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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of China Telecom Corporation Limited (the "Company") announces that a meeting of the Board of the Company will be held on Thursday, 28 April 2016 to approve, among other matters, the financial results of the Company and its subsidiaries for the three months ended 31 March 2016.

By Order of the Board
China Telecom Corporation Limited
Chu Ka Yee
Company Secretary

Beijing, China, 18 April 2016

As of the date of this announcement, the Board consists of Mr. Yang Jie (exercising the powers of the chairman and chief executive officer; as the president and chief operating officer); Mr. Zhang Jiping, Mr. Yang Xiaowei, Mr. Sun Kangmin and Mr. Ke Ruiwen (all as the executive vice presidents); Mr. Zhu Wei (as the non-executive director); and Mr. Tse Hau Yin, Aloysius, Madam Cha May Lung, Laura, Mr. Xu Erming and Madam Wang Hsuehming (all as the independent non-executive directors).