



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)

CHANGE OF DIRECTORS

The board of directors (the "Board") of China Telecom Corporation Limited (the "Company") announces that Madam Huang Wenlin has given notice to resign as an executive director and executive vice president of the Company. The Company also announces that Mr. Zhang Chenshuang has been appointed as an executive director and executive vice president of the Company.

The Board announces that Madam Huang Wenlin has given notice to resign from her position as an executive vice president of the Company with effect from 9 July 2007, and to resign from her position as an executive director of the Company with effect upon the requisite resolution having been approved at the shareholders' meeting. Madam Huang would take up a post with China Mobile Communications Corporation.

Madam Huang Wenlin has confirmed that she held no differences in opinion with the Board and did not have any matters, in relation to her resignation, that should be brought to the attention of the shareholders. The Board takes this opportunity to express its gratitude for the valuable contribution of Madam Huang Wenlin to the Company during her tenure of office.

The Board also announces that Mr. Zhang Chenshuang has been appointed as an executive vice president of the Company with effect from 9 July 2007, and as an executive director of the Company with effect upon the requisite resolution having been approved at the shareholders' meeting.

Mr. Zhang Chenshuang, aged 55, is a vice president of China Telecommunications Corporation, the controlling shareholder of the Company. Mr. Zhang has held positions such as executive director and vice president of China Mobile Limited, vice president of China Mobile Communications Corporation, director of China Mobile Communication Co., Ltd., the assistant to the president of China Mobile Communications Corporation, director general of the Neimenggu Posts and Telecommunications Administration, and deputy director general of the Office of the Ministry of Posts and Telecommunications. Mr. Zhang graduated from the Party School of the Communist Party of China (CPC) and received a MBA degree from Hong Kong Polytechnic University. Mr. Zhang is a senior economist with over 27 years of experience in the telecommunications industry.

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, Madam Wu Andi as the executive vice president and chief financial officer, Mr. Zhang Jiping as the executive vice president, Madam Huang Wenlin as the executive vice president, Mr. Li Ping as the executive vice president, 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. Lo Hong Sui, Vincent, 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
Wang Xiaochu
Chairman and Chief Executive Officer

Beijing, PRC, 6 July 2007