

Company Profile, Corporate Information and Milestones

China Communications Services Corporation Limited (“the Company”) is a service provider for telecommunications, media and technology companies, and also the largest telecommunications infrastructure service group in the PRC, providing specialized telecommunications infrastructure (“TIS”) services, business process outsourcing (“BPO”) services and applications, content and other (“ACO”) services. All the major telecommunications operators in the PRC, namely, China Telecommunications Corporation (“China Telecom”), China Mobile Communications Corporation (“China Mobile”) and China United Network Communications Group Company Limited (“China Unicom”) are our customers and also our shareholders. We also provide services to telecommunications equipment manufacturers, corporate customers, governmental organizations and public customers. Our service coverage is spread across the nation and we have also extended our business to over 50 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 2009, 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.

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.



2007

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.



2008

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

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Office of Board of Directors:

Telephone: (8610) 5850 2290

Fascimile: (8610) 5850 1534

Website

www.chinaccs.com.hk

**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.

MARCH 2009

24 March 2009: China Telecommunications Corporation completed the transfers of 506,880,000 and 236,300,000 domestic shares of the Company to China Mobile Communications Corporation and China United Network Communications Group Company Limited respectively.

MAY 2009

26 May 2009: The Group acquired the equity interests in Guoxin Lucent Technologies Network Technologies Co., Ltd. (51%), Shanghai Tongmao Import & Export Co. Ltd. (95.945%) and Shenzhen Telecom Engineering Company Limited (40%) for a total consideration of RMB 115 million.

JULY 2009

31 July 2009: An extraordinary general meeting was held and resolutions were passed to approve the re-elections of the members of the second session of the Board of Directors and those of the Supervisory Committee of the Company. All members of the first session of the Board of Directors and those of the Supervisory Committee continued to hold their office.

OCTOBER 2009

29 October 2009: The Company signed 2009 Supplementary Strategic Agreement with China Telecom Corporation Limited to renew Strategic Cooperation Agreement for three years ending 31 December 2012.

NOVEMBER 2009

25 November 2009: The Company and Accenture International Sarl established a joint venture, China Communication Service Application Solution Technology Co., Ltd.