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 EXTRAORDINARY GENERAL MEETING HELD ON 13 DECEMBER 2018 AND CHANGES IN DIRECTORS AND SUPERVISORS

The Board hereby announces that all the proposed resolutions set out in the Notice of the EGM and the Supplemental Notice were duly passed by the Shareholders by way of poll at the EGM held on 13 December 2018.

We refer to the notice (the "Notice of the EGM") of China Communications Services Corporation Limited (the "Company") dated 29 October 2018 in respect of the extraordinary general meeting (the "EGM"), the circular (the "Circular") and the supplemental notice of EGM (the "Supplemental Notice") dated 19 November 2018. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Notice of the EGM, Circular and the Supplemental Notice.

#### **Poll Results of the EGM**

The Board hereby announces that all the proposed resolutions set out in the Notice of the EGM and the Supplemental Notice were duly passed by the Shareholders by way of poll at the EGM held on Thursday, 13 December 2018 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC.

The total number of issued shares of the Company as at the date of the EGM was 6,926,018,400 shares. As indicated in the Circular, China Telecommunications Corporation, being a connected person to the Company and holding an aggregate of 3,559,362,496 shares of the Company (representing approximately 51.39% of the total number of issued shares of the Company) were required to, and did abstain from voting on the resolutions numbered 1 to 5 set out in the Notice of EGM. There were no restrictions on any other Shareholders casting

votes on any of the proposed resolutions at the EGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against the resolutions numbered 1 to 5 proposed at the EGM was 3,366,655,904 shares, and the Shareholders and authorized proxies present and entitled to vote for or against on the resolutions numbered 1 to 5 proposed at the EGM held an aggregate of 2,581,800,549 shares, representing 76.69% of the total voting shares of the Company. The total number of shares entitling the Shareholders to attend and vote for or against the resolutions numbered 6 and 7 were 6,926,018,400 shares, and the Shareholders and authorized proxies present and entitled to vote for or against on the resolutions numbered 6 and 7 proposed at the EGM held an aggregate of 6,141,163,045 shares, representing 88.67% of the total voting shares of the Company. The holding of the EGM 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.

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

		No. of votes (%)	
	ORDINARY RESOLUTIONS	For	Against
1.	To approve, ratify and confirm the entering into the supplemental agreement to the Engineering Framework Agreement with China Telecom, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2021 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	2,581,800,549 (100%)	0
	As more than 1/2 of the votes were cast in favor of duly passed as an ordinary resolution.	this resolution, th	ne resolution was
2.	To approve, ratify and confirm the entering into the supplemental agreement to the Ancillary Telecommunications Services Framework Agreement with China Telecom, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2021 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	2,581,800,549 (100%)	0
	As more than 1/2 of the votes were cast in favor of duly passed as an ordinary resolution.	this resolution, th	ne resolution was

	<b>T</b>	1	1
3.	To approve, ratify and confirm the entering into the supplemental agreement to the Operation Support Services Framework Agreement with China Telecom, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2021 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	2,581,800,549 (100%)	0
	As more than 1/2 of the votes were cast in favor of duly passed as an ordinary resolution.	this resolution, th	e resolution was
4.	To approve, ratify and confirm the entering into the supplemental agreement to the IT Application Services Framework Agreement with China Telecom, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2021 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	2,581,800,549 (100%)	0
	As more than 1/2 of the votes were cast in favor of duly passed as an ordinary resolution.	this resolution, th	e resolution was
5.	To approve, ratify and confirm the entering into the supplemental agreement to the Supplies Procurement Services Framework Agreement with China Telecom, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2021 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	2,581,800,549 (100%)	0
	As more than 1/2 of the votes were cast in favor of duly passed as an ordinary resolution.	this resolution, th	e resolution was

