



Company Profile, Corporate Information and Milestones

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, government agencies and public customers in the PRC, and is actively expanding business overseas.

As at 31 December 2008, the aggregate share capital of the Company was 5,771,682,000, of which 1,992,850,200 were H shares.

Honorary Chairman

Mr. Wang Xiaochu

Board of Directors

Executive directors

Mr. Li Ping (*Chairman*)

Mr. Zhang Zhiyong

Mr. Yuan Jianxing

Non-executive directors

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

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

Nomination Committee

Mr. Zhao Chunjun

(*Committee Chairman*)

Mr. Wang Jun

Mr. Hao Weimin

Non-Competition Undertaking Review Committee

Mr. Hao Weimin

(*Committee Chairman*)

Mr. Chan Mo Po, Paul

Mr. Zhao Chunjun

Milestones

2006

August 2006

30 August 2006: The Company was established, with initial primary service areas including Shanghai, Zhejiang Province, Fujian Province, Hubei Province, Guangdong Province and Hainan Province.

December 2006

8 December 2006: The Company was listed on the Main Board of The Stock Exchange of Hong Kong Limited. Gross proceeds from the IPO was about HK\$3.3 billion.

2007

March 2007

12 March 2007: H Shares of the Company were included in the Hang Seng China Enterprises Index ("H-shares Index").

August 2007

31 August 2007: The Company completed the acquisition of the businesses of specialized telecommunications support services in 13 provinces (municipality and autonomous regions) from China Telecommunications Corporation at a consideration of RMB4,630 million.



Right of First Refusal and Priority Right Committee

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

Supervisory Committee

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

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

Office of Board of Directors:

Telephone: (8610) 5850 2290
Facsimile: (8610) 5850 1534

Website

www.chinaccs.com.hk

2008

October 2007

10 October 2007: China Communications Services
(Hong Kong) International Limited was established.

December 2007

12 December 2007: Mr. Zhang Zhiyong and Mr. Yuan
Jianxing were appointed as executive directors of the
Company.

April 2008

8 April 2008: Mr. Wang Xiaochu resigned as non-
executive director and Chairman of the Company, and
was re-designated as the Honorary Chairman. On the
same date, Mr. Li Ping was appointed as Chairman of

the Company. Mr. Zhang Zhiyong was appointed as
President of the Company.

April 2008

9 April 2008: The Company completed the placement
of 327 million new H Shares with net proceeds of
HK\$1,668 million.

May 2008

30 May 2008: The Company completed the acquisition
of the 100% equity interests in China International
Telecommunications Construction Corporation at a
consideration of RMB505 million.