

CORPORATE INFORMATION

Board of Directors

Executive Directors

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

Non-Executive Director

Zhu Wei

Independent Non-Executive Directors

Tse Hau Yin, Aloysius
Cha May Lung, Laura
Xu Erming
Wang Hsuehming

Company Secretary & Qualified Accountant

Yung Shun Loy, Jacky

Audit Committee

Tse Hau Yin, Aloysius (Chairman)
Xu Erming
Wang Hsuehming

Remuneration Committee

Xu Erming (Chairman)
Tse Hau Yin, Aloysius
Wang Hsuehming

Nomination Committee

Cha May Lung, Laura (Chairlady)
Tse Hau Yin, Aloysius
Xu Erming

Supervisory Committee

Tang Qi (Employee Representative)
Zhang Jianbin (Employee Representative)
Hu Jing

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

