



# 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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of China Telecom Corporation Limited are set out below:

#### **Executive Directors**

Ke Ruiwen (Chairman and Chief Executive Officer)  
Shao Guanglu (President and Chief Operating Officer)  
Liu Guiqing (Executive Vice President)  
Tang Ke (Executive Vice President)  
Li Yinghui (Executive Vice President, Chief Financial Officer & Secretary of the Board)  
Li Jun

#### **Non-Executive Director**

Chen Shengguang

#### **Independent Non-Executive Directors**

Ng, Kar Ling Johnny  
Yeung Chi Wai, Jason  
Chen Dongqi  
Lyu Wei

There are 3 Board committees. The members of these Committees are set out below:

**Audit Committee**

Ng, Kar Ling Johnny (Chairman)

Yeung Chi Wai, Jason

Chen Dongqi

Lyu Wei

**Remuneration Committee**

Yeung Chi Wai, Jason (Chairman)

Ng, Kar Ling Johnny

Lyu Wei

**Nomination Committee**

Chen Dongqi (Chairman)

Ng, Kar Ling Johnny

Yeung Chi Wai, Jason

Beijing, China, 19 January 2024