

## MILESTONES

### ● 2006 8

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

### ● 2006 12

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 approximately HK\$3.3 billion.

### ● 2007 8

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

### ● 2007 10

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

### ● 2007 12

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

### ● 2008 4

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.

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

### ● 2008 5

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.

### ● 2009 3

24 March 2009: China Telecommunications Corporation completed the transfer 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.

### ● 2009 5

26 May 2009: The Group acquired the equity interests in Guoxin Lucent Technologies Network Technologies Co., Ltd. ("Guoxin Lucent") (51%), Shanghai Tongmao Import & Export Co. Ltd. (95.945%) and Shenzhen Telecom Engineering Company Limited (40%) for a total consideration of approximately RMB115 million.



- **2009 7**  
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 the second session of the Supervisory Committee of the Company. All members of the first session of the Board of Directors and the first session of the Supervisory Committee continued to hold their offices.
- **2009 10**  
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.
- **2009 11**  
25 November 2009: The Company and Accenture International SARL established a joint venture, China Communications Service Application Solution Technology Co., Ltd..
- **2010 3**  
3 March 2010: Mr. Liang Shiping was appointed as Executive Vice President of the Company.
- **2010 4**  
7 April 2010: The Company acquired the remaining 49% equity interests in Guoxin Lucent for a total consideration of RMB41 million. After the completion of the acquisition, Guoxin Lucent became a wholly-owned subsidiary of the Company.
- **2010 6**  
21 June 2010: Mr. Zhang Zhiyong resigned as President and Executive Director of the Company; Mr. Zheng Qibao was appointed as President of the Company.
- **2010 8**  
10 August 2010: Mr. Zheng Qibao was appointed as Executive Director of the Company.
- **2010 10**  
27 October 2010: Ms. Hou Rui was appointed as Executive Vice President of the Company.
- **2010 12**  
30 December 2010: Ms. Hou Rui succeeded Mr. Yuan Jianxing as Chief Financial Officer of the Company.
- **2011 2**  
23 February 2011: Ms. Hou Rui was appointed as Executive Director of the Company.
- **2011 3**  
30 March 2011: The Company proposed rights issue of domestic shares and H shares.

● 2011 5

8 May 2011: The Company proposed rights issue of domestic shares and H shares with revised basis and fund raising size.

19 May 2011: The Company announced the receipt of approval from the State-owned Assets Supervision and Administration Commission of the State Council of the rights issue.

● 2011 6

17 June 2011: The Company and Sybase, Inc. announced to establish a joint venture.

28 June 2011: The Company's proposed rights issue was approved at the shareholders' general meeting.

● 2011 10

31 October 2011: The Group and Bytemobile, Inc. announced to establish a joint venture.

● 2011 12

6 December 2011: The Company announced the receipt of approval from the China Securities Regulatory Commission of the rights issue.

30 December 2011: The Company announced the formal launch and details of the rights issue.

● 2012 2

10 February 2012: Dealing in the H rights shares commenced on The Stock Exchange of Hong Kong Limited. The rights issue raised gross proceeds of approximately RMB2,991 million (approximately HK\$3,677 million).

● 2012 6

20 June 2012: The Company acquired the equity interests and assets in relation to several telecommunications infrastructure service companies in Ningxia and Xinjiang, etc. as well as 51% equity interests in Sino-British Submarine System Co., Ltd. ("SBSS") for a total consideration of approximately RMB416 million.

28 June 2012: An annual general meeting was held and resolutions were passed to approve the re-elections of the members of the third session of the Board of Directors and the third session of the Supervisory Committee of the Company. All members of the second session of the Board of Directors except Mr. Wu Shangzhi and Mr. Hao Weimin continued to hold their offices and new Independent Non-Executive Directors Mr. Wei Leping and Mr. Siu Wai Keung, Francis were appointed. All members of the second session of the Supervisory Committee continued to hold their offices.

● 2012 7

28 July 2012: Mr. Chan Mo Po, Paul resigned as an Independent Non-Executive Director of the Company.

● 2012 9

11 September 2012: Mr. Liu Aili resigned as a Non-Executive Directors of the Company.

● 2012 11

27 November 2012: Mr. Li Zhengmao was appointed as a Non-Executive Director of the Company.



# 1 Vision



- **To build a hundred-billion enterprise with superior performance and a culture of harmony and happiness**

Create a harmonious and happy environment unwaveringly while proactively building an enterprise in revenue scale of hundred-billion with superior performance, ensuring the sustainable healthy development of the Group and that its staff can realize their dreams.

