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China Telecom Corporation Limited (“China Telecom” or the “Company”, together with its subsidiaries, collectively the “Group”) is a full services integrated information service operator and the world’s largest wireline telecommunications, CDMA mobile network and broadband Internet services provider, providing basic telecommunications services such as wireline telecommunications services and mobile telecommunications services, and value-added telecommunications services such as Internet access services and information services in the PRC. As at the end of 2012, the Company has wireline access lines in service of about 163 million, wireline broadband subscribers of about 90 million and mobile subscribers of about 161 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.

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## Board of Directors

### Executive Directors

Wang Xiaochu (Chairman)  
Yang Jie  
Wu Andi  
Zhang Jiping  
Yang Xiaowei  
Sun Kangmin  
Ke Ruiwen

### 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

Shao Chunbao (Chairman)  
Zhu Lihao (Independent Supervisor)  
Mao Shejun (Employee Representative)  
Zhang Jianbin (Employee Representative)  
Hu Jing  
Du Zuguo

## Legal Representative

Wang Xiaochu

## International Auditor

KPMG

## Legal Advisers

Jingtian & Gongcheng  
Freshfields Bruckhaus Deringer  
Sullivan & Cromwell LLP

## Stock Code

HKEx: 728  
NYSE: CHA

## Company Website

[www.chinatelecom-h.com](http://www.chinatelecom-h.com)