



# 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 27 May 2024 (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 27 May 2024 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 24 April 2024 (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.	THAT the financial reports of the Company for the year of 2023 audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers be considered and approved.			
2.	THAT the Annual Reports for the year of 2023 be considered and approved.			
3.	THAT the report of the Board for the year of 2023 be considered and approved.			
4.	THAT the report of the Supervisory Committee for the year of 2023 be considered and approved.			
5.	THAT the profit distribution and dividend declaration plan of the Company for the year of 2023 be considered and approved.			
6.	THAT the authorisation to the Board to decide on the interim profit distribution plan of the Company for year 2024 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 2024 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.			
	SPECIAL RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
9.	THAT the proposal regarding the amendments to the Articles of Association be considered and approved.			
10.	THAT the proposal regarding the amendments to the Rules of Procedures of the Shareholders' General Meeting be considered and approved.			
11.	THAT the proposal regarding the amendments to the Rules of Procedures of the Meeting of the Board of Directors be considered and approved.			
12.	THAT the proposal regarding the amendments to the Rules of Procedures of the Meeting of the Supervisory Committee be considered and approved.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

Signed<sup>(Note 6)</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 INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: 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 Notice of AGM.
- The full descriptions/details of the ordinary resolutions and special resolutions proposed to be considered and approved at the AGM are set out in the Annual Reports for the year of 2023, Notice of AGM and the circular dated 24 April 2024, 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.