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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 28 NOVEMBER 2017 – POLL RESULTS**

The Board of the Company is pleased to announce that the proposed resolution was duly passed by shareholders by way of poll at the EGM of the Company held on 28 November 2017.

Reference is made to the circular (the “Circular”) and the notice of extraordinary general meeting of China Telecom Corporation Limited (the “Company”) dated 13 October 2017. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as defined in the Circular and the notice of extraordinary general meeting.

#### **Poll Results of the EGM**

The board of directors (the “Board”) of the Company is pleased to announce that the extraordinary general meeting (the “EGM”) of the Company was held on Tuesday, 28 November 2017 at 31 Jinrong Street, Xicheng District, Beijing, PRC. The number of issued shares of the Company as at the date of the EGM was 80,932,368,321, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolution at the EGM. 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.

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

Ordinary Resolution		No. of votes (%)	
		For	Against
1.	<b>THAT</b> the election of Mr. Liu Aili as a Director of the Company be and is hereby considered and approved, and shall take effect from the date of passing this resolution until the annual general meeting of the Company for the year 2019 to be held in year 2020; <b>THAT</b> any Director of the Company be and is hereby authorised to sign on behalf of the Company the Director's service contract with Mr. Liu Aili; and <b>THAT</b> the Board be and is hereby authorised to determine his remuneration.	74,231,852,201 (98.6652%)	1,004,226,304 (1.3348%)
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 the Company's H Shares, acted as scrutineer for the vote-taking at the EGM.

## APPOINTMENT OF DIRECTOR

The appointment of Mr. Liu Aili ("Mr. Liu") as a Director of the Company was approved at the EGM and the term of office commences from 28 November 2017 until the annual general meeting of the Company for the year 2019 to be held in year 2020. The Company will enter into a service contract with Mr. Liu and the Board will determine remuneration of Mr. Liu with reference to his duties, responsibilities, experience as well as the current market conditions.

Mr. Liu Aili, aged 54, is an Executive Director, President and Chief Operating Officer of the Company. Mr. Liu is a professor-level senior engineer. He received a master of management degree from Norwegian School of Management BI, a doctorate degree in business administration from the Hong Kong Polytechnic University and is a visiting scholar at Harvard University and Yale University. Mr. Liu served as Director General of Shandong Mobile Telecommunications Administration, Director General of Network Department of China Mobile Communications Corporation, Chairman and President of China Mobile Group Shandong Company Limited, Chairman and President of China Mobile Group Zhejiang Company Limited, Chairman of CMPak Limited in Pakistan, Non-Executive Director of China Communications Services Corporation Limited, Executive Director and Vice President of China Mobile Limited and Vice President of China Mobile Communications Corporation. He is also a Director and President of China Telecommunications Corporation and the Chairman of China Tower Corporation Limited. Mr. Liu has extensive experience in management and the telecommunications industry.

Save as disclosed in this announcement, Mr. Liu did not hold any directorship in any other listed companies nor take up any post in any affiliated companies of the Company in the past three years, nor have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Liu does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed herein, there is no other information relating to the appointment of Mr. Liu that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**China Telecom Corporation Limited**  
**Ke Ruiwen    Wong Yuk Har**  
*Joint Company Secretaries*

Beijing, China, 28 November 2017

As at the date of this announcement, the Board of Directors of the Company consists of Mr. Yang Jie (as the chairman and chief executive officer); Mr. Liu Aili (as the president and chief operating officer); Mr. Ke Ruiwen, Mr. Sun Kangmin, Mr. Gao Tongqing and Mr. Chen Zhongyue (all as the executive vice presidents); Mr. Chen Shengguang (as the non-executive director); Mr. Tse Hau Yin, Aloysius, Madam Cha May Lung, Laura, Mr. Xu Erming and Madam Wang Hsuehming (all as the independent non-executive directors).