

Company Profile and Corporate Information

China Communications Services Corporation Limited (“the Company”) is a leading service provider 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 (“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 government agencies, telecommunications equipment manufacturers, corporate customers 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 2010, 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. Zheng Qibao
Mr. Yuan Jianxing
Ms. Hou Rui

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

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

Company Profile and Corporate Information

LEGAL REPRESENTATIVE

Mr. Li Ping

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Chung Wai Cheung, Terence

INTERNATIONAL AUDITORS

KPMG

LEGAL ADVISORS

Freshfields Bruckhaus Deringer
King & Wood PRC Lawyers

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

Fascimile: (852) 3699 0120

Email: ir@chinaccs.com.hk

Office of Board of Directors:

Telephone: (8610) 5850 2290

Fascimile: (8610) 5850 1534

WEBSITE

www.chinaccs.com.hk