



# 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**

Wang Xiaochu (Chairman & Chief Executive Officer)  
Yang Jie (President & Chief Operating Officer)  
Wu Andi (Executive Vice President & Chief Financial Officer)  
Zhang Jiping (Executive Vice President)  
Yang Xiaowei (Executive Vice President)  
Sun Kangmin (Executive Vice President)  
Ke Ruiwen (Executive Vice President)

#### **Non-Executive Director**

Chen Liangxian

#### **Independent Non-Executive Directors**

Wu Jichuan  
Qin Xiao  
Tse Hau Yin, Aloysius  
Cha May Lung, Laura  
Xu Erming

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

**Audit Committee**

Tse Hau Yin, Aloysius (Chairman)  
Wu Jichuan  
Qin Xiao  
Xu Erming

**Remuneration Committee**

Xu Erming (Chairman)  
Wu Jichuan  
Qin Xiao  
Tse Hau Yin, Aloysius

**Nomination Committee**

Wu Jichuan (Chairman)  
Tse Hau Yin, Aloysius  
Cha May Lung, Laura  
Xu Erming

Beijing, PRC, 16 October 2012