

PROFILES OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS



Mr. LIU Guiqing

aged 56, is the Chairman and an Executive Director of our Company. Mr. Liu is a professor level senior engineer with a doctorate degree in engineering science from National University of Defense Technology. He currently serves as a Director of China Telecommunications Corporation, an Executive Director and Executive Vice President of China Telecom Corporation Limited. Mr. Liu also serves as a Non-Executive Director of China Tower Corporation Limited, a Deputy Director General of China Institute of Communications and a Director of Global System for Mobile Communications Association (GSMA). Mr. Liu previously served as Deputy General Manager and General Manager of China Unicom Hunan provincial branch, the General Manager of China Unicom Jiangsu provincial branch and a Vice President and General Counsel of China Telecommunications Corporation. Mr. Liu has over 30 years of extensive experience in management and the telecommunications industry.

aged 51, is the President and Executive Director of our Company, responsible for our daily operations and management. Mr. Yan also currently holds positions in the following subsidiaries of the Group, including the Chairman of China Communications Services International Limited, a Director of China Comservice Smart Property Development Co., Ltd. and the Chairman of China Comservice Software Tech. Co., Ltd. Mr. Yan is also a Director of New Guomai Digital Culture Co., Ltd (formerly known as Besttone Holding Co., Ltd). Mr. Yan is a senior economist and graduated from Shandong University in 2002 with an MBA degree. Prior to his appointment as the President of our Company, Mr. Yan served as the Executive Vice President of the Company. In addition, Mr. Yan also served as a Director and the General Manager of Shanghai Communications Services Company Limited, a subsidiary of the Group, the Deputy General Manager and Chief Financial Officer of China International Telecommunication Construction Corporation, a subsidiary of the Group, and the Deputy General Manager of the Sideline Industrial Management Department of China Telecommunications Corporation. Prior to joining the Company, Mr. Yan served as the General Manager of Shandong Luxin Property Investment and Development Co., Ltd. Mr. Yan has extensive experience in corporate operations, enterprise management, financial management and the operations of a listed company.



Mr. YAN Dong



Ms. ZHANG Xu

aged 53, is an Executive Director, Executive Vice President and Chief Financial Officer of our Company. Ms. Zhang graduated from Beijing University of Posts and Telecommunications in 1992 with a bachelor's degree in posts and telecommunications management engineering, and she also received a master's degree in international commerce from The University of New South Wales in 2003. Prior to joining the Company, Ms. Zhang was Divisional Director of General Finance Division of China Telecommunications Corporation's Finance Department. Prior to that, Ms. Zhang served as Divisional Director of Treasury Division of China Telecommunications Corporation's Finance Department, a Director and Vice President of China Telecom (Hong Kong) International Limited and Divisional Director of Headquarter Finance and Accounting Division of China Telecommunications Corporation's Finance Department. Ms. Zhang has over 20 years of experience in telecommunications industry and financial management.