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If you have sold or transferred all your shares in China Telecom Corporation Limited, you should at once hand this circular together with the accompanying form of proxy to the purchaser or other transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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This circular is solely for the purpose of providing shareholders with certain information in connection with an annual general meeting of the Company and is not an offer to sell or a solicitation of an offer to buy any securities.



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)

- (1) FINANCIAL REPORTS FOR THE YEAR OF 2022**
- (2) ANNUAL REPORTS FOR THE YEAR OF 2022**
- (3) WORK REPORT OF THE BOARD FOR THE YEAR OF 2022**
- (4) WORK REPORT OF THE SUPERVISORY COMMITTEE
FOR THE YEAR OF 2022**
- (5) PROFIT DISTRIBUTION AND DIVIDEND DECLARATION PLAN
FOR THE YEAR OF 2022**
- (6) AUTHORISATION TO THE BOARD TO DECIDE ON THE INTERIM
PROFIT DISTRIBUTION PLAN FOR YEAR 2023**
- (7) RE-APPOINTMENT OF EXTERNAL AUDITORS**
- (8) PROPOSED PURCHASE OF LIABILITIES INSURANCE FOR
THE COMPANY, DIRECTORS, SUPERVISORS AND
SENIOR MANAGEMENT
AND**
- (9) NOTICE OF ANNUAL GENERAL MEETING**

A notice dated 21 April 2023 convening the Annual General Meeting of China Telecom Corporation Limited to be held at 10:00 a.m. on Tuesday, 23 May 2023 at Nathan Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong is set out on pages 10 to 12 of this circular.

Whether or not you are able to attend the Annual General Meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as practicable and in any event by not later than 24 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or at any adjournment thereof should you so wish.

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DEFINITIONS

In this circular, unless the context otherwise requires, the following terms and expressions have the following meanings:

“2022 Annual Report”	The 2022 Annual Report prepared in accordance with International Financial Reporting Standards and published by the Company on 21 April 2023 on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chinatelecom-h.com)
“A Shares”	the ordinary shares issued by the Company, with a Renminbi-denominated par value of RMB1.00, which are subscribed for and paid up in Renminbi and are listed on the Shanghai Stock Exchange
“AGM” or “Annual General Meeting”	the annual general meeting of the Company to be convened on Tuesday, 23 May 2023, or any adjournment thereof, the notice of which is set out in this circular
“Annual Reports for the year of 2022”	(1) The Annual Report for the year of 2022 of China Telecom Corporation Limited prepared in accordance with Chinese Accounting Standard and published by the Company on 22 March 2023 on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chinatelecom-h.com) and (2) 2022 Annual Report
“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	the Board of Directors of the Company
“Company”	China Telecom Corporation Limited (中國電信股份有限公司), a joint stock limited company incorporated in the PRC with limited liability on 10 September 2002, with its H Shares listed on the Stock Exchange and its A Shares listed on the Shanghai Stock Exchange and whose principal business is the provision of fundamental telecommunications businesses including wireline and mobile communications services, value-added telecommunications businesses such as Internet access services, information services and other related businesses
“Directors”	the directors of the Company
“H Shares”	the ordinary shares issued by the Company, with a Renminbi denominated par value of RMB1.00, which are subscribed for and paid up in a currency other than Renminbi and are listed on the Stock Exchange

DEFINITIONS

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China (excluding, for the purposes of this circular, Hong Kong, the Macau Special Administrative Region and Taiwan)
“Shanghai Stock Exchange”	Shanghai Stock Exchange
“Shareholders”	the shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisory Committee”	the supervisory committee of the Company

LETTER FROM THE BOARD



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)

Executive Directors:

Ke Ruiwen
Shao Guanglu
Liu Guiqing
Tang Ke
Xia Bing
Li Yinghui

Non-Executive Director:

Chen Shengguang

Independent Non-Executive Directors:

Ng, Kar Ling Johnny
Wang Hsuehming
Yeung Chi Wai, Jason
Chen Dongqi

Registered office:

