

## 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. Our shareholders include China Telecommunications Corporation (“China Telecom”), China Mobile Communications Corporation (“China Mobile”), China United Network Communications Group Company Limited (“China Unicom”) and China National Postal and Telecommunications Appliances Corporation. Meanwhile all three telecommunications operators in the PRC are our customers. 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 2011, the aggregate share capital of the Company was 5,771,682,000, of which 1,992,850,200 were H shares.

Realizing external expansion through acquisitions and joint ventures

**2007**

Acquisition of the businesses of specialized telecommunications support services in 13 provinces (municipalities and autonomous regions)

**2008**

Acquisition of China International Telecommunications Construction Corporation

**2009**

Joint venture with Accenture International SARL

### 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

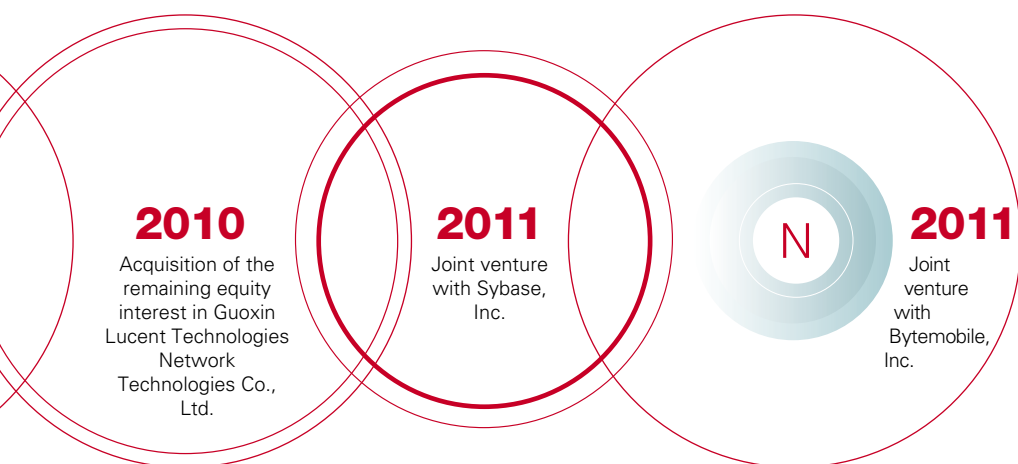
Mr. Hao Weimin  
(Committee Chairman)  
Mr. Chan Mo Po, Paul  
Mr. Zhao Chunjun

### 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

#### 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 Mallesons 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  
Shops 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

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23 Harbour Road  
Wanchai  
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Email: [ir@chinaccs.com.hk](mailto:ir@chinaccs.com.hk)

#### Office of Board of Directors

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

#### WEBSITE

[www.chinaccs.com.hk](http://www.chinaccs.com.hk)