

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中国通信服务
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)

Poll Results of the Annual General Meeting, Payment of Final Dividend and Appointments of Directors and Supervisors

- The Board of the Company hereby announces that all the proposed resolutions set out in the notice convening the AGM dated 19 April 2012 and the supplemental notice of the AGM dated 13 June 2012 were duly passed by the shareholders of the Company by way of poll at the AGM held on 28 June 2012.
- The declaration and payment of a final dividend of RMB0.1222 per share (equivalent to HK\$0.15020 per share) (pre-tax) for the year ended 31 December 2011 were approved at the AGM. The final dividend will be paid on or about 20 August 2012.

Results of the AGM

The board of directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) hereby announces that all the proposed resolutions set out in the notice convening the 2011 annual general meeting (the “AGM”) dated 19 April 2012 and the supplemental notice of the AGM dated 13 June 2012 were duly passed by the shareholders of the Company by way of poll at the AGM held on Thursday, 28 June 2012 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC.

The total number of issued shares of the Company as at the date of the AGM was 6,926,018,400, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. Shareholders and authorized proxies holding an aggregate of 6,024,569,060 shares, representing 86.98% of the total voting shares of the Company were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the People’s Republic of China and the provisions of the articles of association of the Company (the “Articles”).

The poll results in respect of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		Total no. of votes (%)	
		For	Against
1.	To approve the consolidated financial statements of the Company, the report of the Directors, the report of the Supervisory Committee and the report of the international auditors for the year ended 31 December 2011 and to authorize the Board to prepare the 2012 budget.	6,024,569,060 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve the profit distribution proposal and the declaration and payment of a final dividend for the year ended 31 December 2011.	6,024,569,060 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve the reappointment of KPMG and KPMG Huazhen as the international auditors and domestic auditors of the Company respectively for the year ending 31 December 2012 and to authorize the Board to fix their remunerations.	6,024,569,060 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	4.1 To approve the appointment of Mr. Li Ping as an executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Li Ping and the Board to determine his remuneration. (Ordinary resolution numbered 4.1 as set out in the notice of the AGM dated on 19 April 2012)	5,994,798,787 (99.577341%)	25,445,073 (0.422659%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	4.2 To approve the appointment of Mr. Zheng Qibao as an executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Zheng Qibao and the Board to determine his remuneration. (Ordinary resolution numbered 4.2 as set out in the notice of the AGM dated on 19 April 2012)	6,000,631,787 (99.674231%)	19,612,073 (0.325769%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	4.3 To approve the appointment of Mr. Yuan Jianxing as an executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Yuan Jianxing and the Board to determine his remuneration. (Ordinary resolution numbered 4.3 as set out in the notice of the AGM dated on 19 April 2012)	5,994,798,787 (99.577341%)	25,445,073 (0.422659%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Total no. of votes (%)	
		For	Against
4.	4.4 To approve the appointment of Ms. Hou Rui as an executive director of the Company and authorize any director of the Company to sign the director's service contract with Ms. Hou Rui and the Board to determine her remuneration. (Ordinary resolution numbered 4.4 as set out in the notice of the AGM dated on 19 April 2012)	5,994,798,787 (99.577341%)	25,445,073 (0.422659%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	4.5 To approve the appointment of Mr. Liu Aili as a non-executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Liu Aili and the Board to determine his remuneration. (Ordinary resolution numbered 4.5 as set out in the notice of the AGM dated on 19 April 2012)	5,994,798,787 (99.577341%)	25,445,073 (0.422659%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	4.6 To approve the appointment of Mr. Zhang Junan as a non-executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Zhang Junan and the Board to determine his remuneration. (Ordinary resolution numbered 4.6 as set out in the notice of the AGM dated on 19 April 2012)	5,994,798,787 (99.577341%)	25,445,073 (0.422659%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	4.7 To approve the appointment of Mr. Wang Jun as an independent non-executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Wang Jun and the Board to determine his remuneration. (Ordinary resolution numbered 4.7 as set out in the notice of the AGM dated on 19 April 2012)	6,020,243,860 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	4.8 To approve the appointment of Mr. Chan Mo Po, Paul as an independent non-executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Chan Mo Po, Paul and the Board to determine his remuneration. (Ordinary resolution numbered 4.8 as set out in the notice of the AGM notice dated on 19 April 2012)	6,020,243,860 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Total no. of votes (%)	
		For	Against
4.	4.9 To approve the appointment of Mr. Zhao Chunjun as an independent non-executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Zhao Chunjun and the Board to determine his remuneration. (Ordinary resolution numbered 4.9 as set out in the notice of the AGM dated on 19 April 2012)	6,020,243,860 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	4.10 To approve the appointment of Mr. Wei Leping as an independent non-executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Wei Leping and the Board to determine his remuneration. (Ordinary resolution numbered 4.10 as set out in the notice of the AGM dated on 19 April 2012)	6,020,243,860 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	4.11 To approve the appointment of Mr. Siu Wai Keung as an independent non-executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Siu Wai Keung and the Board to determine his remuneration. (Ordinary resolution numbered 4.11 as set out in the notice of the AGM dated on 19 April 2012)	6,020,243,860 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	5.1 To approve the appointment of Ms. Xia Jianghua as a supervisor of the Company. (Ordinary resolution numbered 5.1 as set out in the notice of the AGM dated on 19 April 2012)	6,018,960,762 (99.906910%)	5,608,298 (0.093090%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	5.2 To approve the appointment of Mr. Hai Liancheng as a supervisor of the Company. (Ordinary resolution numbered 5.2 as set out in the notice of the AGM dated on 19 April 2012)	6,024,569,060 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	5.3 To authorize any director to sign the supervisor's service contract with each supervisor and to authorize the supervisory committee of the Company to determine the supervisor's remuneration. (Ordinary resolution numbered 5.3 as set out in the notice of the AGM dated on 19 April 2012)	6,024,569,060 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Special Resolutions		Total no. of votes (%)	
		For	Against
6.	To grant a general mandate to the Board to issue, allot and deal with the additional shares in the Company not exceeding 20% of each of the existing domestic shares and H shares (as the case may be) in issue. (Special resolution numbered 6 as set out in the notice of the AGM dated on 19 April 2012)	4,791,372,379 (79.530541%)	1,233,196,681 (20.469459%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
7.	To authorize the Board to increase the registered capital of the Company and to amend the Articles to reflect the issue of shares of the Company authorized under the general mandate set out in the special resolution numbered 6 above. (Special resolution numbered 7 as set out in the notice of the AGM dated on 19 April 2012)	4,802,306,677 (79.712036%)	1,222,262,383 (20.287964%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
8.	To approve the amendments to the articles of association of the Company. (Special resolution numbered 8 as set out in the supplemental notice of the AGM dated on 13 June 2012)	6,023,975,029 (100.000000%)	0 (0.000000%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the AGM.