31 Jinrong Street
Xicheng District
Beijing 100033, PRC

*Principal place of business
in Hong Kong:*

28th Floor
Everbright Centre
108 Gloucester Road
Wanchai, Hong Kong

21 April 2023

To the Shareholders

Dear Sir or Madam,

- (1) FINANCIAL REPORTS FOR THE YEAR OF 2022**
- (2) ANNUAL REPORTS FOR THE YEAR OF 2022**
- (3) WORK REPORT OF THE BOARD FOR THE YEAR OF 2022**
- (4) WORK REPORT OF THE SUPERVISORY COMMITTEE
FOR THE YEAR OF 2022**
- (5) PROFIT DISTRIBUTION AND DIVIDEND DECLARATION PLAN
FOR THE YEAR OF 2022**
- (6) AUTHORISATION TO THE BOARD TO DECIDE ON THE INTERIM
PROFIT DISTRIBUTION PLAN FOR YEAR 2023**
- (7) RE-APPOINTMENT OF EXTERNAL AUDITORS**
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THE COMPANY, DIRECTORS, SUPERVISORS AND
SENIOR MANAGEMENT
AND**
- (9) NOTICE OF ANNUAL GENERAL MEETING**

LETTER FROM THE BOARD

1. INTRODUCTION

The purpose of this circular is to provide you with information regarding certain resolutions to be proposed at the AGM and to set out the notice of AGM.

2. MATTERS TO BE DEALT WITH AT THE AGM

At the AGM, ordinary resolutions will be proposed to approve the following proposals:

- (1) the financial reports of the Company for the year of 2022 audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers;
- (2) the Annual Reports for the year of 2022;
- (3) the work report of the Board for the year of 2022;
- (4) the work report of the Supervisory Committee for the year of 2022;
- (5) the profit distribution and dividend declaration plan of the Company for the year of 2022;
- (6) the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2023;
- (7) the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the external auditors of the Company for the year ending 31 December 2023, and the authorisation to the Board to fix the remuneration of the auditors; and
- (8) proposed purchase of liabilities insurance for the Company, its Directors, Supervisors and senior management.

In addition, shareholders will be presented with the 2022 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.

Financial Reports for The Year of 2022

An ordinary resolution will be proposed at the AGM to consider and approve the financial reports of the Company for the year of 2022 audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers. Such audited financial reports (including financial statements prepared in accordance with International Financial Reporting Standards and the Chinese Accounting Standard) are set out in the Annual Reports for the year of 2022 which are available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chinatelecom-h.com).

LETTER FROM THE BOARD

Annual Reports for The Year of 2022

An ordinary resolution will be proposed at the AGM to consider and approve the Annual Reports for the year of 2022 which are available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chinatelecom-h.com).

Work Report of The Board for The Year of 2022

An ordinary resolution will be proposed at the AGM to consider and approve the work report of the Board for the year of 2022. The full text of the work report of the Board is set out in the “Management’s Discussion and Analysis (Report of the Directors)” in the 2022 Annual Report.

Work Report of The Supervisory Committee for The Year of 2022

An ordinary resolution will be proposed at the AGM to consider and approve the work report of the Supervisory Committee for the year of 2022. The full text of the work report of the Supervisory Committee is set out in Appendix I of this circular.

Profit Distribution and Dividend Declaration Plan for The Year of 2022

An ordinary resolution will be proposed at the AGM to consider and approve the profit distribution and dividend declaration plan of the Company for the year of 2022.

The Board of Directors proposes a final dividend of RMB0.076 per share (pre-tax) in an aggregate amount of RMB6,955 million calculated based on 91,507 million shares, being the total number of issued share capital of the Company as at the end of 2022. Together with the 2022 interim dividend of RMB0.120 per share (pre-tax) which has been distributed, the full-year dividend of the year 2022 amounts to RMB0.196 per share (pre-tax) in an aggregate amount of RMB17,935 million which represents 65% of the profit attributable to equity holders of the Company for the year 2022. In case of any change in the total number of issued share capital of the Company before the record date for the implementation of the dividend distribution, the total distribution amount will remain unchanged, and the distribution amount per share will be adjusted accordingly.

