

China Telecom Corporation Limited (“China Telecom” or the “Company”, together with its subsidiaries, collectively the “Group”) is a full services integrated operator and the world’s largest wireline telecommunications and broadband services provider, providing telecommunications and information services including wireline voice, mobile voice, data, video and multimedia in the PRC. As of the end of 2008, the Company has wireline access lines in service of 208 million, broadband subscribers of over 44 million and mobile subscribers of about 28 million. The Company’s 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*)  
Shang Bing  
Wu Andi  
Zhang Jiping  
Zhang Chenshuang  
Yang Xiaowei  
Yang Jie  
Sun Kangmin

#### Non-Executive Director

Li Jinming

#### Independent Non-Executive Directors

Wu Jichuan  
Qin Xiao  
Tse Hau Yin, Aloysius  
Cha May Lung, Laura  
Xu Erming

### Company Secretary & Qualified Accountant

Yung Shun Loy, Jacky

### Audit Committee

Tse Hau Yin, Aloysius (*Chairman*)  
Wu Jichuan  
Qin Xiao  
Xu Erming

### Remuneration Committee

Xu Erming (*Chairman*)  
Wu Jichuan  
Qin Xiao  
Tse Hau Yin, Aloysius

### Nomination Committee

Wu Jichuan (*Chairman*)  
Tse Hau Yin, Aloysius  
Cha May Lung, Laura  
Xu Erming

### Supervisory Committee

Xiao Jinxue (*Chairman*)  
Zhu Lihao (*Independent Supervisor*)  
Ma Yuzhu (*Employee Representative*)  
Xu Cailliao  
Han Fang

### Legal Representative

Wang Xiaochu

### International Auditor

KPMG

### Legal Advisers

Jingtian & Gongcheng  
Freshfields Bruckhaus Deringer  
Sullivan & Cromwell LLP