam Liu is a senior communications engineer with a bachelor’s degree in engineering. Madam Liu previously served as Deputy General Manager of Heilongjiang branch of China Telecom Corporation Limited, General Manager of Jilin branch of China Telecom Corporation Limited, General Manager of the Government and Enterprise Customer Business Department of China Telecommunications Corporation and General Manager of Anhui branch of China Telecom Corporation Limited. She is currently a Vice President and the Chief Network Security Officer of China Telecommunications Corporation, a Director and the Chairlady of China Telecom Global Limited, Chairlady of the council of National Engineering Research Center for Cloud Network Infrastructure Security, a member of the council of China Internet Investment Fund (Limited Partnership) and Deputy Chairlady of the council of China Enterprise Alliance for International Capacity Cooperation in Telecommunications Industry. Madam Liu has extensive experience in management and the telecommunications industry.

Mr. Huang Zhiyong, age 54, is an Executive Vice President of the Company. He joined the management of the Company in May 2025. Mr. Huang is a senior engineer with a master’s degree in engineering. Mr. Huang previously served as Deputy General Manager and General Manager of Customer Service Department of China Telecommunications Corporation and the Company, General Manager of Guizhou Branch of China Telecom Corporation Limited, Director of the Office and Secretary of the Board of China Telecommunications Corporation and General Manager of Jiangsu Branch of China Telecom Corporation Limited. He is currently a Vice President, the General Counsel and the Chief Compliance Officer of China Telecommunications Corporation, Executive Deputy Director of China Telecom Science and Technology Committee, Deputy Director General of China Intellectual Property Society, and a Director of Global System for Mobile communications Association (GSMA). Mr. Huang has extensive experience in management and the telecommunications industry.

Mr. Lyu Yongzhong, age 57, is the Non-Executive Director of the Company. He joined the Board of Directors of the Company in May 2025. He has an executive master degree in business administration and is an economist. Mr. Lyu served as a Vice President of Guangdong Provincial Communication Group Co., Ltd., a director and the President of Guangdong Province Navigation Group Co., Ltd., the General Manager and Chairman of Guangdong Salt Industry Group Co., Ltd and the Director of the Guangdong Salt Affairs Bureau. Mr. Lyu is currently the Chairman of Guangdong Rising Holdings Group Co., Ltd.[^]

[^] A substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance

Mr. Ng Kar Ling Johnny, age 65, is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in January 2023. Mr. Ng is currently a practising Certified Public Accountant in Hong Kong, a practising auditor and accountant in Macau, a Fellow of the Hong Kong Institute of Certified Public Accountants (FCPA), a Fellow of the Association of Chartered Certified Accountants (FCCA), and a Fellow of the Institute of Chartered Accountants in England and Wales (FCA). Mr. Ng obtained a bachelor's degree and a master's degree in business administration from the Chinese University of Hong Kong in 1984 and 1999, respectively. Mr. Ng joined KPMG (Hong Kong) in 1984 and became a Partner in 1996. He acted as a Managing Partner from June 2000 to September 2015 and a Vice Chairman of KPMG China from October 2015 to March 2016. Mr. Ng currently serves as an independent non-executive director of Metallurgical Corporation of China Ltd. which is listed on the HKSE and Shanghai Stock Exchange. He previously served as an independent non-executive director of China Petroleum & Chemical Corporation which is listed on the HKSE and Shanghai Stock Exchange, an independent non-executive director of China Vanke Co., Ltd. which is listed on the HKSE and Shenzhen Stock Exchange and an independent director of Fangdd Network Group Ltd. which is listed on Nasdaq.

Mr. Lee Sunny Wai Kwong, age 66, is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in December 2025. Mr. Lee 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 and senior director of the City University of Hong Kong, as well as a council member of The Hong Kong Management Association and Deputy Chairman of Hong Kong Quality Assurance Agency. 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.

Mr. Liang Xuming, age 63, is an Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in May 2026. Mr. Liang is a professor level senior engineer and 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, is an Independent Non-Executive Director of the Company. She joined the Board of Directors of the Company in May 2026. Madam Chen 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.