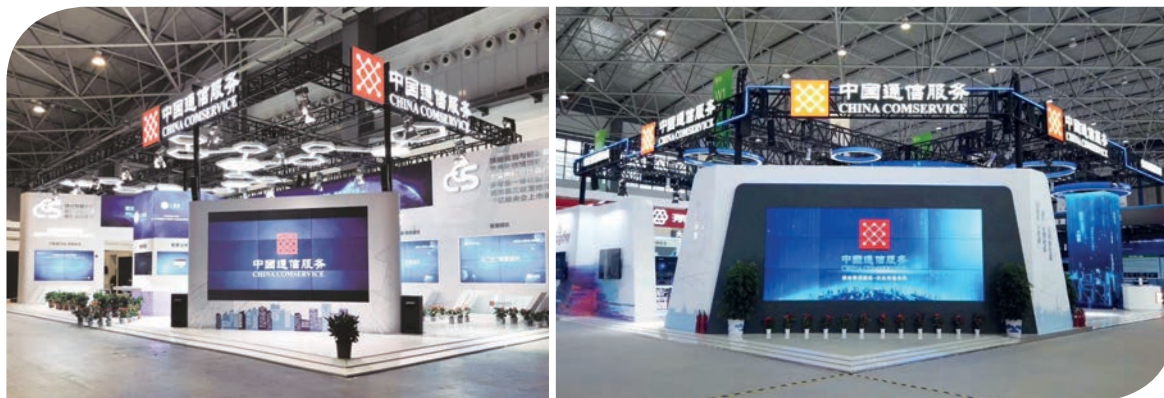


COMPANY PROFILE AND CORPORATE INFORMATION



China Communications Services Corporation Limited (the “Company”) is a leading service provider in the informatization sector in the PRC that positions itself as a “New Generation Integrated Smart Service Provider” and commits to “making our society smarter, making our life better, and making our employees happier”. The Group provides integrated comprehensive smart solutions for the informatization and digitalization sectors, including telecommunications infrastructure services, business process outsourcing services as well as 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. Domestic non-telecom operator represented by the customers from government, transportation, electricity, park, Internet & IT, is currently the largest customer group of the Company. At the same time, the Company provides services to 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 2019, 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 2019, the Group won various awards, including: in the “15th Asian ESG Awards” held by *Corporate Governance Asia*, an authoritative journal on corporate governance in Asia, Mr. Zhang Zhiyong, the Chairman of the Company was honored with the “Asian Corporate Director” award while the Company was awarded “The Best of Asia — Icon on Corporate Governance”; in the “9th Asian Excellence Recognition Awards”, Mr. Si Furong, an Executive Director and the President of the Company, won the “Best CEO” award while the Company was also honored with “Best Investor Relations” award. In “The Asset ESG Corporate Awards 2019” held by *The Asset*, an authoritative financial magazine, Mr. Si Furong was honored with the accolade of the “Best CEO” award while the Company was also honored with the “Gold Award — Corporate Governance, Social Responsibility and Investor Relations”. In the 2019 “Golden Hong Kong Equities Awards”, the Group was awarded the “Best TMT Company” and the “Most Socially Responsible Listed Company”. In 2019, the Group ranked 86th in the “2019 FORTUNE China 500” published by *FORTUNE China* and ranked 1,502nd in the “2019 Forbes Global 2000 — World’s Largest Public Companies” by *Forbes*. Mr. Si Furong also entered the 2019 *Forbes China* “Best Multinational CEO List”.

The Company’s industry influence remarkably improved in recent years. The Company ranked 5th in “100 Most Competitive Software & IT Service Enterprises 2019” organized by the Ministry of Industry and Information Technology of the PRC and coordinated by China Information Technology Industry Federation, up by one place compared to last year’s ranking. The Company was awarded the title of “Leading Enterprises” in the voting for the Leading Enterprises of Information Technology Industry in 2019 by China Information Technology Industry Federation. In 2019, the Group was awarded the “Excellent Enterprise” for the “Belt and Road” 2019 Information Technology Industry by China Information Technology Industry Federation. The 4G Project in Nepal, the National Broadband Project in Saudi Arabia and the Optical Cable Backbone Network Project in Tanzania were awarded the Top 100 Outstanding “Belt and Road” Cases for the 2019 Information Technology Industry.



COMPANY PROFILE AND CORPORATE INFORMATION

HONORARY CHAIRMAN

Mr. Wang Xiaochu

BOARD OF DIRECTORS

Executive directors

Mr. Zhang Zhiyong (Chairman)

Mr. Si Furong

Ms. Zhang Xu

Independent non-executive directors

Mr. Siu Wai Keung, Francis

Mr. Lv Tingjie

Mr. Wu Taishi

Mr. Liu Linfei

BOARD COMMITTEES

Strategy Committee

Mr. Zhang Zhiyong

(Committee Chairman)

Mr. Si Furong

Mr. Lv Tingjie

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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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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STOCK CODE

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