



**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. Shao Guanglu

### **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.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Non-competition Undertaking Review Committee</b>	<b>Right of First Refusal and Priority Right Committee</b>
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, 23 June 2017