6.	6.1 To approve the re-election of Mr. Zhang Zhiyong as an executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Zhang Zhiyong and the Board to determine his remuneration.  (Ordinary resolution numbered 6.1 as set out in the Supplemental Notice dated 19 November 2018)	6,067,042,551 (98.80%)	73,530,494 (1.20%)
-	As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.		
	<ul> <li>6.2 To approve the re-election of Mr. Si Furong as an executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Si Furong and the Board to determine his remuneration.</li> <li>(Ordinary resolution numbered 6.2 as set out in the Supplemental Notice dated 19 November 2018)</li> </ul>	6,075,098,551 (98.92%)	66,064,494 (1.08%)
	As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.		
	6.3 To approve the election of Ms. Zhang Xu as an executive director of the Company and authorize any director of the Company to sign the director's service contract with Ms. Zhang Xu and the Board to determine her remuneration.  (Ordinary resolution numbered 6.3 as set out in the Supplemental Notice dated 19 November 2018)	6,067,366,951 (98.80%)	73,796,094 (1.20%)
	As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.		
	6.4 To approve the re-election of Mr. Li Zhengmao as a non-executive director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Li Zhengmao and the Board to determine his remuneration.  (Ordinary resolution numbered 6.4 as set out in the Supplemental Notice dated 19 November 2018)	4,892,347,879 (79.86%)	1,233,523,166 (20.14%)
	As more than 1/2 of the votes were cast in favor of duly passed as an ordinary resolution.	f this resolution, th	e resolution was

F			
Guanglu a Company Company contract w to determi (Ordinary	ve the re-election of Mr. Shao as a non-executive director of the and authorize any director of the to sign the director's service ith Mr. Shao Guanglu and the Board ne his remuneration.  resolution numbered 6.5 as set out Supplemental Notice dated 19 2018)	5,671,582,897 (92.36%)	469,122,148 (7.64%)
	As more than 1/2 of the votes were cast in favor of this resolution, the resolution duly passed as an ordinary resolution.		
Keung, non-execu authorize the direct Wai Keu determine (Ordinary	Francis as an independent tive director of the Company and any director of the Company to sign or's service contract with Mr. Siu ang, Francis and the Board to his remuneration.  resolution numbered 6.6 as set out Supplemental Notice dated 19 (2018)	5,847,038,240 (95.21%)	294,124,805 (4.79%)
	As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.		
as an ind the Compa Company contract w determine (Ordinary	re the re-election of Mr. Lv Tingjie ependent non-executive director of any and authorize any director of the to sign the director's service with Mr. Lv Tingjie and the Board to his remuneration.  resolution numbered 6.7 as set out Supplemental Notice dated 19 (2018)	4,744,516,847 (77.46%)	1,380,896,198 (22.54%)
	As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.		
as an ind the Compa Company contract w determine (Ordinary	re the re-election of Mr. Wu Taishi ependent non-executive director of any and authorize any director of the to sign the director's service with Mr. Wu Taishi and the Board to his remuneration.  resolution numbered 6.8 as set out Supplemental Notice dated 19 (2018)	6,131,387,951 (99.84%)	9,775,094 (0.16%)
	1/2 of the votes were cast in favor of s an ordinary resolution.	this resolution, th	ne resolution was

	6.9 To approve the re-election of Mr. Liu Linfei 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. Liu Linfei and the Board to determine his remuneration.	6,131,387,951 (99.84%)	9,775,094 (0.16%)
	(Ordinary resolution numbered 6.9 as set out in the Supplemental Notice dated 19 November 2018)  As more than 1/2 of the votes were cast in favor of	this resolution, th	ne resolution was
	duly passed as an ordinary resolution.		
7.	7.1 To approve the re-election of Ms. Han Fang as a supervisor of the Company and authorize any director of the Company to sign the supervisor's service contract with Ms. Han Fang and the Supervisory Committee to determine her remuneration.  (Ordinary resolution numbered 7.1 as set out in the Supplemental Notice dated 19 November 2018)	6,114,554,074 (99.57%)	26,608,971 (0.43%)
	As more than 1/2 of the votes were cast in favor of	this resolution, th	e resolution was
	duly passed as an ordinary resolution.  7.2 To approve the re-election of Mr. Hai Liancheng as a supervisor of the Company and authorize any director of the Company to sign the supervisor's service contract with Mr. Hai Liancheng and the Supervisory Committee to determine his remuneration.  (Ordinary resolution numbered 7.2 as set out in the Supplemental Notice dated 19 November 2018)  As more than 1/2 of the votes were cast in favor of	6,135,333,041 (99.91%)	5,830,004 (0.09%)
	duly passed as an ordinary resolution.	. uns resolution, u	ic resolution was

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

# **Changes in Directors and Supervisors**

The appointment of each of the above directors and supervisors for the fifth session of the Board and the Supervisory Committee were approved at the EGM. In addition, Mr. Si Jianfei has been elected by the employees of the Company as the supervisor representing the employees' congress 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 13 December 2018. The Board and the Supervisory Committee 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 directors and supervisors are set out in the appendix of this announcement.

