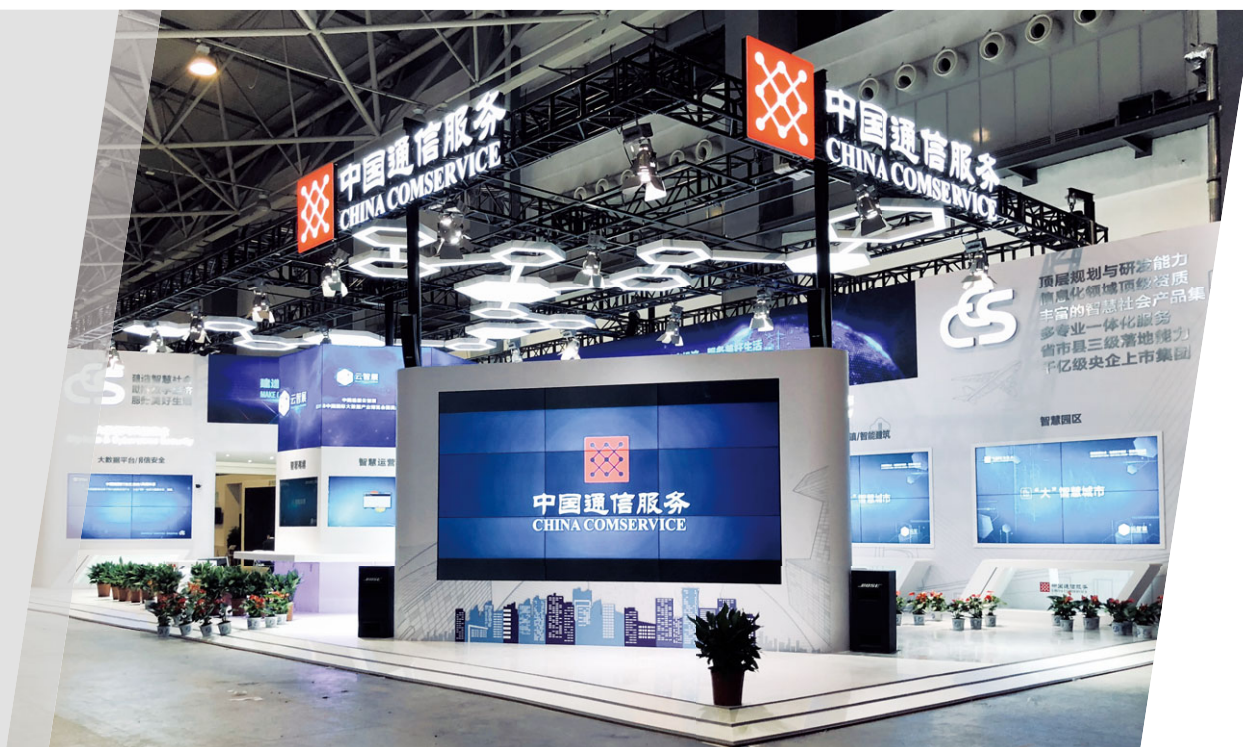


COMPANY PROFILE AND CORPORATE INFORMATION



China Communications Services Corporation Limited (the “Company”) is a leading service provider in the informatization sector in the PRC, in commitment of “making our society smarter, making our life better”, providing integrated comprehensive solutions in the informatization and digitalization 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 2018, 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 2018, the Group won various awards, including: In the voting for “The Asset Corporate Awards 2018” held by *The Asset*, an authoritative financial magazine, the Group was awarded the “Platinum Award – Excellence in Environmental, Social and Corporate Governance” for 3 consecutive years and “Best Investor Relations Team Award” for the first time. In the 2018 “14th 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” and “Asian Corporate Director”. In the “8th Asian Excellence Recognition Awards 2018” organized by *Corporate Governance Asia*, the President and Chief Financial Officer of the Company won “Best CEO” and “Best CFO” respectively while the Company was also awarded “Best Investor Relations”. In the “Asia’s Best Managed Companies Poll 2018” organized by *FinanceAsia*, an authoritative financial magazine in Asia, the Company was voted and ranked as one of the companies in the top 10 list in various award categories under China, the rankings included the 6th in “Best Managed Company”, the 4th in “Most Committed to Corporate Governance”, as well as the 5th in both the “Best at Investor Relations” and “Best at Corporate Social Responsibility”. Moreover, in the 2018 “Golden Hong Kong Equities Awards”, the Group was awarded the “Golden Hong Kong Equities Grand Award” and the “Best Value TMT Company”. In 2018, the Group ranked 81st in the “2018 FORTUNE China 500” published by *FORTUNE China*.

