

Company Profile and Corporate Information

The controlling shareholder of China Communications Services Corporation Limited (the “Company”) is China Telecommunications Corporation. The Company provides telecommunications infrastructure services, business process outsourcing services and applications, content and other services to telecommunications operators, equipment manufacturers, corporate customers, governmental agencies and public customers in the PRC, and is actively expanding business overseas.

As at 31 December 2007, the aggregate share capital of the Company was 5,444,986,000, of which 1,633,484,600 were H shares, with a par value of RMB1.00 each. The Company announced the completion of the placing of an aggregate of 359,365,600 H shares (including 326,696,000 new H shares and 32,669,600 H shares converted from the existing domestic shares of the Company) on 9 April 2008. Upon completion of the placing, the aggregate share capital of the Company was 5,771,682,000, of which 1,992,850,200 were H shares.

Board of Directors:

Executive directors

Mr. Li Ping (Vice Chairman)
Mr. Zhang Zhiyong
Mr. Yuan Jianxing

Non-executive directors

Mr. Wang Xiaochu (Chairman)
Mr. Liu Aili
Mr. Zhang Junan

Independent non-executive directors

Mr. Wang Jun
Mr. Chan Mo Po, Paul
Mr. Zhao Chunjun
Mr. Wu Shangzhi
Mr. Hao Weimin

Board Committee:

Nomination Committee

Mr. Zhao Chunjun
(Committee Chairman)
Mr. Wang Jun
Mr. Hao Weimin

Audit Committee

Mr. Chan Mo Po, Paul
(Committee Chairman)
Mr. Wu Shangzhi
Mr. Hao Weimin

Remuneration Committee

Mr. Wu Shangzhi
(Committee Chairman)
Mr. Chan Mo Po, Paul
Mr. Zhao Chunjun

Non-Competition Undertaking Review Committee

Mr. Hao Weimin
(Committee Chairman)
Mr. Chan Mo Po, Paul
Mr. Zhao Chunjun

Right of First Refusal and Priority Right Committee

Mr. Wu Shangzhi
(Committee Chairman)
Mr. Zhao Chunjun
Mr. Hao Weimin

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Supervisory Committee

Ms. Xia Jianghua
(Committee Chairperson)
Mr. Hai Liancheng
(Independent Supervisor)
Mr. Yan Dong (Employee
Representative Supervisor)

Legal Representative

Mr. Li Ping

Company Secretary and Qualified Accountant

Mr. Chung Wai Cheung,
Terence

International Auditors

KPMG

Legal Advisors

Freshfields Bruckhaus Deringer
Jingtian & Gongcheng

Registered Office

Level 5 No.2 and B
Fuxingmen South Avenue
Xicheng District
Beijing, PRC 100032

Business Address

13/F, No. 19, Chaoyangmen
Beidajie Dongcheng District
Beijing, PRC 100010

H Share Registrar

Computershare Hong Kong
Investor Services Limited
1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Listing Place

The Stock Exchange of
Hong Kong Limited

Stock Code

00552

Contact Information

Investor Relations Department:
Telephone: (852) 3699 0000
Fascimile: (852) 3699 0120
Address: Room 3203-3205,
32/F, Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong
Email: ir@chinaccs.com.hk

Office of Board of Directors:
Telephone: (8610) 5850 2290
Fascimile: (8610) 5850 1534

Website

www.chinaccs.com.hk