

# Corporate Information

## Board of Directors

### Executive Directors

Yang Jie (Chairman)  
Yang Xiaowei  
Ke Ruiwen  
Sun Kangmin

### 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

## Legal Representative

Yang Jie

## Joint Company Secretaries

Ke Ruiwen  
Wong Yuk Har

## International Auditor

Deloitte Touche Tohmatsu

## Legal Advisers

Haiwen & Partners  
Freshfields Bruckhaus Deringer  
Sullivan & Cromwell LLP

## Stock Code

HKEx: 728  
NYSE: CHA

## Company Website

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