

# 中国电信股份有限公司

## China Telecom Corporation Limited

(於中華人民共和國註冊成立之股份有限公司)

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(股票代號:728) (Stock Code: 728)

#### NOTIFICATION LETTER 通知信函

Dear Shareholders.

China Telecom Corporation Limited (the "Company")

— Notice of Publication of 2010 Interim Report, Circular dated 8 September 2010, Form of Proxy for the Extraordinary General Meeting and Attendance Slip for the Extraordinary General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.chinatelecom-h.com and The Stock Exchange of Hong Kong Limited's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>, or the arranged printed form(s) of Current Corporate Communication is enclosed (if applicable). You may access the 2010 Interim Report by clicking "Financial Reports" under "Investor", and the Circular dated 8 September 2010, Form of Proxy for the Extraordinary General Meeting and Attendance Slip for the Extraordinary General Meeting by clicking "Circulars" under "Announcement" on the home page of our website respectively or browsing through The Stock Exchange of Hong Kong Limited's website.

You may at any time choose to receive free of charge Corporate Communication (Note) either in printed form, or read the Company's Corporate Communication from the Company's website or The Stock Exchange of Hong Kong Limited's website ("Website Version"); and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication, please complete the request form (the "Request Form") on the reverse side and send it to the Company c/o the Company is Share Registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong). You may also send to the Company's email at <a href="mailto:chinatelecom.ecom@computershare.com.hk">com.hk</a> or write (specifying your name, address and request) to the H Share Registrar.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in future, please send email at chinatelecom.ecom@computershare.com.hk or write (specifying your name, address and request) to the Company c/o the Company's H Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via Website Version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2582 5819 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to chinatelecom.ecom@computershare.com.hk.

> Yours faithfully. For and on behalf of **China Telecom Corporation Limited** Yung Shun Loy, Jacky Company Secretary

Note: Corporate Communication includes but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東:

### 中國電信股份有限公司(「本公司」)

#### - 2010 年中期報告、日期爲 2010 年 9 月 8 日的通函、特別股東大會代表委任表格及特別股東大會出席回條(「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(<u>www.chinatelecom-h.com</u>)及香港聯合交易所有限公司網站(<u>www.hkexnews.hk</u>),或 按安排附上本次公司通訊文件之印刷本(如適用)。 請在本公司網站主頁選擇「投資者」項下的「財務報告」,以及「公告」項下的「股東通函」, 即可分別下載瀏覽 2010 年中期報告,以及日期爲 2010 年 9 月 8 日的通函、特別股東大會代表委任表格及特別股東大會出席回條。本次公司通 訊文件亦可在香港聯合交易所有限公司網站瀏覽。

儘管 閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉爲以印刷本或以本公司網站或 香港聯合交易所有限公司網站瀏覽公司通訊文件(「網上方式」)及只收取英文印刷本;或只收取中文印刷本;或同時收取中、英文印刷本。如 閣下欲收取本次公司通訊文件之另一語言印刷本,請 閣下填妥在本函背面的申請表格(「申請表格」),並使用申請表格下方的郵寄標籤(如在 香港投寄則無需貼上郵票),把申請表格寄回本公司 H 股股份過戶登記處香港中央證券登記有限公司(「H 股股份過戶登記處」),地址爲香港灣 仔皇后大道東 183 號合和中心 17M 樓。 閣下同時亦可以電郵方式發送到本公司之電郵地址 <u>chinatelecom.ecom@computershare.com.hk</u> 或以書面 方式(註明 閣下的姓名、地址及要求)通知 H 股股份過戶登記處。

如 閣下需要更改所選擇的公司通訊語言版本或收取方式,請以電郵 <u>chinatelecom.ecom@computershare.com.hk</u> 或以書面方式(註明 閣下的姓 名、地址及要求)送交到 H 股股份過戶登記處,以更改日後收取公司通訊文件之語言版本及收取途徑之選擇。如 閣下已選擇以網上方式收取 日後公司通訊文件(或被視爲已同意以網上方式收取)但因任何理由未能閱覽載於網站的本次公司通訊文件,我們將應 閣下要求盡快向 閣 下寄上所要求的本次公司通訊文件的印刷版本,費用全免。

如對本函內容有任何疑問,請致電本公司電話熱線(852)2582 5819,辦公時間爲星期一至五(公眾假期除外)上午9時正至下午6時正或電郵至 chinatelecom.ecom@computershare.com.hk

> 代表 中國電信股份有限公司 公司秘書 翁順來

2010年9月8日



### Request Form 申請表格

China Telecom Corporation Limited (the "Company") To: (Stock Code: 728) c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 中國電信股份有限公司(「本公司」)

(股份代號:728)

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in English / Chinese or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's and The Stock Exchange of Hong Kong Limited's websites, I/We would like to receive another printed version of the Current Corporate Communication of the Company as indicated below:

本人/我們已收取本次公司通訊文件之英文/中文印刷本或已選擇(或被視爲已同意)瀏覽本公司及香港聯合交易所有限公司網站 所登載之本次公司通訊文件,但現在希望以下列方式收取 貴公司本次公司通訊文件之另一語言印刷本:

#### (Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中,僅在其中**一個空格**內劃上「X」號)

Signature 答夕	Contact telephone e: number: Date: 聯絡電話聯碼 口期	
	I/We would like to receive <b>both the printed English and Chinese copies</b> now. 本人/我們現在希望收取 <b>英文和中文各一份印刷本</b> 。	
	I/We would like to receive a <b>printed copy in Chinese</b> now. 本人/我們現在希望收取一份 <b>中文印刷本</b> 。	
	I/We would like to receive a <b>printed copy in English</b> now. 本人/我們現在希望收取一份 <b>英文印刷本</b> 。	

### Notes 附註:

- Please complete all your details clearly
- 請 閣下清楚塡妥所有資料
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in 如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方爲有效。
  - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 爲冤存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。

080910-0728-3

#### 郵寄標籤 MAILING LABEL

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong