



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)

EXTRAORDINARY GENERAL MEETING HELD ON 30 MAY 2008 – POLL RESULTS

The Board of the Company is pleased to announce that all the proposed resolutions were duly passed by shareholders by way of poll at the EGM of the Company held on 30 May 2008.

Reference is made to the circular (the "Circular") and the notice of the extraordinary general meeting of China Telecom Corporation Limited (the "Company") dated 14 April 2008. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular and the notice of the extraordinary general meeting.

Results of the EGM

The board of directors (the "Board") of the Company is pleased to announce that all the proposed resolutions were duly passed by shareholders by way of poll at the extraordinary general meeting of the Company held on Friday, 30 May 2008 (the "EGM") at JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

As of 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 ordinary resolution numbered 1 in respect of the Acquisition of Beijing Telecom. There were no restrictions on any other shareholders casting votes on any of the proposed resolutions at the EGM. Accordingly, the total number of shares entitling the holders to attend and vote for or against the ordinary resolution numbered 1 at the EGM was 23,555,315,004, representing approximately 29.11% of the total number of issued shares of the Company, while the total number of shares entitling the holders to attend and vote for or against the special resolutions numbered 2 and 3 was 80,932,368,321, representing all the issued shares of the Company. The EGM was held 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 had abstained from voting on the proposed ordinary resolution numbered 1 at the EGM.

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

| Ordinary Resolution | | No. of votes (%) | |
|---|---|------------------------------|----------------------|
| | | For | Against |
| 1. | Ordinary resolution numbered 1 of the Notice of EGM (to approve the Acquisition of Beijing Telecom.) | 14,032,509,513 (99.9986%) | 192,400 (0.0014%) |
| As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | |
| Special Resolutions | | No. of votes (%) | |
| | | For | Against |
| 2. | Special resolution numbered 2 of the Notice of EGM (to approve the amendment to the articles of association of the Company.) | 71,409,542,830 (99.9997%) | 208,400 (0.0003%) |
| As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | |
| 3. | Special resolution numbered 3 of the Notice of EGM (to approve the merger of the Company with Beijing Telecom by way of absorption.) | 71,409,662,830 (99.9997%) | 192,400 (0.0003%) |
| As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | |

Computershare Hong Kong Investor Services Limited, registrar of Company's H share, acted as 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, Madam Wu Andi as the executive vice president and chief financial officer, Mr. Zhang Jiping, Mr. Zhang Chenshuang, Mr. Li Ping, Mr. Yang Jie, Mr. Sun Kangmin as the executive vice presidents, 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

Hong Kong, 30 May 2008