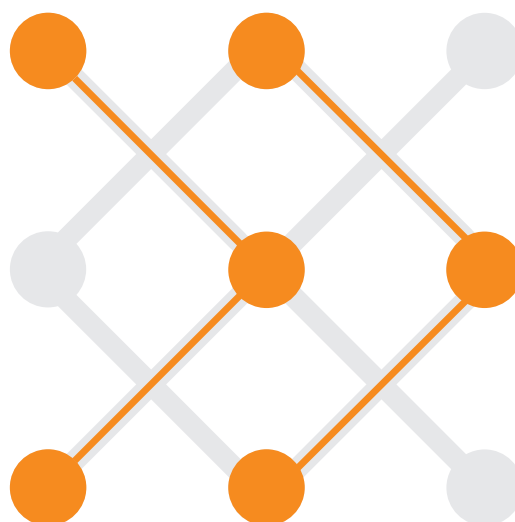


COMPANY PROFILE AND CORPORATE INFORMATION

China Communications Services Corporation Limited (the “Company”) is a leading service provider in the informatization sector in the PRC, in commitment of “building world-class networks for the informatization services”, providing integrated support services in the informatization sector, including telecommunications infrastructure services, business process outsourcing services and applications, content and other services. Our shareholders include China Telecommunications Corporation, China Mobile Communications Corporation, China United Network Communications Group Company Limited and China National Postal and Telecommunications Appliances Corporation. Meanwhile all three telecommunications operators in the PRC and China Tower Corporation Limited are our customers. We also provide services to domestic non-operator customers like government agencies, industrial customers and small and medium enterprises as well as overseas customers. Our service coverage is spread across the nation and we have also extended our business to dozens of countries and regions globally.

On 8 December 2006, the H shares issued by the Company were successfully listed on the Main Board of The Stock Exchange of Hong Kong Limited. As at 31 December 2015, the aggregate share capital of the Company was 6,926,018,400, of which 2,391,420,240 were H shares.

In 2015, the Company ranked 78th in the “2015 FORTUNE China 500” and awarded “The Best Risk Management Company” in the first list of “Best Listed Companies” released by *Fortune China*. The Company was honoured the “Leadership 100 Awards in 2015” by *International Finance Magazine*, a British financial magazine. The Company received “Best CFO” award at the 5th “Asian Excellence Recognition Awards 2015”, and won “The Best of Asia — Icon on Corporate Governance” award again at the 11th “Corporate Governance Asia Recognition Awards in 2015” by *Corporate Governance Asia*. The Company was also recognised as “The Best Listed Company in Corporate Governance” by *Tai Kung Pao* at the 5th China Securities “Golden Bauhinia Awards”.



COMPANY PROFILE AND CORPORATE INFORMATION

HONORARY CHAIRMAN

Mr. Wang Xiaochu

BOARD OF DIRECTORS

Executive directors

Mr. Sun Kangmin (Chairman)

Mr. Si Furong

Ms. Hou Rui

Non-executive directors

Mr. Li Zhengmao

Mr. Zhang Junan

Independent non-executive directors

Mr. Wang Jun

Mr. Zhao Chunjun

Mr. Siu Wai Keung, Francis

Mr. Lv Tingjie

Mr. Wu Taishi

BOARD COMMITTEES

Audit Committee

Mr. Siu Wai Keung, Francis
(Committee Chairman)

Mr. Zhao Chunjun

Mr. Lv Tingjie

Remuneration Committee

Mr. Siu Wai Keung, Francis
(Committee Chairman)

Mr. Lv Tingjie

Mr. Wu Taishi

Nomination Committee

Mr. Zhao Chunjun
(Committee Chairman)

Mr. Lv Tingjie

Mr. Wu Taishi

Non-Competition Undertaking Review Committee

Mr. Lv Tingjie
(Committee Chairman)

Mr. Zhao Chunjun

Mr. Wu Taishi

Right of First Refusal and Priority Right Committee

Mr. Zhao Chunjun

(Committee Chairman)

Mr. Wang Jun

Mr. Siu Wai Keung, Francis

SUPERVISORY COMMITTEE

Ms. Han Fang

(Committee Chairperson)

Mr. Hai Liancheng

(Independent Supervisor)

Mr. Si Jianfei

(Employee Representative Supervisor)

LEGAL NAME (IN CHINESE)

中國通信服務股份有限公司

LEGAL NAME (IN ENGLISH)

China Communications Services Corporation Limited

LEGAL REPRESENTATIVE

Mr. Sun Kangmin

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Chung Wai Cheung, Terence

INTERNATIONAL AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISORS

Freshfields Bruckhaus Deringer
King & Wood Mallesons

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Xicheng District
Beijing, PRC 100032

BUSINESS ADDRESS

No. 19 Chaoyangmen Beidajie
Dongcheng District
Beijing, PRC 100010

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Shops 1712–1716, 17th Floor
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Wanchai
Hong Kong

LISTING PLACE

The Stock Exchange of Hong Kong
Limited

STOCK CODE

00552

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