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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)

APPOINTMENT OF PRESIDENT AND CHIEF OPERATING OFFICER AND PROPOSED APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of China Telecom Corporation Limited (the “Company”) is pleased to announce that Mr. Liang Baojun (“Mr. Liang”) has been appointed as the President and Chief Operating Officer of the Company. The relevant appointment will become effective from 12 July 2024 until the annual general meeting of the Company for the year 2025 to be held in year 2026. In addition, the Board will seek approval for the proposed appointment of Mr. Liang as an Executive Director of the Company from the shareholders of the Company. The relevant proposed appointment will be effective from the date of approval by the shareholders of the Company at an extraordinary general meeting to be convened (the “EGM”) until the annual general meeting of the Company for the year 2025 to be held in year 2026.

Mr. Liang Baojun, age 54, is the President and Chief Operating Officer of the Company. Mr. Liang has a master's degree in engineering. Mr. Liang served as Deputy General Manager of the Beijing Branch of China Telecom Corporation Limited, General Manager of the Henan Branch of China Telecommunications Corporation, General Manager of the Corporate Informatisation Department and the Government and Enterprise Customers Department of China Telecommunications Corporation, Senior Vice President of China Unicom (Hong Kong) Limited which is listed on The Stock Exchange of Hong Kong Limited, Vice General Manager and the Chief Network Security Officer of China United Network Communications Group Company Limited, Senior Vice President of China United Network Communications Limited which is listed on the Shanghai Stock Exchange, as well as Director and Senior Vice President of China United Network Communications Corporation Limited. Mr. Liang is currently a Director and the President of China Telecommunications Corporation. Mr. Liang has extensive experience in management and the telecommunications industry.

Save as disclosed in this announcement, Mr. Liang did not hold any directorship in any other listed companies in the past three years nor does he currently take up any other positions in any group companies of the Company and nor have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Liang does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed herein,

there is no other information relating to the proposed appointment of Mr. Liang that should be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Company.

The proposed appointment of Mr. Liang as an Executive Director of the Company will be submitted for approval by the shareholders of the Company at the EGM. Upon obtaining shareholders' approval at the EGM, the Company will enter into a service contract with Mr. Liang and determine his remuneration in accordance with the Directors' remuneration proposal for the eighth session of the Board as approved by the shareholders of the Company at the annual general meeting of the Company for the year 2022. A circular of the EGM containing, among other things, details of the proposed appointment of the Executive Director will be despatched to the shareholders of the Company in due course.

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

Beijing, China, 12 July 2024

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, Mr. Tang Ke and Mr. Li Yinghui (as the Chief Financial Officer) (all as the Executive Vice Presidents); Mr. Li Jun; Mr. Chen Shengguang (as the Non-Executive Director); Mr. Ng Kar Ling Johnny, Mr. Yeung Chi Wai, Jason, Mr. Chen Dongqi and Madam Lyu Wei (all as the Independent Non-Executive Directors).