Authorisation to The Board to Decide on The Interim Profit Distribution Plan for Year 2023

An ordinary resolution will be proposed at the AGM to consider and approve the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2023.

Re-appointment of External Auditors

An ordinary resolution will be proposed at the AGM to consider and approve the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the external auditors of the Company for the year ending 31 December 2023, and the authorisation to the Board to fix the remuneration of the auditors.

LETTER FROM THE BOARD

Proposed Purchase of Liabilities Insurance for The Company, its Directors, Supervisors and Senior Management

The Board has proposed to purchase liabilities insurance for the Company, its Directors, Supervisors, senior management and employees with a coverage of no more than RMB0.15 billion (for the insurance in relation to A Shares and H Shares), for an insurance period of one year (for the insurance in relation to A Shares and H Shares), subject to renewal or reinsurance thereafter.

It is proposed at the AGM to authorise the purchase of liabilities insurance as described above, and to authorise the Board, and agree that the Board may authorise the management of the Company and relevant persons to deal with matters relating to the purchase of liabilities insurance (including but not limited to determining insured persons, insurance company, insurance amount, insurance premium and other insurance terms; selecting and engaging insurance brokers or other intermediaries; signing relevant legal documents and dealing with other matters relating to the purchase of liabilities insurance; dealing with matters relating to renewal or reinsurance upon or prior to the expiry of the liabilities insurance contract) within the scope set out above without the need of convening a Board meeting again to approve the authorisation matters.

3. RECOMMENDATION

The Board considers that all resolutions proposed at the AGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that all Shareholders vote in favour of the resolutions to be proposed at the AGM.

4. AGM

A notice convening the AGM is set out on pages 10 to 12 of this circular. The relevant form of proxy is enclosed.

Whether or not Shareholders are able to attend the AGM, they are requested to complete and return the enclosed form of proxy to Computershare Hong Kong Investor Services Limited, the Company's H share registrar (for holders of H Shares) as soon as practicable and in any event by not later than 24 hours before the time designated for holding the AGM 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 the form of proxy will not preclude Shareholders from attending and voting in person at the AGM should they so wish.

By Order of the Board
China Telecom Corporation Limited
Ke Ruiwen
Chairman and Chief Executive Officer

WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR OF 2022

During the reporting period, all members of the Supervisory Committee acted in accordance with the Company Law of the People's Republic of China (the "Company Law"), the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and the Articles of Association of the Company, followed the principles of integrity and diligently carried out their supervisory function to safeguard the interests of the shareholders, the Company and the employees.

I. THE WORK OF THE SUPERVISORY COMMITTEE

During the reporting period, the Supervisory Committee held six meetings. Prior to convening the meetings, the Company was in strict compliance with the requirements of relevant laws and regulations, and the meeting materials were sent to the members of the Supervisory Committee within the prescribed time limit. The procedures for convening the meetings of the Supervisory Committee and the quorum of the meetings of the Supervisory Committee were in compliance with the relevant requirements of the Company Law and the Articles of Association. The details are set out as follows:

At the eleventh meeting of the seventh session of the Supervisory Committee held on 16 March 2022, the Supervisory Committee reviewed and approved the proposal on the financial reports of the Company for the year of 2021 prepared in accordance with International Financial Reporting Standards and Chinese Accounting Standard, the proposal on the profit distribution and dividend declaration plan of the Company for the year of 2021, the proposal on the special report on the deposit and actual use of the proceeds raised of the Company for the year of 2021, the proposal on the budget of the Company for the year of 2022, the proposal on the routine related party transactions and annual caps between the Company and China Tower Corporation Limited for the year of 2022, the proposal on the internal control evaluation report of the Company for the year of 2021, the proposal on the annual report of the Company for the year of 2021 and the report of the Supervisory Committee for the year of 2021.