Payment of the Final Dividend

The declaration and payment of a final dividend of RMB0.1222 per share (equivalent to HK\$0.15020 per share) (pre-tax) for the year ended 31 December 2011 were approved at the AGM. The payment shall be made to shareholders whose names appeared on the register of members of the Company on 16 July 2012. The register of members will be closed from 11 July 2012 to 16 July 2012 (both days inclusive). In order to be entitled to the final dividend, H shares shareholders who have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at Computershare Hong Kong Investor Services Limited, at Rooms 1712–16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on 10 July 2012. According to the articles of association of the Company, dividends will be denominated and declared in Renminbi. Dividends on domestic shares will be paid in Renminbi and dividends on H shares will be paid in Hong Kong dollars. The relevant exchange rate will be the average of the mid-point rates of Renminbi to Hong Kong dollars as announced by the People’s Bank of China for the week prior to the date of declaration of dividends by the AGM (RMB0.81360 equivalent to HK\$1.00).

For the overseas resident individual shareholders of the Company, pursuant to relevant laws and regulations including the Law of the People’s Republic of China on Individual Income Tax, the Regulations for the Implementation of the Law of the People’s Republic of China on Individual Income Tax, and the letter dated 28 June 2011 from the State Administration of Taxation to the Inland Revenue Department of Hong Kong, for individual H share shareholders receiving dividends who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company, as a withholding agent, is required to withhold and pay individual income tax at the rate of 10%. For individual H share shareholders receiving dividends whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company will withhold the individual income tax at a rate of 10%. The Company can process applications on behalf of those shareholders to seek entitlement of the relevant agreed preferential treatments pursuant to relevant regulations, and upon approval by the tax authorities, the extra amount of tax withheld will be refunded. For individual H shareholders receiving dividends whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 10% but lower than 20%, the Company will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividends and no application procedures will be necessary. For individual H shareholders receiving dividends whose country of domicile is a country which has not entered into any tax treaty with the PRC or are under other situations, the Company will withhold the individual income tax at a tax rate of 20% when distributing dividends.

