

COMPANY PROFILE AND CORPORATE INFORMATION

China Communications Services Corporation Limited (the “Company”) is a leading service provider in the informatisation sector in the PRC, in commitment of “building world-class networks for the informatisation services”, providing integrated support services in the informatisation 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 dozens of 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 2014, the aggregate share capital of the Company was 6,926,018,400, of which 2,391,420,240 were H shares.

In 2014, the Company ranked 82nd in the “2014 FORTUNE China 500” released by *Fortune China*, and received the Gold Award from *The Asset* at “The Asset Corporate Awards 2014” for its financial performance, corporate governance and investor relations. The Company was again awarded “The Best of Asia – Icon on Corporate Governance” by *Corporate Governance Asia* at the tenth session of the “Corporate Governance Asia Recognition Awards 2014”. The Company was also recognised as “The Best Investment Value Listed Company” by *Tai Kung Pao* at the fourth session of the “China Securities Golden Bauhinia Awards”.

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HONORARY CHAIRMAN

Mr. Wang Xiaochu

BOARD OF DIRECTORS

Executive directors

Mr. Sun Kangmin (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

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

CONTACT INFORMATION

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