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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)*

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of China Telecom Corporation Limited (the "Company") for the year 2021 will be held at 10:00 a.m. on Thursday, 19 May 2022 at China Telecom Museum, No.42 Xueyuan Road, Haidian District, Beijing, PRC and Island Ballroom B&C, Level 5, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong concurrently by electronic means for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. **THAT** the financial reports of the Company for the year of 2021 audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers be considered and approved.
2. **THAT** the Annual Reports for the year of 2021 be considered and approved.
3. **THAT** the work report of the Board for the year of 2021 be considered and approved.
4. **THAT** the work report of the Supervisory Committee for the year of 2021 be considered and approved.
5. **THAT** the profit distribution and dividend declaration plan of the Company for the year of 2021 be considered and approved.
6. **THAT** the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2022 be considered and approved.
7. **THAT** the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the external auditors of the Company for the year ending 31 December 2022 and the authorisation to the Board to fix the remuneration of the auditors be considered and approved.

and to consider and approve other businesses (if any).

Shareholders will be presented with the 2021 Independent Non-Executive Directors' work report at the AGM (such report, which is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chinatelecom-h.com), is not subject to Shareholders' resolution).

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

Beijing, China, 14 April 2022

Notes:

- (1) Details of the resolutions stated above are set out in the Annual Reports for the year of 2021 and the circular dated 14 April 2022 of the Company.
- (2) The H Share Register of Members of the Company will be closed, for the purpose of determining shareholders' entitlement to attend the annual general meeting, from Friday, 13 May 2022 to Thursday, 19 May 2022 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the annual general meeting, all share transfers, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 12 May 2022. Holders of H Shares who are registered with Computershare Hong Kong Investor Services Limited on Thursday, 19 May 2022 are entitled to attend the annual general meeting.
- (3) If the proposed final dividend for the year of 2021 as set out in resolution numbered 5 is approved by the shareholders, the final dividend will be distributed to those shareholders whose names appear on the H Share Register of Members of the Company on Tuesday, 7 June 2022. The H Share Register of Members will be closed from Thursday, 2 June 2022 to Tuesday, 7 June 2022 (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, 1 June 2022.
- (4) Each shareholder entitled to attend and vote at the annual general meeting may appoint one or more proxies to attend and vote on his behalf at the annual general meeting. A proxy need not be a shareholder of the Company. Each shareholder who wishes to appoint one or more proxies should read through the Annual Reports for the year of 2021 and the circular dated 14 April 2022 of the Company.
- (5) To be valid, the form of proxy together with the power of attorney or other authorisation document (if any) signed by the authorised person or notarially certified power of attorney must be delivered to Computershare Hong Kong Investor Services Limited, the Company's H share registrar (for holders of H Shares) not less than 24 hours before the designated time for the holding of the annual general meeting or any adjournment thereof. Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the annual general meeting if he/she so wishes.

- (6) Shareholders attending the annual general meeting in person or by proxy shall present their proof of identity. If the attending shareholder is a corporation, its legal representative or person authorised by the board of directors or other decision making authority shall present a copy of the relevant resolution of the board of directors or other decision making authority in order to attend the annual general meeting.
- (7) All resolutions proposed at the annual general meeting will be voted by poll.
- (8) Shareholders (in person or by proxy) attending the annual general meeting shall be responsible for their own transport and accommodation expenses.
- (9) In light of the continuing risks posed by the COVID-19 epidemic, all persons attending the AGM at the Hong Kong Venue are required to comply with the following precautionary measures, including but not limited to:
 - (a) body temperature screening/checks;
 - (b) scanning the “Leave Home Safe” venue QR code;
 - (c) complying with the requirements of the “Vaccine Pass Direction”*;
 - (d) wearing face mask;
 - (e) attendees will be assigned to a designated seating area and the seating capacity will also be limited to ensure social distancing;
 - (f) no distribution of corporate gift and no provision of refreshments; and
 - (g) complying with the requirements of the Hong Kong Venue where the AGM will be held.

* “*Vaccine Pass Direction*” is defined under the Prevention and Control of Disease (Vaccine Pass) Regulation (Cap. 599L of the Laws of Hong Kong).

Any person who (a) does not comply with any of the precautionary measures above; (b) is subject to any HKSAR Government prescribed quarantine or has close contact with any person under quarantine; or (c) has any flu-like symptoms may be denied entry to the Hong Kong Venue at the absolute discretion of the Company.

In light of the continuing risks posed by the COVID-19 epidemic, the Company recommends Shareholders to appoint the chairman of the AGM as their proxy to vote according to their indicated voting instructions in lieu of attending the AGM in person.

In view of the evolving COVID-19 epidemic situation in Hong Kong, the Company may implement further precautionary measures and change the AGM arrangements at short notice. Shareholders should visit the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chinatelecom-h.com) for future announcements and updates on the AGM arrangements.

- (10) Shareholders are advised to call the Company’s hotline at (852) 2877 9777 or browse the Company’s website (www.chinatelecom-h.com) for the latest arrangements of the annual general meeting in the event that a Typhoon Signal No. 8 (or above), a Black Rainstorm Warning Signal or extreme conditions are in force on the day of the annual general meeting.
- (11) The English translation of this Notice is for reference only, and in case of any inconsistency, the Chinese version shall prevail.

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. Li Zhengmao (as the President and Chief Operating Officer); Mr. Shao Guanglu; Mr. Liu Guiqing and Mr. Tang Ke (both as the Executive Vice Presidents); Mr. Chen Shengguang (as the Non-Executive Director); Mr. Tse Hau Yin, Aloysius, Mr. Xu Ermeng, Madam Wang Hsuehming and Mr. Yeung Chi Wai, Jason (all as the Independent Non-Executive Directors).