

## Board of Directors

### Executive Directors

Wang Xiaochu (Chairman)

Yang Jie

Wu Andi

Zhang Jiping

Yang Xiaowei

Sun Kangmin

Ke Ruiwen

### Non-Executive Director

Xie Liang

### 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)

Tang Qi (Employee Representative)

Zhang Jianbin (Employee Representative)

Hu Jing

Du Zuguo

## Legal Representative

Wang Xiaochu

## International Auditor

Deloitte Touche Tohmatsu

## 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)