



中國通信服務
CHINA COMSERVICE

中國通信服務股份有限公司
CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 552)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of China Communications Services Corporation Limited are set out below.

Executive Directors:

Mr. Sun Kangmin (Chairman)
Mr. Si Furong (President)
Ms. Hou Rui (Executive Vice President and Chief Financial Officer)

Non-executive Directors:

Mr. Li Zhengmao
Mr. Zhang Junan

Independent Non-executive Directors:

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

There are five committees established by the Board. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Non-competition Undertaking Review Committee	Right of First Refusal and Priority Right Committee
Mr. Zhao Chunjun			Chairman		
Mr. Siu Wai Keung, Francis	Chairman	Member		Member	Member
Mr. Lv Tingjie	Member	Member		Chairman	
Mr. Wu Taishi		Chairman	Member		Member
Mr. Liu Linfei	Member		Member	Member	Chairman

Beijing, PRC, 24 June 2016