



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
Lee Sunny Wai Kwong
Liang Xuming
Chen Ji Min

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

Audit Committee

Ng Kar Ling Johnny (Chairman)
Lee Sunny Wai Kwong
Liang Xuming
Chen Ji Min

Remuneration Committee

Lee Sunny Wai Kwong (Chairman)
Ng Kar Ling Johnny
Liang Xuming
Chen Ji Min

Nomination Committee

Liang Xuming (Chairman)
Ng Kar Ling Johnny
Lee Sunny Wai Kwong
Chen Ji Min

Beijing, China, 19 May 2026