At the twelfth meeting of the seventh session of the Supervisory Committee held on 29 March 2022, the Supervisory Committee reviewed and approved the proposal on the election of the Chairlady of the seventh session of the Supervisory Committee.

At the thirteenth meeting of the seventh session of the Supervisory Committee held on 20 April 2022, the Supervisory Committee reviewed and approved the proposal on the 2022 First Quarterly Report.

At the fourteenth meeting of the seventh session of the Supervisory Committee held on 15 August 2022, the Supervisory Committee reviewed and approved the proposal on the interim report of the Company for the year of 2022, the proposal on the interim profit distribution and dividend declaration plan of the Company for the year of 2022 and the proposal on the special half-yearly report on the deposit and actual use of the proceeds raised of the Company for the year of 2022.

At the fifteenth meeting of the seventh session of the Supervisory Committee held on 20 October 2022, the Supervisory Committee reviewed and approved the proposal on the 2022 Third Quarterly Report and the proposal regarding the use of partial temporarily idle proceeds from fund raising for cash management.

At the sixteenth meeting of the seventh session of the Supervisory Committee held on 13 December 2022, the Supervisory Committee reviewed and approved the proposal on entering into agreements in relation to related party transactions with China Tower Corporation Limited and expected annual caps for the year of 2023 in respect of such related party transactions.

During the reporting period, the Supervisory Committee diligently carried out their supervisory function to safeguard the interests of the Company and the Shareholders. Through attending the Board meetings and shareholders' meetings of the Company during the year, communicating with the management and discussing with auditors of the Company, reviewing the operation and management information provided by the Company on a regular basis and verifying the financial reports of the Company, the Supervisory Committee was able to understand and grasp the Company's operation and management, internal control risks, financial conditions, investment conditions and business operations in a timely manner, and supervise the legality and compliance of the Company's major decisions, decision-making procedures and the performance of duties by directors and senior management. The Supervisory Committee believed that during the reporting period, all members of the Board and the senior management have complied with rules and regulations, upheld the principles of diligence and responsibilities, acted in good faith in the best interests of the shareholders, fully performed their duties in accordance with the Articles of Association of the Company, diligently implemented the resolutions of shareholders' meetings and the Board meetings, and strictly complied with the relevant regulations governing listed companies. The Supervisory Committee was not aware of any behaviours that breached the laws, rules and Articles of Association of the Company, or damaged the interests of the shareholders.

II. THE OPINION ON THE RELEVANT MATTERS DURING THE REPORTING PERIOD

1. The opinion of the Supervisory Committee on the compliance of the operation of the Company with laws and regulations

The Supervisory Committee monitored the convening procedures and resolutions of the meetings of the Board, the implementation by the Board of the resolutions approved at the shareholders' meetings, the performance of duties by the Company's senior management, and the Company's management policies pursuant to the relevant laws and regulations of PRC. The Supervisory Committee is of the view that the Directors and the senior management, in performing their duties, strictly complied with the relevant rules and regulations, safeguarded the legitimate rights and interests of the Company and the shareholders as a whole, especially those of the minority shareholders, actively promoted the regulated operation of the Company, enhanced the level of corporate governance of the Company, followed lawful procedures in their decision-making, and implemented resolutions approved at the shareholders' meetings. The Supervisory Committee was not aware of any behaviours of the Directors or the senior management which violated the laws, regulations, the Articles of Association of the Company or were detrimental to the interests of the Company.

2. The opinion of the Supervisory Committee on the financial implementations of the Company

Through the supervision and inspection of the Company's financial policies and financial conditions, the Supervisory Committee has carefully reviewed the quarterly, half-year and annual financial reports and other information submitted by the Board, and is of the opinion that the contents of the reports truly, accurately and comprehensively reflect the Company's financial condition and operating results.

