

## ■ China Telecom's Service Areas



# Corporate Information

## China Telecom Corporation Limited

China Telecom Corporation Limited ("China Telecom" or the "Company", together with its subsidiaries, the "Group") is the world's largest wireline telecommunications and broadband services provider, providing telecommunications and information services including voice, data, image and multimedia mainly in 20 provinces, municipalities, and autonomous regions in China, with about 220 million fixed line subscribers and over 35 million broadband subscribers.

Our H shares and American Depositary Shares ("ADSs") are listed on The Stock Exchange of Hong Kong Limited and the New York Stock Exchange respectively.

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Wang Xiaochu (*Chairman*)  
Leng Rongquan  
Wu Andi  
Zhang Jiping  
Zhang Chenshuang  
Li Ping  
Yang Jie  
Sun Kangmin

#### Non-Executive Director

Li Jinming

#### Independent

#### Non-Executive Directors

Zhang Youcai  
Lo Hong Sui, Vincent  
Shi Wanpeng  
Xu Erming  
Tse Hau Yin, Aloysius

### NOMINATION COMMITTEE

Shi Wanpeng (*Chairperson*)  
Zhang Youcai  
Xu Erming  
Tse Hau Yin, Aloysius

### AUDIT COMMITTEE

Tse Hau Yin, Aloysius  
(*Chairperson*)  
Zhang Youcai  
Shi Wanpeng  
Xu Erming

### REMUNERATION COMMITTEE

Lo Hong Sui, Vincent  
(*Chairperson*)  
Shi Wanpeng  
Xu Erming  
Tse Hau Yin, Aloysius

### COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Yung Shun Loy, Jacky

### SUPERVISORY COMMITTEE

Xiao Jinxue (*Chairperson*)  
Zhu Lihao (*Independent Supervisor*)  
Wang Haiyun  
Xu Cailiao  
Ma Yuzhu (*Employee Representative*)

### LEGAL REPRESENTATIVE

Wang Xiaochu

### INTERNATIONAL AUDITOR

KPMG

### LEGAL ADVISERS

Jingtian & Gongcheng  
Freshfields Bruckhaus Deringer  
Sullivan & Cromwell LLP

