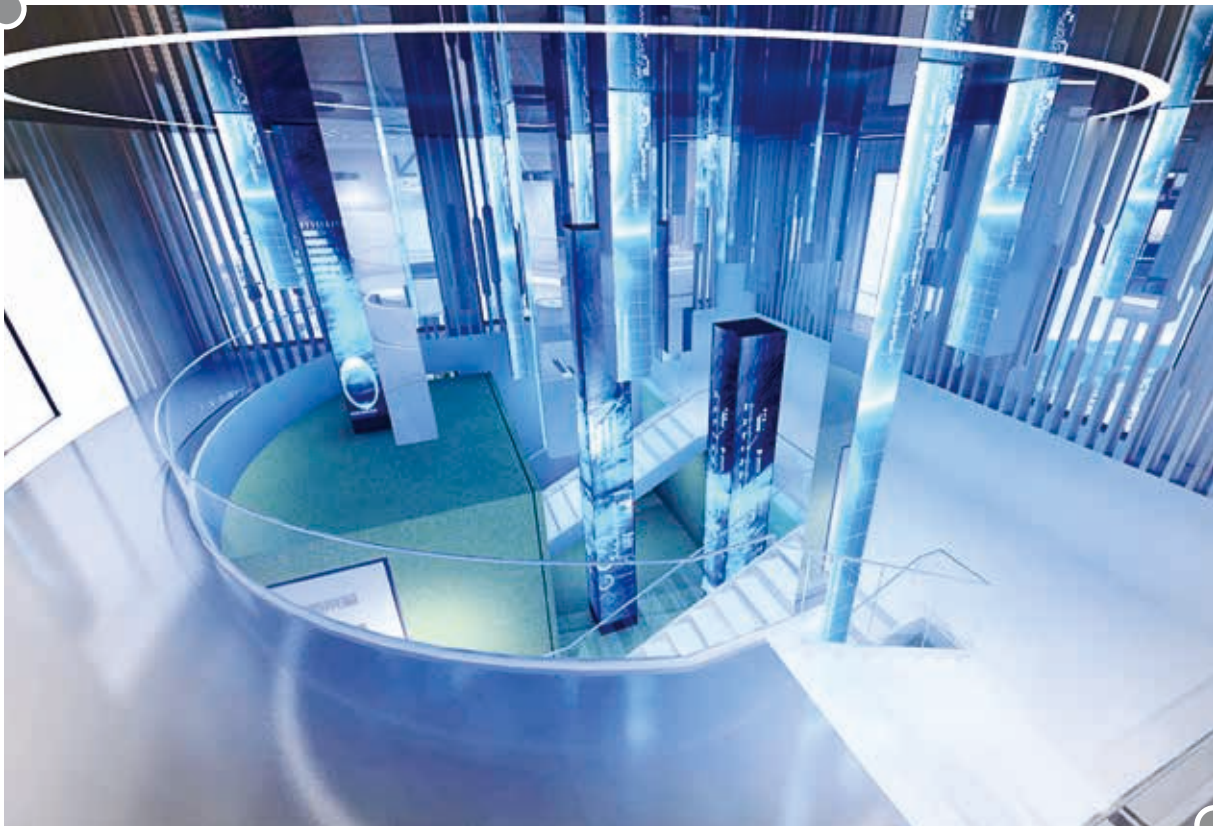


COMPANY PROFILE AND CORPORATE INFORMATION



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 informatization services”, providing integrated comprehensive solutions 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 Group Co., Ltd., China United Network Communications Group Company Limited and China National Postal and Telecommunications Appliances Co., Ltd. Meanwhile, all the three telecommunications operators in the PRC and China Tower Corporation Limited are our customers. We also provide services to domestic non-telecom 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 2017, the total issued share capital of the Company was 6,926,018,400, of which 2,391,420,240 were H shares.

Over the ten years since its listing, the Company has received many awards in the capital market. In 2017, the Group won various awards, including: In the voting for “The Asset Corporate Awards 2017” held by *The Asset*, an authoritative financial magazine, the Group was awarded the “Platinum Award – Excellence in Environmental, Social and Corporate Governance”. In 2017 “13th Corporate Governance Asia Recognition Awards” held by *Corporate Governance Asia*, an authoritative journal on corporate governance in Asia, the Group was again granted the award of the “The Best of Asia – Icon on Corporate Governance”. In addition, in the voting for 2017 “Golden Hong Kong Equities Awards”, the Group was awarded the “Best Growth Value Listed Company” and the “Best Value TMT Company”. In 2017, the Group ranked 79th in the “2017 FORTUNE China 500” published by *FORTUNE China*. Mr. Si Furong, the President of the Company, won the “Outstanding Contribution to Management Excellence in 2017” award granted by *International Finance Magazine*, a UK-based financial magazine, and the “Asian Corporate Director” awarded by *Corporate Governance Asia*. Ms. Hou Rui, Chief Financial Officer of the Company, won the “Best CFO” award granted by *Corporate Governance Asia*. The Group also won important awards held by *Corporate Governance Asia* and *IR Magazine* for its outstanding investor relations management.



COMPANY PROFILE AND CORPORATE INFORMATION

HONORARY CHAIRMAN

Mr. Wang Xiaochu

BOARD OF DIRECTORS

Executive directors

Mr. Zhang Zhiyong (Chairman)

Mr. Si Furong

Ms. Hou Rui

Non-executive directors

Mr. Li Zhengmao

Mr. Shao Guanglu

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. Si Furong

COMPANY SECRETARY

Mr. Chung Wai Cheung, Terence

INTERNATIONAL AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISORS

Freshfields Bruckhaus Deringer
King & Wood Mallesons

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Beijing, PRC 100032

BUSINESS ADDRESS

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Dongcheng District

Beijing, PRC 100010

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Investor Services Limited

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183 Queen's Road East

Wanchai

Hong Kong

LISTING PLACE

The Stock Exchange of Hong Kong
Limited

STOCK CODE

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