

## CORPORATE INFORMATION

**Board of Directors****Executive Directors**

Yang Jie (exercising the powers of the  
Chairman and Chief Executive Officer)  
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

**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**

Sui Yixun (Chairman)  
Tang Qi (Employee Representative)  
Zhang Jianbin (Employee Representative)  
Hu Jing  
Ye Zhong

**Company Secretary**

Chu Ka Yee

**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)