The Company’s industry influence remarkably improved in recent years. The Company ranked 6th in “China’s Top 100 Software Enterprises 2018” organized by the Ministry of Industry and Information Technology of the PRC and coordinated by China Information Technology Industry Federation. And the Company was also awarded top ten “Leading Enterprises” in the “Voting for the Leading Enterprises of Information Technology Industry in 2019” by China Information Technology Industry Federation.

HONORARY CHAIRMAN

Mr. Wang Xiaochu

BOARD OF DIRECTORS

Executive directors

Mr. Zhang Zhiyong (Chairman)

Mr. Si Furong

Ms. Zhang Xu

Non-executive directors

Mr. Li Zhengmao

Mr. Shao Guanglu

Independent non-executive directors

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. Lv Tingjie

(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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Wanchai

Hong Kong

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Limited

STOCK CODE

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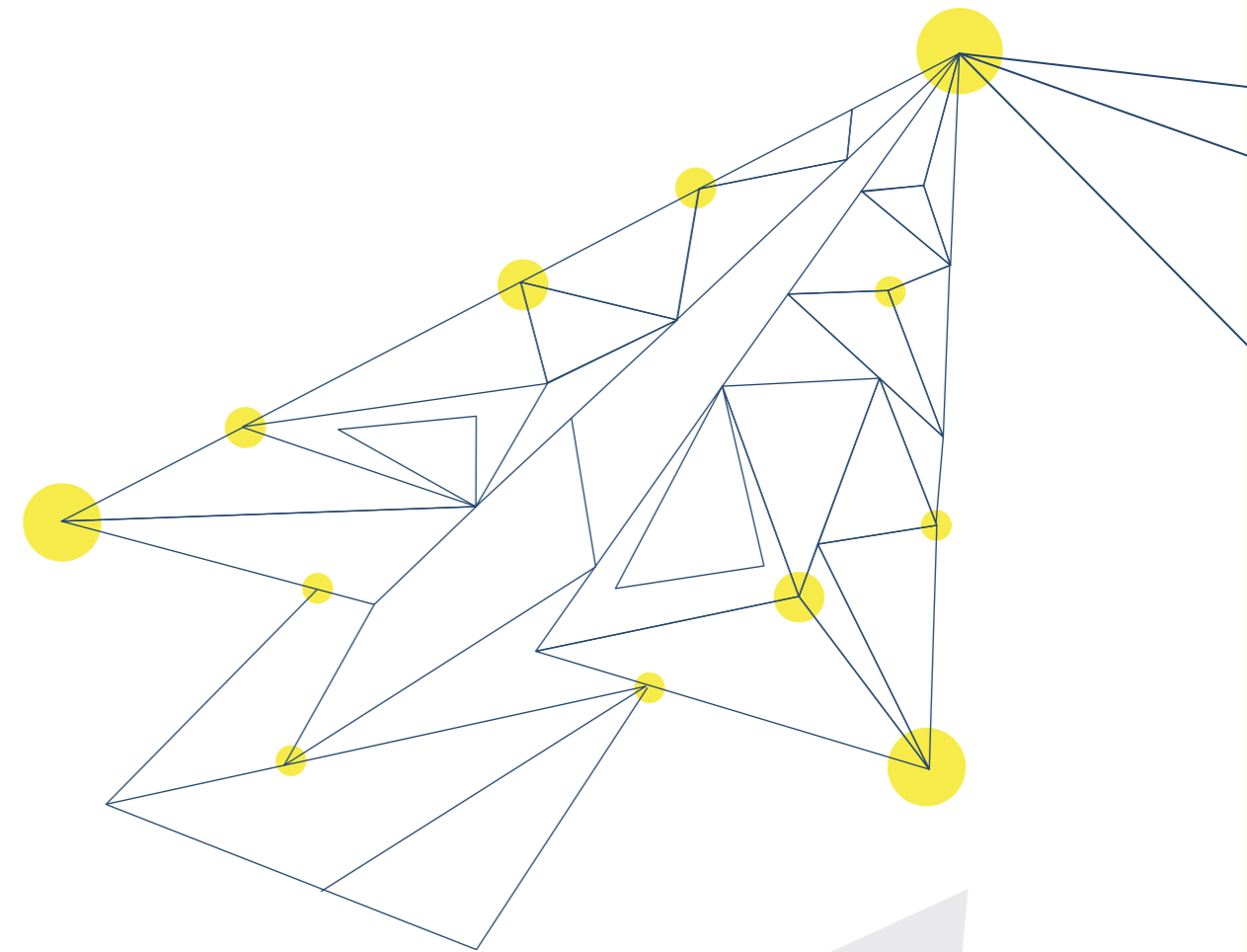
Facsimile: (8610) 5850 1534

WEBSITE

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