



# 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

#### **Employee Director**

Guan Lixin

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, 2 June 2026