For the overseas non-resident enterprise shareholders of the Company (including HKSCC Nominees Limited, corporate nominees or trustees, or other organizations or entities that are considered non-resident enterprise shareholders), pursuant to the Law of the People’s Republic of China on Enterprise Income Tax, the Regulations for the Implementation of the Law of the People’s Republic of China on Enterprise Income Tax and relevant rules and regulations, as a withholding agent, the Company is required to withhold and pay the enterprise income tax at the tax rate of 10% on behalf of the overseas non-resident enterprise shareholders.

Should the shareholders of the H shares of the Company have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax impact in China mainland, Hong Kong and other countries (regions) on the possession and disposal of the H shares

of the Company.

The Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent in Hong Kong (the “Receiving Agent”) and will pay to such Receiving Agent the final dividend declared for payment to holders of H shares. The final dividend will be paid by the Receiving Agent net of the applicable tax on or about 20 August 2012. Relevant cheques will be dispatched on the same day to holders of H shares entitled to receive such dividend by ordinary post and at their own risk.

Appointments of Directors and Supervisors

The appointments for the position of director and supervisor of the third session of the Board and Supervisory Committee of each of the above directors and supervisors of the Company were approved at the AGM. On the other hand, Mr. Yan Dong had been elected by the employees of the Company as the supervisor representing the employees of the Company. The Company will enter into a service contract with each of the above directors and supervisors, for a term of three years commencing from 28 June 2012 to the date of annual general meeting of the Company for the year 2014 to be held in 2015. The Board and the supervisory committee of the Company will determine the remuneration of the directors and supervisors with reference to their duties, responsibilities, experience as well as the current market situations. Profiles of the appointed directors and supervisors are set out in the Appendix of this announcement.

Save as disclosed herein, each of the above directors and supervisors has not held any directorship in any other listed companies nor taken up any post in any affiliated companies of the Company in the past three years, nor any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, none of the above directors and supervisors has any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed herein, there is no other information relating to the above directors and supervisors to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the shareholders of the Company.

Members of the second session of the Board, Mr. Wu Shangzhi and Mr. Hao Weimin, retired as directors of the Company upon expiry of the term of office of the second session of the Board on 28 June 2012. The above retired directors have separately confirmed that they have no disagreement with the Board, and there is no other matter relating to their retirement that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Wu Shangzhi and Mr. Hao Weimin for their valuable contributions to the Company during their tenure of office.

By Order of the Board
China Communications Services Corporation Limited
Chung Wai Cheung, Terence
Company Secretary

Beijing, PRC, 28 June 2012

As at the date of this announcement, our executive directors are Mr. Li Ping (Chairman), Mr. Zheng Qibao (President), Mr. Yuan Jianxing (Executive Vice President) and Ms. Hou Rui (Executive Vice President and Chief Financial Officer), our non-executive directors are Mr. Liu Aili and Mr. Zhang Junan, and our independent non-executive directors are Mr. Wang Jun, Mr. Chan Mo Po, Paul, Mr. Zhao Chunjun, Mr. Wei Leping and Mr. Siu Wai Keung.

Appendix: Profiles of the appointed directors and supervisors of the Company

Mr. LI Ping, age 58, is the Chairman of our Board of Directors and an Executive Director of our Company in charge of our overall management. Mr. Li is also a Vice President of China Telecommunications Corporation and Executive Vice President of China Telecom Corporation Limited. Prior to joining China Telecommunications Corporation in August 2000, Mr. Li served as the Chairman and Chief Executive Officer of China Telecom (Hong Kong) International Limited, Vice Chairman and Chief Operating Officer of China Mobile Limited and Deputy Director General of the Directorate General of Telecommunications (the “DGT”) of the former Ministry of Posts and Telecommunications (the “MPT”) of the PRC. Mr. Li graduated from the Beijing Institute of Posts and Telecommunications in 1976 with a major in Radio Telecommunications. He also received an MBA degree from the State University of New York at Buffalo, U.S.A. in 1989. Mr. Li has extensive administrative experience in the management of listed companies and has 36 years of operational and managerial experience in the telecommunications industry in China.

