



**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)

**Form of proxy for the Annual General Meeting to be held on 19 May 2026**  
(for holders of H shares)

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H shares<sup>(Note 2)</sup> of RMB1.00 each in the share capital of the  
above-named Company **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**<sup>(Note 3)</sup> 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 19 May 2026 at Grand Ballroom, the Lobby Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, 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 27 April 2026 (the "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<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	<b>THAT</b> the financial reports of the Company for the year of 2025 audited by KPMG and KPMG Huazhen LLP be considered and approved.			
2.	<b>THAT</b> the report of the Board for the year of 2025 be considered and approved.			
3.	<b>THAT</b> the profit distribution and dividend declaration plan of the Company for the year of 2025 be considered and approved.			
4.	<b>THAT</b> the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2026 be considered and approved.			
5.	<b>THAT</b> 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.	<b>THAT</b> the purchase of liabilities insurance for the Company and its Directors and senior management be considered and approved.			
7.	<b>THAT</b> the formulation of Remuneration Management Policy for Directors and Senior Management Personnel of the Company be considered and approved.			
8.	<b>THAT</b> the Directors' remuneration proposal for the year 2026 be considered and approved.			
SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
9.	<b>THAT</b> the granting of a general mandate to the Board to repurchase shares be considered and approved.			

ORDINARY RESOLUTIONS		CUMULATIVE VOTING <sup>(Note 5)</sup> Please fill in the number of votes
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.	<b>THAT</b> the re-election of Mr. Ke Ruiwen as an Executive Director of the Company be and is hereby considered and approved.	
10.02.	<b>THAT</b> the re-election of Mr. Liu Guiqing as an Executive Director of the Company be and is hereby considered and approved.	
10.03.	<b>THAT</b> the re-election of Mr. Tang Ke as an Executive Director of the Company be and is hereby considered and approved.	
10.04.	<b>THAT</b> the re-election of Mr. Li Yinghui as an Executive Director of the Company be and is hereby considered and approved.	
10.05.	<b>THAT</b> the re-election of Mr. Lyu Yongzhong as a Non-Executive Director of the Company be and is hereby considered and approved.	

ORDINARY RESOLUTIONS		CUMULATIVE VOTING <sup>(Note 5)</sup> Please fill in the number of votes
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. <b>THAT</b> 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. <b>THAT</b> 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. <b>THAT</b> the election of Mr. Liang Xuming as an Independent Non-Executive Director of the Company be and is hereby considered and approved.	
	11.04. <b>THAT</b> the election of Madam Chen Ji Min as an Independent Non-Executive Director of the Company be and is hereby considered and approved.	

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signed<sup>(Note 7)</sup> \_\_\_\_\_

*Notes:*

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- 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 FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- 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 the votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice of AGM.
- In respect of resolutions numbered 10.01 to 10.05 and 11.01 to 11.04, 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 allocate the votes among several candidates. For the purposes of "cumulative voting system", please fill in your votes in accordance with the following instructions:
  - In respect of resolutions numbered 10.01 to 10.05, each share held by you shall carry voting rights equal to the number of Executive Directors and Non-Executive Director to be elected, i.e. 5. 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. For example, if you hold 1 million shares of the Company, and the total number of Executive Directors and Non-Executive Director as well as Independent Non-Executive Directors to be elected is 5 and 4, respectively, your total number of votes with respect to resolutions numbered 10.01 to 10.05 will be 5 million (i.e. 1 million votes  $\times$  5 = 5 million votes), and your total number of votes with respect to resolutions numbered 11.01 to 11.04 will be 4 million (i.e. 1 million votes  $\times$  4 = 4 million votes).
  - The total number of votes cast by you should be limited to the votes represented by each share held by you, which correspond to the number of candidates to be elected. You may cast all your votes to one particular candidate, or a certain number of votes to certain candidates. Please fill in the number of votes for each candidate.
  - After you have 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.
  - Please note that where the number of votes exercised for several candidates collectively exceeds 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 have abstained from voting as for the difference in voting rights not exercised.
- The full descriptions/details of the ordinary resolutions and special resolution proposed to be considered and approved at the AGM are set out in the Annual Reports for the year of 2025, Notice of AGM and the circular dated 27 April 2026, which are also available at the Company's website ([www.chinatelecom-h.com](http://www.chinatelecom-h.com)).
- This 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.
- 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.
- To be valid, this 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).
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the 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.