3. The opinion of the Supervisory Committee on the routine related party transactions

The Supervisory Committee has reviewed the routine related party transactions and is of the view that the routine related party transactions are necessary for the actual operation of the Company and will not affect the Company's ability to continue as a going concern and the independence of the Company, and will not prejudice the interests of the shareholders of the Company. The review procedures were legal and effective and in compliance with the relevant laws and regulations and the Articles of Association.

4. Internal control

The Supervisory Committee has reviewed the establishment and operation of the internal control system of the Company, and is of the view that the Company has established a relatively sound internal control system in accordance with the relevant national laws and regulations and in conjunction with the actual situation of the Company's business operations. The internal control system of the Company is complete, reasonable and effective, and it is capable of providing assurance on the healthy operation of the various businesses of the Company and the control of the operational risks of the Company.

5. Verification of the use of proceeds

The Supervisory Committee has reviewed the deposit and use of the proceeds, and is of the view that the deposit and actual use of the proceeds by the Company comply with the requirements of the relevant laws and regulations and are in line with the plan for the use of the proceeds. There is no disguised change in the investment direction of the proceeds and damage to the interests of the shareholders.

III. WORK PLAN OF THE SUPERVISORY COMMITTEE FOR THE YEAR OF 2023

In 2023, the Supervisory Committee will continue to strictly adhere to the relevant national laws and regulations, relevant policies and the Articles of Association of the Company, assume its responsibility to protect the interests of the shareholders and the Company, and focus on monitoring the implementation of the commitments made by the Company to its shareholders and strictly perform its supervisory functions. The Supervisory Committee will continue to strengthen its own construction, faithfully perform its duties and enhance its supervision and inspection to further promote the Company's operation in accordance with the laws, standardised operation and sustainable development.

NOTICE OF ANNUAL GENERAL MEETING



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 2022 will be held at 10:00 a.m. on Tuesday, 23 May 2023 at Nathan Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, 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 2022 audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers be considered and approved.
2. **THAT** the Annual Reports for the year of 2022 be considered and approved.
3. **THAT** the work report of the Board for the year of 2022 be considered and approved.
4. **THAT** the work report of the Supervisory Committee for the year of 2022 be considered and approved.
5. **THAT** the profit distribution and dividend declaration plan of the Company for the year of 2022 be considered and approved.
6. **THAT** the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2023 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 2023 and the authorisation to the Board to fix the remuneration of the auditors be considered and approved.
8. **THAT** the purchase of liabilities insurance for the Company and its Directors, Supervisors and senior management be considered and approved.

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

NOTICE OF ANNUAL GENERAL MEETING

Shareholders will be presented with the 2022 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, 21 April 2023

Notes:

- (1) Details of the resolutions stated above are set out in the Annual Reports for the year of 2022 and the circular dated 21 April 2023 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 Wednesday, 17 May 2023 to Tuesday, 23 May 2023 (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, 16 May 2023. Holders of H Shares who are registered with Computershare Hong Kong Investor Services Limited on Tuesday, 23 May 2023 are entitled to attend the annual general meeting.
- (3) If the proposed final dividend for the year of 2022 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 Thursday, 8 June 2023. The H Share Register of Members will be closed from Friday, 2 June 2023 to Thursday, 8 June 2023 (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 Thursday, 1 June 2023.
- (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 2022 and the circular dated 21 April 2023 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.

NOTICE OF ANNUAL GENERAL MEETING

- (9) 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.
- (10) 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 Notice, the Board of Directors of the Company consists of Mr. Ke Ruiwen (as the Chairman and Chief Executive Officer); Mr. Shao Guanglu (as the President and Chief Operating Officer); Mr. Liu Guiqing, Mr. Tang Ke, Mr. Xia Bing and Mr. Li Yinghui (as the Chief Financial Officer) (all as the Executive Vice Presidents); Mr. Chen Shengguang (as the Non-Executive Director); Mr. Ng, Kar Ling Johnny, Madam Wang Hsuehming, Mr. Yeung Chi Wai, Jason and Mr. Chen Dongqi (all as the Independent Non-Executive Directors).