

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2025 (the "Annual General Meeting" or "AGM") will be 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 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 2025 audited by KPMG and KPMG Huazhen LLP be considered and approved.
2. **THAT** the report of the Board for the year of 2025 be considered and approved.
3. **THAT** the profit distribution and dividend declaration plan of the Company for the year of 2025 be considered and approved.
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.
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.
6. **THAT** the purchase of liabilities insurance for the Company and its Directors and senior management be considered and approved.
7. **THAT** the formulation of Remuneration Management Policy for Directors and Senior Management Personnel of the Company be considered and approved.
8. **THAT** the Directors' remuneration proposal for the year 2026 be considered and approved.

SPECIAL RESOLUTION

9. **THAT** the granting of a general mandate to the Board to repurchase shares be considered and approved:
- (1) subject to paragraph (2) below, the exercise by the Board during the Relevant Period (as defined below) of all the powers of the Company to repurchase A Shares and/or H Shares be and is hereby generally and unconditionally approved;
 - (2) subject to obtaining the approval in paragraph (1) above, the aggregate number of A Shares and/or H Shares which may be repurchased in the Relevant Period pursuant to the general mandate to repurchase A Shares and/or H Shares shall not exceed 10% of the number of issued A Shares and/or 10% of the number of issued H Shares (excluding any Treasury Shares) calculated on the basis of the issued A Shares and/or H Shares at the time when this resolution is considered and approved at the AGM;
 - (3) for the purpose of this resolution, “Relevant Period” means the period from the date of approval of this resolution by way of special resolution at the AGM until the earlier of:
 - (a) the conclusion of the annual general meeting of the Company for the year 2026; or
 - (b) the revocation or variation of the authority given under this resolution by special resolution of the shareholders of the Company in a shareholders’ meeting.

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:
- 10.01. **THAT** the re-election of Mr. Ke Ruiwen as an Executive Director of the Company be and is hereby considered and approved.
 - 10.02. **THAT** the re-election of Mr. Liu Guiqing as an Executive Director of the Company be and is hereby considered and approved.
 - 10.03. **THAT** the re-election of Mr. Tang Ke as an Executive Director of the Company be and is hereby considered and approved.
 - 10.04. **THAT** the re-election of Mr. Li Yinghui as an Executive Director of the Company be and is hereby considered and approved.
 - 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.

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:

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.

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.

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.

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.

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

Shareholders will be presented with the 2025 Independent Non-Executive Directors' work report and the remuneration proposal for senior management personnel for the year 2026 at the AGM (such report and proposal, which are available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chinatelecom-h.com), are not subject to Shareholders' resolution).

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

Beijing, China, 27 April 2026

Notes:

- (1) Details of the resolutions stated above are set out in the Annual Reports for the year of 2025 and the circular dated 27 April 2026 of the Company.
- (2) The H Share Register of Members of the Company will be closed, for the purpose of determining H Shareholders' entitlement to attend the Annual General Meeting, from Wednesday, 13 May 2026 to Tuesday, 19 May 2026 (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 Tuesday, 12 May 2026. Holders of H Shares who are registered with Computershare Hong Kong Investor Services Limited on Tuesday, 19 May 2026 are entitled to attend the Annual General Meeting.

- (3) If the proposed final dividend for the year of 2025 as set out in resolution No. 3 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, 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.
- (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/her 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 2025 and the circular dated 27 April 2026 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 shall present their proof of identity. A proxy attending the Annual General Meeting on behalf of a Shareholder who is an individual shall present his or her identification document and the instrument of proxy from the appointing Shareholder. If the attending Shareholder is a corporation, its legal representative or proxy appointed by the legal representative shall present his or her identification document and valid documents that can prove his or her identity as the legal representative (in the case of legal representative) or his or her identification document and written instruments of proxy duly issued and signed by the legal representative of the corporate Shareholder (in the case of proxy appointed by the legal representative).
- (7) All resolutions proposed at the Annual General Meeting will be voted by poll.
- (8) Cumulative voting system shall be adopted for resolutions numbered 10.01 to 10.05 and 11.01 to 11.04. The “cumulative voting system” means that each share held by Shareholders shall carry voting rights equal to the number of candidates to be elected, and the Shareholders may exercise such voting rights collectively or disperse the votes among several candidates.
- (9) Shareholders (in person or by proxy) attending the Annual General Meeting shall be responsible for their own transport and accommodation expenses.
- (10) Shareholders are advised to call the hotline of the Company’s H share registrar at (852) 2862 8648 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. 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. Chen Dongqi, Madam Lyu Wei and Mr. Lee Sunny Wai Kwong (all as the Independent Non-Executive Directors); Madam Guan Lixin (as the Employee Director).