Mr. ZHENG Qibao, age 54, is the President and an Executive Director of our Company, responsible for our daily operations and management. Mr. Zheng is also a Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation. Mr. Zheng graduated from Shanghai Second Polytechnic University in 1986 and received a bachelor degree in mechanical engineering, received an EMBA degree from China Europe International Business School in 1998, and a doctoral degree in Political Economics from Fudan University in 2003. Mr. Zheng previously served as a Managing Director of Shanghai Telecom Corporation Limited and Dean of China Telecom Corporation Limited Shanghai Research Institute, Executive Vice Dean of China Telecom Corporation Limited Beijing Research Institute and the Managing Director of the Corporate Strategy Department of China Telecommunications Corporation. Prior to that, Mr. Zheng served as Deputy General Engineer of Shanghai Posts and Telecommunications Bureau, Dean of Shanghai Telecom Technology Research Institute and General Manager of Shanghai Telecom Long Distance Communication Division. Mr. Zheng has 34 years of operational and managerial experience in the telecommunications industry in China.

Mr. YUAN Jianxing, age 57, is an Executive Vice President and Executive Director of our Company. Mr. Yuan is also the Deputy Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation and the Chairman of China Satcom Guomai Communications Co., Ltd. Until 30 December 2010, Mr. Yuan was the Chief Financial Officer of our Company. Prior to that, he served as the Deputy Director of Finance Department of Shanxi Provincial Post and Telecommunications Bureau, the General Manager of Shanxi Provincial Posts and Telecommunications Industrial Company, Director of Xinzhou Posts and Telecommunications Bureau in Shanxi Province, the General Manager of Taiyuan Branch of Shanxi Telecom Company Limited, Deputy General Manager of Shanxi Telecom Company Limited, Deputy Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation and Vice President and Chief Accountant of Hunan Telecom Company Limited. Mr. Yuan received an MBA degree from the Ukrainian-American Humanitarian Institute “Wisconsin International University (USA) Ukraine” in 2002. Mr. Yuan has over 34 years experience in the telecommunications industry.

Ms. HOU Rui, age 42, is an Executive Director, Executive Vice President and Chief Financial Officer of our Company. Ms. Hou received a master degree in Management Engineering from Beijing University of Posts and Telecommunications in 1995 and a master degree in International Commercial Accounting from The University of New South Wales in 2002. Prior to joining the Company, Ms. Hou was Deputy Managing Director of the Finance Department in China Telecommunications Corporation. Prior to that, Ms. Hou served as Divisional Director of General Finance Division and Budgeting Division of China Telecommunications Corporation's Finance Department and the director and the Chief Accountant of Guangxi Telecom Company. Ms. Hou has over 17 years experience in telecommunications industry and financial management.

Mr. LIU Aili, age 48, is a Non-Executive Director of our Company. Mr. Liu is an Executive Director and a Vice President of China Mobile Limited. He is also a Vice President of China Mobile Communications Corporation and a Director of China Mobile Communication Company Limited. Mr. Liu received a master of management degree and a doctoral degree in Business Administration. Mr. Liu previously served as Deputy Director General of Shandong Mobile Telecommunications Administration, Director General of Shandong Mobile Telecommunications Administration and General Manager of Shandong Mobile Communications Enterprises, Vice President of Shandong Mobile Communications Company, Director-General of the Network Department of China Mobile Communications Corporation, Chairman and President of Shandong Mobile and Zhejiang Mobile, and Chairman of CMPak Limited. He is a professor-level senior engineer with over 29 years of management experience in the telecommunications industry.

