



China Telecom Corporation Limited

中国电信股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0728)

Announcement Regarding the Resolutions Passed at the Extraordinary General Meeting

The Board of the Company is pleased to announce that all ordinary resolutions in respect of continuing connected transactions and strategic agreement were duly passed by the Independent Shareholders by way of poll at the EGM of the Company held on 25 October 2006.

Reference is made to the circular of China Telecom Corporation Limited ("the Company") dated 8 September 2006 in respect of continuing connected transactions and strategic agreement (the "Circular"). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular.

The Board of the Company (the "Board") is pleased to announce that all the ordinary resolutions in respect of continuing connected transactions and strategic agreement were duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting ("EGM") of the Company held on Wednesday, 25 October 2006 at No. 31 Jinrong Street, Xicheng District, Beijing, PRC.

As at the date of the EGM, the total number of issued shares of the Company was 80,932,368,321. As explained in the Circular, China Telecommunications Corporation, the controlling shareholder of the Company holding an aggregate of 57,377,053,317 shares, representing approximately 70.89% of the total number of issued shares of the Company, was required to abstain from voting on the resolutions in respect of continuing connected transactions and strategic agreement. There were no restrictions on any other shareholders casting votes on any of the proposed resolutions at the EGM. Therefore, the total number of shares entitling the holders to attend and vote for or against any of the ordinary resolutions proposed at the EGM was 23,555,315,004, representing approximately 29.11% of the total number of issued shares of the Company. The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the provisions of the Articles of Association of the Company. China Telecommunications Corporation abstained from voting on the proposed resolutions at the EGM.

The poll results in respect of the proposed resolutions at the EGM were as follows:

	Ordinary Resolutions	Total number of votes (%)	
		For	Against
1.	THAT the Engineering Framework Agreements as described in the circular of the Company dated 8 September 2006 (the "Circular") and the transactions contemplated thereunder, be and are hereby generally and unconditionally approved, ratified and confirmed and that any Director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreements.	15,858,051,873 (99.9936%)	1,016,100 (0.0064%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	THAT the Interconnection Agreement as described in the Circular and the transactions contemplated thereunder be and are hereby generally and unconditionally approved, ratified and confirmed and that any Director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	15,857,731,873 (99.9916%)	1,336,100 (0.0084%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	THAT the proposed Annual Caps for the Engineering Framework Agreements for the years ending 31 December 2007 and 31 December 2008 as described in the Circular be and are hereby approved, ratified and confirmed.	15,857,743,373 (99.9916%)	1,324,600 (0.0084%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	THAT the proposed no Annual Cap for the Interconnection Agreement for the years ending 31 December 2007 and 31 December 2008 as described in the Circular be and are hereby approved, ratified and confirmed.	15,857,352,873 (99.9892%)	1,715,100 (0.0108%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	THAT the Strategic Agreement as described in the Circular and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed and that any Director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	15,857,568,873 (99.9905%)	1,499,100 (0.0095%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited (the share registrar for the Company's H share) was the scrutineer for the vote-taking at the EGM.

As of the date of this announcement, the Board consists of Mr. Wang Xiaochu as the chairman and chief executive officer, Mr. Leng Rongquan as the president and chief operating officer, Ms. Wu Andi as the executive vice president and chief financial officer, Mr. Zhang Jiping as the executive vice president, Ms. Huang Wenlin as the executive vice president, Mr. Li Ping as the executive vice president and joint company secretary, Mr. Yang Jie as the executive vice president, Mr. Sun Kangmin as the executive vice president, Mr. Li Jinming as the non-executive director, and Mr. Zhang Youcai, Mr. Vincent Lo Hong Sui, Mr. Shi Wanpeng, Mr. Xu Erming and Mr. Tse Hau Yin, Aloysius as the independent non-executive directors.

By Order of the Board
China Telecom Corporation Limited
Li Ping Yung Shun Loy, Jacky
Joint Company Secretaries

Beijing, PRC
25 October 2006

“Please also refer to the published version of this announcement in South China Morning Post.”