



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: 0728)

Attendance Slip for the Extraordinary General Meeting to be held on 5 September 2008

To: China Telecom Corporation Limited (the "Company")

I/We ^(Note 1) _____ of _____

being the registered holder of ^(Note 2) _____ H/domestic shares in the share capital of the Company hereby inform the Company that I/we intend to attend the Extraordinary General Meeting to be held at 10:00 a.m. on Friday, 5 September 2008 at 31 Jinrong Street, Xicheng District, Beijing, PRC or to appoint proxies to attend on my/our behalf.

Signature: _____

Date: _____ 2008

Notes:

1. Please insert the full name(s) and address(es) of the shareholder(s) as it is recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. Please duly complete and sign this Attendance Slip, return the Attendance Slip via hand delivery, mail or fax to the Office of the Board of the Company on or before Friday, 15 August 2008.

Address of the Office of the Board of China Telecom Corporation Limited

The Office of the Board
China Telecom Corporation Limited
31 Jinrong Street, Xicheng District
Beijing, 100032
PRC

Contact person: Yung Shun Loy, Jacky
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