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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: 728)

EXTRAORDINARY GENERAL MEETING HELD ON 25 OCTOBER 2010 – POLL RESULTS

The Board of the Company is pleased to announce that the proposed ordinary resolution was duly passed by shareholders by way of poll at the EGM of the Company held on 25 October 2010.

Reference is made to the circular (the "Circular") and the notice of the extraordinary general meeting of China Telecom Corporation Limited (the "Company") dated 8 September 2010. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as ascribed to them in the Circular and the notice of the extraordinary general meeting.

Results of the EGM

The Board of directors of the Company (the "Board") is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the extraordinary general meeting (the "EGM") of the Company held on 25 October 2010 at No. 31 Jinrong Street, Xicheng District, Beijing, PRC.

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 in respect of the continuing connected transactions contemplated with China Telecommunications Corporation and/or its associates at the EGM. There were no restrictions on any other Shareholders casting votes on the proposed resolution at the EGM. Accordingly, the total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 23,555,315,004, representing approximately 29.11% of the total number of 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 at the EGM.

The poll results in respect of the proposed ordinary resolution at the EGM were follows:

Ordinary Resolution	No. of votes (%)	
	For	Against
Ordinary resolution of the Notice of the EGM dated 8 September 2010 (to approve the continuing connected transactions contemplated under the Telecom CDMA Lease and its supplemental agreement and the proposed Annual Caps)	16,842,843,226 (99.9812%)	3,161,900 (0.0188%)
As more than 1/2 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, registrar of Company's H Shares, acted as scrutineer for the vote-taking at the EGM.

By Order of the Board
China Telecom Corporation Limited
Yung Shun Loy, Jacky
Company Secretary

Beijing, PRC, 25 October 2010

As of the date of this announcement, the Board consists of Mr. Wang Xiaochu as the chairman and chief executive officer, Mr. Shang Bing 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. Yang Xiaowei, Mr. Yang Jie, and Mr. Sun Kangmin as the executive vice presidents, Mr. Li Jinming as the non-executive director, and Mr. Wu Jichuan, Mr. Qin Xiao, Mr. Tse Hau Yin, Aloysius, Madam Cha May Lung, Laura, Mr. Xu Erming as the independent non-executive directors.