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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 22 MARCH 2022 AND APPOINTMENT AND CHANGE OF DIRECTOR AND SUPERVISORS**

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 22 March 2022.

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 1 March 2022 and the announcement (the “**Announcement**”) in relation to change of venue of the Meeting dated 16 March 2022. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as defined in the Circular, the Notice and the Announcement.

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Tuesday, 22 March 2022 at China Telecom Museum, No.42 Xueyuan Road, Haidian 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 of the Company.

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 (including 77,629,728,699 A Shares and 13,877,410,000 H Shares), which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the EGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. 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 254 Shareholders and proxies of Shareholders, holding an aggregate of 70,370,655,483 Shares of the Company with voting rights (including 66,531,070,532 A Shares and 3,839,584,951 H Shares), representing 76.901820% of the total number of shares of the Company with voting rights were present at the Meeting.

The Company has 9 Directors and 9 Directors attended the Meeting. The Company has 5 Supervisors and 3 Supervisors attended the Meeting. Mr. Sui Yixun and Mr. You Minqiang, Supervisors of the Company, were unable to attend the Meeting due to other arrangements. Mr. Ke Ruiwen, the Chairman of the Company who performs the duties of the secretary of the Board, attended the Meeting. Mr. Tang Ke, an Executive Vice President of the Company and the proposed Director, Madam Han Fang and Madam Wang Yibing, the proposed Supervisors attended the Meeting.

## II. POLL RESULTS OF THE EGM

The Shareholders and proxies of Shareholders present at the EGM considered and approved the following 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 RESOLUTIONS

1. To consider and approve the resolution in relation to the election of Mr. Tang Ke as a Director of the Company.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	66,526,300,032	99.992830	4,682,000	0.007037	88,500	0.000133
H Shares	3,711,150,858	96.655001	128,412,091	3.344426	22,002	0.000573
Ordinary shares in total	70,237,450,890	99.810710	133,094,091	0.189133	110,502	0.000157

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

2. To consider and approve the resolution in relation to the purchase of liabilities insurance for the Company and its Directors, Supervisors and senior management.

TYPE OF SHARES	FOR		AGAINST		ABSTAIN	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	66,526,128,832	99.992572	4,858,300	0.007303	83,400	0.000125
H Shares	3,817,046,338	99.412994	22,516,613	0.586433	22,000	0.000573
Ordinary shares in total	70,343,175,170	99.960949	27,374,913	0.038901	105,400	0.000150

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

#### ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

3. To consider and approve the resolutions in relation to the election of Shareholder Representative Supervisors:

No.	Resolutions	Number of votes for	Percentage of votes carrying valid voting rights at the Meeting (%)	Elected or not
3.01	To consider and approve the election of Madam Han Fang as a Shareholder Representative Supervisor of the Company	68,109,662,249	96.787023	Elected
3.02	To consider and approve the election of Madam Wang Yibing as a Shareholder Representative Supervisor of the Company	68,109,546,553	96.786858	Elected

As more than 1/2 of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.

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.

### IV. APPOINTMENT AND CHANGE OF DIRECTOR AND SUPERVISORS

The appointment of Mr. Tang Ke (“**Mr. Tang**”) as an Executive Director of the Company was approved at the EGM and his term of office commences from 22 March 2022 until the annual general meeting of the Company for the year 2022 to be held in year 2023. The Company will enter into a service contract with Mr. Tang and the Board will determine the remuneration of Mr. Tang with reference to his duties, responsibilities, experience as well as current market condition.

Mr. Tang Ke, age 47, is an Executive Director and Executive Vice President of the Company. He currently serves as a Vice President of China Telecommunications Corporation. Mr. Tang is a senior accountant and received a master’s degree in economics. Mr. Tang previously served as the General Manager of the Finance Department of both China Telecommunications Corporation and the Company, and as the General Manager of China Telecom Anhui branch and Guangdong branch. Mr. Tang has extensive experience in finance, management and the telecommunications industry.

