

COMPANY PROFILE AND CORPORATE INFORMATION

China Communications Services Corporation Limited (the “Company”) is a leading service provider in the informatization sector 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 services, business process outsourcing services and applications, content and other services. Our shareholders include China Telecommunications Corporation, China Mobile Communications Corporation, China United Network Communications Group Company Limited and China National Postal and Telecommunications Appliances Corporation. Meanwhile all three telecommunications operators in the PRC are our customers. We also provide services to domestic non-operator customers like government agencies, industrial customers and small and medium enterprises as well as overseas 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 2013, the aggregate share capital of the Company was 6,926,018,400, of which 2,391,420,240 were H shares.

In 2013, the Company ranked 82th on the “2013 FORTUNE China 500” released by *Fortune China*, and was granted many international awards, including No. 1 on the “Best Managed Company in China” by *Euromoney*, and No. 3 on the “Best Managed Company In China” by *FinanceAsia*.



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HONORARY CHAIRMAN

Mr. Wang Xiaochu

BOARD OF DIRECTORS**Executive directors**

Mr. Li Ping (Chairman)

Mr. Si Furong

Ms. Hou Rui

Non-executive directors

Mr. Li Zhengmao

Mr. Zhang Junan

Independent non-executive directors

Mr. Wang Jun

Mr. Zhao Chunjun

Mr. Wei Leping

Mr. Siu Wai Keung, Francis

BOARD COMMITTEES**Audit Committee**

Mr. Siu Wai Keung, Francis
(Committee Chairman)

Mr. Zhao Chunjun

Mr. Wei Leping

Remuneration Committee

Mr. Siu Wai Keung, Francis
(Committee Chairman)

Mr. Zhao Chunjun

Mr. Wei Leping

Nomination Committee

Mr. Zhao Chunjun
(Committee Chairman)

Mr. Wang Jun

Mr. Wei Leping

Non-Competition Undertaking Review Committee

Mr. Wei Leping
(Committee Chairman)

Mr. Zhao Chunjun

Mr. Siu Wai Keung, Francis

Right of First Refusal and Priority Right Committee

Mr. Wei Leping
(Committee Chairman)

Mr. Zhao Chunjun

Mr. Siu Wai Keung, Francis

SUPERVISORY COMMITTEE

Ms. Xia Jianghua
(Committee Chairperson)

Mr. Hai Liancheng
(Independent Supervisor)

Mr. Si Jianfei
(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

Deloitte Touche Tohmatsu

LEGAL ADVISORS

Freshfields Bruckhaus Deringer
King & Wood Mallesons Lawyers

REGISTERED OFFICE

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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

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