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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2021**

The Board of the Company is pleased to announce that all the proposed resolutions were duly passed by shareholders by way of poll at the EGM held on 30 November 2021.

References are made to the circular (the “Circular”) and the notice (the “Notice”) of extraordinary general meeting (the “EGM” or the “Meeting”) of China Telecom Corporation Limited (the “Company”) dated 9 November 2021. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as defined in the Circular and the Notice.

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Tuesday, 30 November 2021 at Excemon Beijing Nanyueyuan Hotel, No.86 South 3<sup>rd</sup> Ring Road West, Fengtai District, Beijing, PRC.

#### **I. CONVENING AND ATTENDANCE OF THE MEETING**

##### **(I) Convening of the Meeting**

The EGM was convened by the Board and chaired by Mr. Ke Ruiwen, the Chairman of the Company. The calling, convening and voting procedure of the Meeting were in compliance with relevant requirements of laws including the Company Law of the PRC, the regulations and regulatory documents as well as the Articles of Association.

The Meeting adopted the method combined on-site voting with internet voting. Internet voting was conducted through the trading system and the internet voting platform (website: <http://vote.sseinfo.com>) of the Shanghai Stock Exchange, and was participated by holders of A Shares of the Company.

## (II) Attendance of the Meeting

The total number of issued shares of the Company as at the date of the EGM was 91,507,138,699. China Telecommunications Corporation, the controlling shareholder of the Company, holding an aggregate of 57,783,972,256 shares (representing approximately 63.15% of the total number of issued shares of the Company), was required to abstain from voting on the ordinary resolution numbered 1 in relation to the Continuing Connected Transactions, and there were no restrictions on any other Shareholders casting votes on all the proposed resolutions at the EGM. Accordingly, the total number of shares entitling the holders to attend and vote for, against or abstain the ordinary resolution numbered 1 at the EGM was 33,723,166,443, representing approximately 36.85% of the total number of issued shares of the Company, while the total number of shares entitling the holders to attend and vote for, against or abstain the special resolution numbered 2 was 91,507,138,699, representing the total number of all issued shares of the Company. Save as disclosed above, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules and none of the Shareholders has stated his intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

A total of 285 Shareholders and proxies of Shareholders, holding an aggregate of 74,191,600,982 Shares of the Company with voting rights (including 70,423,626,629 A Shares and 3,767,974,353 H Shares), representing 81.077392% of the total number of shares of the Company with voting rights were present at the Meeting.

The Company has 10 Directors and 9 Directors attended the Meeting. Mr. Xu Erming, an Independent Non-Executive Director of the Company, was unable to attend the Meeting due to other arrangements. The Company has 5 Supervisors and 4 Supervisors attended the Meeting. Mr. Sui Yixun, a Supervisor of the Company, was unable to attend the Meeting due to other arrangements. Madam Zhu Min, the Secretary of the Board of the Company attended the Meeting and certain members of the senior management of the Company attended the Meeting.

## **II. POLL RESULTS OF THE EGM**

The Shareholders and proxies of Shareholders present at the EGM considered and approved the following the resolutions as stated in the Circular by on-site voting combined with internet voting. The poll results in respect of the proposed resolutions at the EGM were as follows:

### ORDINARY RESOLUTION

1. To consider and approve the resolution in relation to the Continuing Connected Transactions of the Company.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	12,631,438,773	99.935001	8,057,900	0.063751	157,700	0.001248
H Shares	2,477,954,219	65.763564	1,289,650,834	34.226635	369,300	0.009801
Ordinary shares in total	15,109,392,992	92.087609	1,297,708,734	7.909179	527,000	0.003212

As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

### SPECIAL RESOLUTION

2. To consider and approve the resolution in relation to the amendments to the Articles of Association of the Company.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	70,415,501,129	99.988462	7,970,000	0.011317	155,500	0.000221
H Shares	3,767,093,697	99.976628	208,700	0.005539	671,956	0.017833
Ordinary shares in total	74,182,594,826	99.987861	8,178,700	0.011024	827,456	0.001115

As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.

In compliance with the applicable listing rules, Computershare Hong Kong Investor Services Limited, registrar of the Company's H Shares, acted as the scrutineer for the vote-taking at the EGM.

### **III. WITNESS BY LAWYERS**

The EGM was witnessed by lawyers from Haiwen & Partners, the PRC legal adviser to the Company. According to the legal opinion issued by Haiwen & Partners, the calling and convening procedures of the EGM, the qualifications of the attendees and the voting process of the EGM are in compliance with the requirements of the relevant laws, regulations and the Articles of Association. The voting results of the EGM are lawful and valid.

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

Beijing, China, 30 November 2021

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. Li Zhengmao (as the President and Chief Operating Officer); Mr. Shao Guanglu; Mr. Liu Guiqing and Madam Zhu Min (as the Chief Financial Officer) (all as the Executive Vice Presidents); Mr. Chen Shengguang (as the Non-Executive Director); Mr. Tse Hau Yin, Aloysius, Mr. Xu Erming, Madam Wang Hsuehming and Mr. Yeung Chi Wai, Jason (all as the Independent Non-Executive Directors).