Mr. ZHANG Junan, age 55, is a Non-Executive Director of our Company. Mr. Zhang is a Vice President of China United Network Communications Group Company Limited, a Senior Vice President of China Unicom (Hong Kong) Limited and a Director and Senior Vice President of China United Network Communications Limited. Mr. Zhang graduated from the Nanjing University of Posts and Telecommunications majoring in carrier communication in 1982, received a master degree in Business Administration from the National Australian University in 2002 and received a Doctor of Business Administration from Hong Kong Polytechnic University in October 2008. Mr. Zhang previously served as Executive Director of China Unicom (Hong Kong) Limited, Deputy General Manager and General Manager of the Anhui Provincial Telecommunication Company, Chairman and General Manager of Anhui Provincial Telecommunication Co., Ltd, Director of Bengbu Municipal Posts and Telecommunications Bureau in Anhui Province and Deputy Director of Anhui Provincial Posts and Telecommunications Bureau. Mr. Zhang has long and extensive management experience in the telecommunications industry.

Mr. WANG Jun, age 71, is an Independent Non-Executive Director of our Company. Mr. Wang graduated from the Harbin Engineering Institute in the PRC. Mr. Wang was the former Chairman of China International Trust and Investment Corporation ("CITIC"). After his retirement in July 2006, he became the Executive Director and Chairman of the Board of Directors of CITIC 21CN Company Limited and the Chairman and Executive Director of Goldbond Group Holdings Limited. Until 17 April 2008, Mr. Wang was a Non-Executive Director and Honorary Chairman of HKC (Holdings) Limited.

Mr. CHAN Mo Po, Paul, age 57, is an Independent Non-Executive Director of our Company. Mr. Chan is a member of the Legislative Council of HKSAR, representing the Accountancy Constituency, and Chairman of Legal Aid Services Council. He is the Co-Chairman of Crowe Horwath (HK) CPA Limited. He is also an Independent Director of China Vanke Co., Ltd, a company listed on Shenzhen Stock Exchange and an Independent Non-Executive Director of Hong Kong Economic Times Holdings Limited and The Wharf (Holdings) Limited, both of which are listed on Hong Kong Stock Exchange. Until 29 August 2011, Mr. Chan was an Independent Non-executive Director of Kingmaker Footwear Holdings Limited. Until 1 January 2009, Mr. Chan was an Independent Non-executive Director of China Resources Land Limited. Mr. Chan is a graduate of The Chinese University of Hong Kong where he obtained both his bachelor's and master's degrees in Business Administration. Mr. Chan is a Practising Certified Public Accountant in Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants ("HKICPA"), the Association of Chartered Certified Accountants ("ACCA"), CPA Australia, the Society of Chinese Accountants and Auditors, the Taxation Institute of Hong Kong and the Hong Kong Institute of Company Secretaries. Mr. Chan has over 30 years' experience in both professional and commercial fields and is a former president of the HKICPA and a former Chairman of the ACCA Hong Kong. In 2006, he was awarded a Medal of Honour by the Government of HKSAR and in 2007, he was appointed a Justice of the Peace. In 2008, he was appointed a member of Shanghai City's Chinese People's Political Consultative Conference and advisor to the Accounting Standards Committee of the Ministry of Finance of PRC.

Mr. ZHAO Chunjun, age 71, is an Independent Non-Executive Director of our Company. Mr. Zhao is the committee member of Degree Committee and the Academic Council of Tsinghua University, the Chairman of Chinese Society for Management Modernization, an Independent Non-Executive Director of Dongfang Electric Corporation Limited and an Independent Director of China United Network Communications Limited. Mr. Zhao was the Chairman of the Supervisory Committee of Tongfang Co., Limited, an Independent Director of Daheng New Epoch Technology, Inc. and Bank of China Investment Management Company Limited. Mr. Zhao graduated from Tsinghua University in the PRC. He was Dean of the School of Economics and Management of Tsinghua University between June 2001 and October 2005, having previously served as Executive/First Vice Dean between January 1987 and June 2001.

Mr. WEI Leping, age 66, is an Independent Non-Executive Director of our Company. Mr. Wei is a professor level Senior Engineer. He graduated in 1970 from Tsinghua University with a major in radio engineering and received a master degree in communication and information systems engineering from the Research Institute of Telecommunications and Technology. Mr. Wei is the Executive Vice Chairman of Science and Technology Committee of the Ministry of Industry and Information Technology of the PRC ("MIIT") and the Chairman of Science and Technology Advisory Committee of China Telecommunications Corporation, mainly responsible for the high-level technical advisory work for the telecommunications industry of China and China Telecommunications Corporation. Mr. Wei previously served as Executive Director and Executive Vice President of China Telecom Corporation Limited, Chief Engineer of China Telecommunications Corporation, Deputy Director of the Telecommunications Research Institute of the Ministry of Information Industry of the PRC (now known as "MIIT"), Deputy Director of the Telecommunications Science Planning and Research Institute of the MPT and Deputy Director and Chief Engineer of the Telecommunications Transmissions Research Center of the MPT. Mr. Wei has 34 years of experience in research and development for technologies in the telecommunications industry in China and has been involved in research and decision making on major technology strategic development and projects for the nation, industry and enterprise for a long time.