The appointments of Madam Han Fang (“**Madam Han**”) and Madam Wang Yibing (“**Madam Wang**”) as Shareholder Representative Supervisors of the Company were approved at the EGM and their terms of office commence from 22 March 2022 until the annual general meeting of the Company for the year 2022 to be held in year 2023. The Company will enter into service contracts with Madam Han and Madam Wang, respectively and the Supervisory Committee will determine the remuneration of Madam Han and Madam Wang with reference to their duties, responsibilities, experience as well as current market condition.

Madam Han Fang, age 48, is a Shareholder Representative Supervisor of the Company. She currently serves as the Managing Director of audit department of both China Telecommunications Corporation and the Company and a Supervisor of China Tower Corporation Limited which is listed on the Main Board of the Stock Exchange. Madam Han graduated from the Beijing University of Posts and Telecommunications with a bachelor’s degree in engineering management and received a master’s degree in business administration at the BI Norwegian School of Management. Madam Han served as a Supervisor of the Company, the Chief Financial Officer of China Telecom Global Limited, the Deputy Managing Director of audit department of both China Telecommunications Corporation and the Company and the Chairperson of the Supervisory Committee of China Communications Services Corporation Limited which is listed on the Main Board of the Stock Exchange. Madam Han is an international internal auditor, a qualified accountant in PRC and a senior accountant. She has extensive experience in operation management and financial management in the telecommunications industry.

Madam Wang Yibing, age 55, is a Shareholder Representative Supervisor of the Company. She currently serves as the Deputy General Manager of Zhejiang Provincial Financial Development Co., Ltd. (one of the Shareholders of the Company) and a Supervisor of Zhejiang Provincial Financial Holdings Co., Ltd. Madam Wang is a senior accountant and graduated from the accounting program of Zhejiang Institute of Finance and Economics with a bachelor's degree in economics. Madam Wang served as the Vice General Manager of Zhejiang Province Xingcai Real Estate Development Company, the General Manager of financial management department and investment management department of Zhejiang Provincial Financial Holdings Co., Ltd., a Director of China Zheshang Bank Co., Ltd. which is listed on the Stock Exchange and the Shanghai Stock Exchange, Caitong Securities Co., Ltd, Yongan Futures Co., Ltd., Wuchan Zhongda Group Co., Ltd. and Zhejiang China Commodities City Group Co., Ltd., all of which are listed on the Shanghai Stock Exchange, etc.. Madam Wang has extensive experience in operation management of state-owned enterprises.

Save as disclosed above, Mr. Tang, Madam Han and Madam Wang did not hold any directorship in any other listed companies in the past three years nor do they currently take up any other position in any group companies of the Company, nor have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. In addition, neither Mr. Tang, Madam Han nor Madam Wang have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed herein, there is no other information relating to the appointments of Mr. Tang, Madam Han and Madam Wang that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters which need to be brought to the attention of the Shareholders.

Reference is made to the announcement of the Company dated 17 December 2021 in relation to the resignation and proposed appointment of Supervisors. Mr. Sui Yixun (“**Mr. Sui**”) and Mr. You Minqiang (“**Mr. You**”) resigned from their position as a Supervisor due to reason of age and change in work arrangement, respectively. The resignation of Mr. Sui and Mr. You takes effect on the date of election of the Supervisors at the EGM. Mr. Sui and Mr. You have respectively confirmed that they have no disagreement with the Board and the Supervisory Committee, and did not have any matters in relation to their resignation that should be brought to the attention of the Shareholders. The Board and the Supervisory Committee would like to express their sincere gratitude to Mr. Sui and Mr. You for their valuable contribution to the Company during their tenure of office.

The Company takes this opportunity to welcome Mr. Tang Ke to the Board and Madam Han Fang and Madam Wang Yibing to the Supervisory Committee.

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

Beijing, China, 22 March 2022

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 Mr. Tang Ke (both 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).