



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 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 the three telecommunications operators in the PRC and China Tower Corporation Limited are our customers. We also provide services to domestic non-operator customers such as 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 2016, the total issued share capital of the Company was 6,926,018,400, of which 2,391,420,240 were H shares.

During the ten years since its listing, the Company has received many awards in the capital market. In 2016, the Group won various awards, including “The Best of Asia – Icon on Corporate Governance” once again in the “12th Corporate Governance Asia Recognition Awards” held by *Corporate Governance Asia*, a famous corporate governance magazine in Asia, “Platinum Award – Excellence in Governance, CSR & Investor Relations” in “The Asset Corporate Awards 2016” held by *The Asset*, and “The Best Investment Value Listed Company in the 13th Five-Year Plan” award in the 6th China Securities “Golden Bauhinia Awards” organized by Hong Kong Ta Kung Wen Wei Media Group Limited. Furthermore, in the relevant award competitions held by *Corporate Governance Asia*, Mr. Sun Kangmin, the Chairman of the Company, was honored the “Best CEO” and “Asian Corporate Director”, and Ms. Hou Rui, the Chief Financial Officer and an Executive Vice President of the Company, was once again honored the “Best CFO”. According to the “2016 FORTUNE China 500” released by *FORTUNE China*, the Group ranked 71st, moving up seven places as compared to the ranking last year.



HONORARY CHAIRMAN

Mr. Wang Xiaochu

BOARD OF DIRECTORS**Executive directors**

Mr. Sun Kangmin (Chairman)
Mr. Si Furong
Ms. Hou Rui

Non-executive director

Mr. Li Zhengmao

Independent non-executive directors

Mr. Zhao Chunjun
Mr. Siu Wai Keung, Francis
Mr. Lv Tingjie
Mr. Wu Taishi
Mr. Liu Linfei

BOARD COMMITTEES**Audit Committee**

Mr. Siu Wai Keung, Francis
(Committee Chairman)
Mr. Lv Tingjie
Mr. Liu Linfei

Remuneration Committee

Mr. Wu Taishi
(Committee Chairman)
Mr. Siu Wai Keung, Francis
Mr. Lv Tingjie

Nomination Committee

Mr. Zhao Chunjun
(Committee Chairman)
Mr. Wu Taishi
Mr. Liu Linfei

Non-Competition Undertaking Review Committee

Mr. Lv Tingjie
(Committee Chairman)
Mr. Siu Wai Keung, Francis
Mr. Liu Linfei

Right of First Refusal and Priority Right Committee

Mr. Liu Linfei
(Committee Chairman)
Mr. Siu Wai Keung, Francis
Mr. Wu Taishi

SUPERVISORY COMMITTEE

Ms. Han Fang
(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. Sun Kangmin

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Chung Wai Cheung, Terence

INTERNATIONAL AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISORS

Freshfields Bruckhaus Deringer
King & Wood Mallesons

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Beijing, PRC 100010

H SHARE REGISTRAR

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Wanchai
Hong Kong

LISTING PLACE

The Stock Exchange of Hong Kong
Limited

STOCK CODE

00552

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