Mr. SIU Wai Keung, age 58, is an Independent Non-Executive Director of our Company. Mr. Siu is currently an independent non-executive director of GuocoLand Limited (listed on the Singapore Exchange), Hua Xia Bank Co., Limited (listed on the Shanghai Stock Exchange) and CITIC Pacific Limited (listed on the Hong Kong Stock Exchange). Mr. Siu graduated from the University of Sheffield, United Kingdom, with a Bachelor of Arts in Economics and Accounting and Financial Management in 1979. He is also a fellow member of the Institute of Chartered Accountants in England and Wales, and a fellow member of the Hong Kong Institute of Certified Public accountants. He joined KPMG Manchester, UK in 1979 and returned to Hong Kong in 1986 and became a partner of KPMG Hong Kong in 1993. From 2000 to 2002, he was a Senior Partner of KPMG Shanghai Office. From 2002 to March 2010, he was a Senior Partner of KPMG Beijing Office as well as a Senior Partner of Northern Region, KPMG China. Mr. Siu was also appointed to be the deputy head of the Technical Advisory Board of the Chinese Institute of Certified Public Accountants in 1997 and was the team leader of the Foreign Advisory Panel of the Independent Auditing Standards Consultation Committee commissioned by the Ministry of Finance, PRC. Mr. Siu has been in the accounting profession for 31 years.

Ms. XIA Jianghua, age 53, is Chairperson of our Supervisory Committee. Ms. Xia is Vice Director of Auditing Office and Division-Director of Construction Auditing Division of China Telecommunications Corporation. Ms. Xia is a senior auditor. Prior to joining China Telecommunications Corporation, she served as Vice-Divisional Director of the Auditing Bureau of MPT, Vice Divisional Director (standing) of the Auditing Division of DGT. Ms. Xia has over 27 year management and auditing experience in the telecommunications industry.

Mr. HAI Liancheng, age 67, is an Independent Supervisor of our Company. Mr. Hai studied at the Civil Aviation College and Chinese Communist Party's (CPC) School, and obtained a college diploma. Mr. Hai has served as Vice-Divisional Director and Divisional Director of the Financial Division of the Financial Department of Civil Aviation Administration of China ("CAAC"), Vice-Director and Director of the Financial Department of CAAC, General Manager of China Aviation Oil Supply Corporation and Vice General Manager of China Aviation Oil Holding Company. From September 2001 to February 2006, Mr. Hai served as Chairman of South China BlueSky Aviation Oil Co., Ltd and China Aviation Oil Corporation Ltd. Mr. Hai is the Director General of the CAAC Sub-association of the China Association of Chief Financial Officers and Chairman of the CAAC Training Centre for Accounting and Auditing since January 2006. Mr. Hai was employed by PICC Property and Casualty Co. Ltd. as consultant from June 2007 to June 2009. From October 2007 to March 2011, Mr. Hai was the Chairman of Zhong Peng Certified Public Accountants Ltd. Since March 2011, Mr. Hai has served as senior advisor of China PnR Co., Ltd.

Mr. YAN Dong, age 40, is an Employee Representative Supervisor of our Company. Mr. Yan is the Director of the Corporate Affairs Department of the Company. Prior to that, Mr. Yan was the Divisional Director of the Risk Management Department of the Company and the Deputy Director and Chief Financial Officer of China International Telecommunications Construction Corporation. Mr. Yan received an MBA from Shandong University in 2002. Prior to joining China Telecommunications Corporation in 2004, Mr. Yan served as a Project Manager in Shandong International Trust and Investment Corporation, Office Director, Manager of the Investment Department and Secretary of the Board of Directors of Shandong Luxin Investment Corporation and General Manager of Shandong Luxin Property Investment and Development Co., Ltd.