



中国电信股份有限公司

China Telecom Corporation Limited

(於中華人民共和國註冊成立之股份有限公司)

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(股票代號: 728)

(Stock Code: 728)

## NOTIFICATION LETTER 通知信函

Dear Shareholders,

14 April 2022

### **China Telecom Corporation Limited (the "Company")**

### **- Notice of Publication of 2021 Annual Report, Circular dated 14 April 2022 and Form of Proxy for the Annual General Meeting ("Current Corporate Communication") and 2021 Corporate Social Responsibility Report**

The Annual General Meeting of the Company will be held at China Telecom Museum, No.42 Xueyuan Road, Haidian District, Beijing, PRC and Island Ballroom B&C, Level 5, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong concurrently by electronic means on Thursday, 19 May 2022 at 10:00 a.m.

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.chinatelecom-h.com](http://www.chinatelecom-h.com) and The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk), or the arranged printed form(s) of Current Corporate Communication is enclosed (if applicable). You may access the 2021 Annual Report by clicking "Financial Reports" under "Investor", and the Circular dated 14 April 2022 and the Form of Proxy for the Annual General Meeting by clicking "HKEX Circulars" under "Regulatory Filings" on the home page of our website respectively or browsing through The Stock Exchange of Hong Kong Limited's website.

You may at any time choose to receive free of charge Corporate Communication <sup>(Note)</sup> either in printed form, or read the Company's Corporate Communication from the Company's website or The Stock Exchange of Hong Kong Limited's website ("Website Version"); and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication, please complete the request form (the "Request Form") on the reverse side and send it to the Company c/o the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong). You may also send to the Company's email at [chinatelecom.ecom@computershare.com.hk](mailto:chinatelecom.ecom@computershare.com.hk) or write (specifying your name, address and request) to the H Share Registrar.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in future, please send email to [chinatelecom.ecom@computershare.com.hk](mailto:chinatelecom.ecom@computershare.com.hk) or write (specifying your name, address and request) to the Company c/o the Company's H Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via Website Version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

The 2021 Corporate Social Responsibility Report is published in electronic form only on the Company's website at [www.chinatelecom-h.com](http://www.chinatelecom-h.com) or The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk). If you wish to receive a printed copy of the 2021 Corporate Social Responsibility Report, you may submit your request to the H Share Registrar by post at the above address or by email to [chinatelecom.ecom@computershare.com.hk](mailto:chinatelecom.ecom@computershare.com.hk).

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [chinatelecom.ecom@computershare.com.hk](mailto:chinatelecom.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**China Telecom Corporation Limited**  
Wong Yuk Har  
Company Secretary

Note: Corporate Communication includes but are not limited to (a) the directors' report, the annual accounts together with a copy of the auditors' report and, where applicable, summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

### **中國電信股份有限公司（「本公司」）**

### **- 2021年年報、日期為2022年4月14日的通函及年度股東大會代表委任表格（「本次公司通訊文件」）以及2021年度企業社會責任報告之發佈通知**

本公司謹訂於2022年5月19日（星期四）上午十時正假座中國北京市海澱區學院路42號中國電信博物館及香港中區法院道太古廣場港島香格里拉大酒店5樓香島殿B及C通過電子方式連線召開年度股東大會。

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站（[www.chinatelecom-h.com](http://www.chinatelecom-h.com)）及香港聯合交易所有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)），或按安排附上本次公司通訊文件之印刷本（如適用）。請在本公司網站主頁選擇「投資者」項下的「財務報告」，以及「公告」項下的「港交所股東通函」，即可分別下載瀏覽2021年年報，以及日期為2022年4月14日的通函及年度股東大會代表委任表格。本次公司通訊文件亦可在香港聯合交易所有限公司網站瀏覽。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或以本公司網站或香港聯合交易所有限公司網站瀏覽公司通訊文件（「網上方式」）及只收取英文印刷本；或只收取中文印刷本；或同時收取中、英文印刷本。如閣下欲收取本次公司通訊文件之另一語言印刷本，請閣下填妥在本函背面的申請表格（「申請表格」），並使用申請表格下方的郵寄標籤（如在香港投寄則無需貼上郵票），把申請表格寄回本公司H股股份過戶登記處香港中央證券登記有限公司（「H股股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。閣下同時亦可以電郵方式發送到本公司之電郵地址：[chinatelecom.ecom@computershare.com.hk](mailto:chinatelecom.ecom@computershare.com.hk)或以書面方式（註明閣下的姓名、地址及要求）通知H股股份過戶登記處。

如閣下需要更改所選擇的公司通訊語言版本或收取方式，請以電郵 [chinatelecom.ecom@computershare.com.hk](mailto:chinatelecom.ecom@computershare.com.hk) 或以書面方式（註明閣下的姓名、地址及要求）送交到H股股份過戶登記處，以更改日後收取公司通訊文件之語言版本及收取途徑之選擇。如閣下已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的本次公司通訊文件，我們將應閣下要求盡快向閣下寄上所需要的本次公司通訊文件的印刷版本，費用全免。

2021年度企業社會責任報告僅以電子形式載於本公司網站（[www.chinatelecom-h.com](http://www.chinatelecom-h.com)）和香港聯合交易所有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。若閣下欲索取2021年度企業社會責任報告的印刷本，閣下可向H股股份過戶登記處（郵寄至上述地址或電郵至[chinatelecom.ecom@computershare.com.hk](mailto:chinatelecom.ecom@computershare.com.hk)）提出有關要求。

如對本函內容有任何疑問，請致電本公司電話熱線（852）2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [chinatelecom.ecom@computershare.com.hk](mailto:chinatelecom.ecom@computershare.com.hk)。

代表  
中國電信股份有限公司  
公司秘書  
黃玉霞  
謹啟

2022年4月14日

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

CORH-14042022-1(0)



## Request Form 申請表格

**To: China Telecom Corporation Limited (the "Company")**  
**(Stock Code: 728)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

**致: 中國電信股份有限公司 (「本公司」)**  
**(股份代號: 728)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in English / Chinese or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's and The Stock Exchange of Hong Kong Limited's websites, I/We would like to receive another printed version of the Current Corporate Communication of the Company as indicated below:

本人 / 我們已收取本次公司通訊文件之英文/中文印刷本或已選擇 (或被視為已同意) 瀏覽本公司及香港聯合交易所有限公司網站所登載之本次公司通訊文件, 但現在希望以下列方式收取 貴公司本次公司通訊文件之另一語言印刷本:

(Please mark (X) in the box(es) where appropriate)  
(請以「X」號選擇下項)

- to receive the **printed English version ONLY; OR**  
僅收取英文印刷本; 或
- to receive the **printed Chinese version ONLY; OR**  
僅收取中文印刷本; 或
- to receive both **printed English and Chinese versions.**  
同時收取英文及中文印刷本。

**Signature:**  
簽名 \_\_\_\_\_

**Contact telephone**  
**number:**  
聯絡電話號碼 \_\_\_\_\_

**Date:**  
日期 \_\_\_\_\_

**Notes 附註:**

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.  
**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)