



**中国通信服务**  
CHINA COMSERVICE

**中國通信服務股份有限公司**  
**CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED**  
*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 552)**

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

The members of the board of directors (the “**Board**”) of China Communications Services Corporation Limited are set out below.

**Executive Directors:**

Mr. Huang Xiaoqing (President)  
Ms. Zhang Xu (Executive Vice President and Chief Financial Officer)

**Non-executive Directors:**

Mr. Gao Tongqing  
Mr. Mai Yanzhou

**Independent Non-executive Directors:**

Mr. Siu Wai Keung, Francis  
Mr. Lv Tingjie  
Mr. Wu Taishi  
Mr. Liu Linfei

There are six committees established by the Board. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Non-competition Undertaking Review Committee</b>	<b>Right of First Refusal and Priority Right Committee</b>
Mr. Huang Xiaoqing	Member					
Ms. Zhang Xu						
Mr. Gao Tongqing	Member					
Mr. Mai Yanzhou	Member					
Mr. Siu Wai Keung, Francis		Chairman	Member		Member	Member
Mr. Lv Tingjie	Member	Member	Member	Chairman	Chairman	
Mr. Wu Taishi			Chairman	Member		Member
Mr. Liu Linfei		Member		Member	Member	Chairman

Beijing, PRC  
30 September 2021