



**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)**

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the "Board") of China Telecom Corporation Limited (the "Company") announces that the register of members of the Company will be closed from Wednesday, 1 August 2007 to Friday, 31 August 2007 (both dates inclusive). Any person registered as shareholder on the register of members of the Company at 4:30pm on 31 July 2007 is entitled to attend the extraordinary general meeting to be held on 31 August 2007. The Company would also like to remind shareholders that the register of members of the Company has been closed from Sunday, 8 July 2007 to Tuesday, 7 August 2007 (both dates inclusive) for another extraordinary general meeting of the Company to be held on 7 August 2007. Accordingly, the register of members of the Company will remain closed from 8 July 2007 until 31 August 2007.

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, 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**  
**Yung Shun Loy, Jacky**  
*Company Secretary*

Beijing, PRC, 9 July 2007