



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)

Revised form of proxy for the Annual General Meeting to be held on 23 May 2023 (for holders of H shares)

I/We^(Note 1) _____
of _____
being the registered holder(s) of _____ H shares^(Note 2)
of RMB1.00 each in the share capital of the above-named Company **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**^(Note 3)
or _____
of _____
as my/our proxy to attend and act for me/us at the annual general meeting (and any adjournment thereof) (the "AGM" or "Meeting") of the said Company to be held at 10:00 a.m. on 23 May 2023 at Nathan Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong for the purposes of considering and, if thought fit, passing the Resolutions as set out in the Notice of Annual General Meeting dated 21 April 2023 (the "Original Notice of AGM") and the Supplemental Notice of AGM dated 8 May 2023 (the "Supplemental Notice of AGM") and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolutions as indicated below.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
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.			
9.	THAT the Directors' remuneration proposal for the eighth session of the Board be considered and approved.			

ORDINARY RESOLUTIONS		CUMULATIVE VOTING ^(Note 5) Please fill in the number of votes
10.	To consider and approve the resolutions in relation to the re-election or election of Directors of the eighth session of the Board (excluding the Independent Non-Executive Directors):	
	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. Shao Guanglu as an Executive Director of the Company be and is hereby considered and approved.	
	10.03. THAT the re-election of Mr. Liu Guiqing as an Executive Director of the Company be and is hereby considered and approved.	
	10.04. THAT the re-election of Mr. Tang Ke as an Executive Director of the Company be and is hereby considered and approved.	
	10.05. THAT the re-election of Mr. Xia Bing as an Executive Director of the Company be and is hereby considered and approved.	
	10.06. THAT the re-election of Mr. Li Yinghui as an Executive Director of the Company be and is hereby considered and approved.	
	10.07. THAT the election of Mr. Li Jun as an Executive Director of the Company be and is hereby considered and approved.	
	10.08. THAT the re-election of Mr. Chen Shengguang 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 eighth 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. Yeung Chi Wai, Jason as an Independent Non-Executive Director of the Company be and is hereby considered and approved.	
	11.03. THAT the re-election of Mr. Chen Dongqi as an Independent Non-Executive Director of the Company be and is hereby considered and approved.	
	11.04. THAT the election of Madam Lyu Wei as an Independent Non-Executive Director of the Company be and is hereby considered and approved.	
12.	To consider and approve the resolutions in relation to the re-election or election of Shareholder Representative Supervisors of the eighth session of the Supervisory Committee:	
	12.01 THAT the re-election of Madam Han Fang as a Shareholder Representative Supervisor of the Company be and is hereby considered and approved.	
	12.02 THAT the election of Mr. Luo Zhendong as a Shareholder Representative Supervisor of the Company be and is hereby considered and approved.	
	12.03 THAT the re-election of Madam Wang Yibing as a Shareholder Representative Supervisor of the Company be and is hereby considered and approved.	

Dated this _____ day of _____ 2023

Signed^(Note 7) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this Revised Form of Proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING**” and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IN RESPECT OF RESOLUTIONS NUMBERED 1 TO 9, IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Original Notice of AGM and the Supplemental Notice of AGM.
5. In respect of resolutions numbered 10.01 to 10.08, 11.01 to 11.04 and 12.01 to 12.03, the Company shall adopt cumulative voting system for voting and counting voting results. 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. In terms of “cumulative voting system”, please fill in your votes in accordance with the following instructions:
 - (1) In respect of resolutions numbered 10.01 to 10.08, each share held by you shall carry voting rights equal to the number of Directors (excluding Independent Non-Executive Directors) to be elected, i.e. 8. In respect of resolutions numbered 11.01 to 11.04, each share held by you shall carry voting rights equal to the number of Independent Non-Executive Directors to be elected, i.e. 4. In respect of resolutions numbered 12.01 to 12.03, each share held by you shall carry voting rights equal to the number of Shareholder Representative Supervisors to be elected, i.e. 3. For example, if you hold 1 million shares of the Company, and the total number of Directors (excluding Independent Non-Executive Directors), Independent Non-Executive Directors and Shareholder Representative Supervisors to be elected is 8, 4 and 3, respectively, the total number of votes under resolutions numbered 10.01 to 10.08 will be 8 million (i.e. 1 million votes \times 8 = 8 million votes), the total number of votes under resolutions numbered 11.01 to 11.04 will be 4 million (i.e. 1 million votes \times 4 = 4 million votes) and the total number of votes under resolutions numbered 12.01 to 12.03 will be 3 million (i.e. 1 million votes \times 3 = 3 million votes).
 - (2) The total number of votes cast by you should be limited to the votes represented by each share held by you equivalent to the number of candidates to be elected. You may give all your votes to one particular candidate, or certain number of votes to certain candidates. Please fill in the number of votes to each candidate.
 - (3) After you cast all the votes represented by each share carrying the votes equivalent to the number of candidates to be elected on certain candidates, you shall not have voting rights on other candidates.
 - (4) Please note that where the number of votes exercised for several candidates collectively is greater than the total number of votes represented by all shares held by you, such voting shall be deemed as invalid, and you shall be regarded as abstaining from voting. Where the number of votes exercised for one or several candidates collectively is less than the total number of votes represented by all shares held by you, such voting shall be valid, and you shall be deemed to abstain from voting as for the difference in voting rights not exercised.
6. The full descriptions/details of the ordinary resolutions proposed to be considered and approved at the AGM are set out in the Annual Reports for the year of 2022, the Original Notice of AGM and the Original Circular dated 21 April 2023, the Supplemental Notice of AGM and the Supplemental Circular dated 8 May 2023, which are also available at the Company’s website (www.chinatelecom-h.com).
7. This Revised Form of Proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal entity or other organisation, must be either executed under seal by such legal entity or organisation or under the hand of a legal representative, a director or other person duly authorised to sign the same.
8. In the case of joint holders of any shares, the one whose name stands first in the register of members shall alone be entitled to attend and vote at the AGM in respect of such shares.
9. To be valid, this Revised Form of Proxy together with the power of attorney (if any) or other authority under which it is signed (if any) or a notarially certified copy thereof, must be deposited at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the Meeting or any adjournment thereof (as the case may be).
10. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
11. Completion and delivery of the Revised Form of Proxy will not preclude you from attending and voting at the Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
12. Any Shareholder who has not yet lodged the form of proxy (the “Original Form of Proxy”) issued by the Company together with the Original Circular and the Original Notice of AGM dated 21 April 2023 is only required to lodge the Revised Form of Proxy if he or she intends to appoint a proxy to attend the AGM on his or her behalf. In this case, the Original Form of Proxy should not be lodged. Any Shareholder who has already lodged the Original Form of Proxy should note that:
 - (i) if the Revised Form of Proxy is lodged not later than 24 hours before the time designated for holding the AGM or any adjournment thereof (the “Closing Time”), the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by the Shareholder. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder, if duly completed; and
 - (ii) if no Revised Form of Proxy is lodged before the Closing Time, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder, if duly completed. The proxy so appointed pursuant to the Original Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the new ordinary resolutions as set out in the Supplemental Notice of AGM.