Except for those stated in this announcement, none of the above directors and supervisors has held any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, or taken up a post in any affiliated companies of the Company in the past three years. In addition, none of the above directors and supervisors has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. 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 (Chapter 571 of the Laws of Hong Kong).

Except for those stated in this announcement, the Company considers that there is no other information relating to the above directors and supervisors to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

As indicated in the announcement of the Company published on 14 November 2018, Ms. Hou Rui, a member of the fourth session of the Board, resigned as executive director of the Company with effect from 13 December 2018 due to change in work duties. Mr. Zhao Chunjun, a member of the fourth session of the Board, ceased to be an independent non-executive director and chairman of the Nomination Committee of the Company upon expiry of his term of office on 13 December 2018 by reason of age. Ms. Hou Rui and Mr. Zhao Chunjun both have confirmed that they have no disagreement with the Board, and there is no other information relating to their resignation that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Ms. Hou Rui and Mr. Zhao Chunjun 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, 13 December 2018

As at the date of this announcement, our executive directors are Mr. Zhang Zhiyong, Mr. Si Furong and Ms. Zhang Xu, our non-executive directors are Mr. Li Zhengmao and Mr. Shao Guanglu, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.

# **Appendix: Profiles of directors and supervisors of the Company**

Mr. Zhang Zhiyong, age 53, is the Chairman of our Board of Directors and an Executive Director of our Company in charge of our overall management. Mr. Zhang is also the Vice President of China Telecommunications Corporation, an Executive Vice President of China Telecom Corporation Limited and a Non-Executive Director of China Tower Corporation Limited. Mr. Zhang is a senior engineer and received a bachelor degree in Radio Engineering from the Changchun Institute of Posts and Telecommunications in 1986, a master degree in Control Engineering from the Yanshan University in 2002 and a master of management degree from the BI Norwegian School of Management in 2005. Mr. Zhang previously worked as the General Manager of Beijing branch of China Telecom Corporation Limited, the General Manager of Xinjiang branch of China Telecom Corporation Limited, the Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation, and also the President and an Executive Director of our Company. Mr. Zhang has over 30 years of operational and management experience in the telecommunications industry in China.

Mr. Si Furong, age 57, is the President and an Executive Director of our Company responsible for our daily operations and management. Mr. Si is also the Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation and the Chairman of China Communications Services International Limited, a wholly-owned subsidiary of the Company. Mr. Si graduated from Information Engineering University in 1982 with a bachelor degree in radio communications. He also received an EMBA degree from Peking University Guanghua School of Management in 2006. Mr. Si previously served as the Director of the Corporate Affairs Department of China Telecommunications Corporation, the Director of the Corporate Affairs Department of China Telecom Corporation Limited, the General Manager of Shaanxi Telecom Company Limited of China Telecommunications Corporation, the General Manager of Shaanxi branch of China Telecom Corporation Limited, the General Manager of China Telecommunications Corporation Shaanxi network asset branch and Chairman of Shaanxi Communication Services Company Limited and a Director of China Tower Corporation Limited. Prior to joining China Telecommunications Corporation, Mr. Si was the Deputy Director of the Personnel Department of the Ministry of Information Industry. Mr. Si has over 30 years of operational and management experience in the telecommunications industry in China.

Ms. Zhang Xu, age 48, 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 degree in posts and telecommunications management engineering, and she also received a master degree in international commence 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 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.

Mr. Li Zhengmao, age 56, is a Non-Executive Director of our Company. Mr. Li is the Vice President of China Mobile Communications Group Co., Ltd., and the Director and Deputy General Manager of China Mobile Communication Company Limited. Mr. Li received a doctorate degree of radio engineering from the Southeast University. Mr. Li previously served as a professor of radio engineering, the Deputy Director of the Science and Technology Institute for the University of Electronic Science and Technology of China and the Director of national key laboratory. Mr. Li has held various positions in the China United Telecommunications Corporation, including the Deputy Head of the Network Technology Department, the Head of the Wireless Communication Department, the Head of the Technology Department and the Deputy Chief Engineer. He was also the Executive Director and Vice President of China Unicom Limited, the General Manager of the Yunnan branch of China United Telecommunications Corporation, and the Director and Deputy General Manager of China United Telecommunications Corporation. Mr. Li has extensive experience in telecommunications technology and business operations.

Mr. Shao Guanglu, age 54, is a Non-Executive Director of our Company. Mr. Shao is an Executive Director and Senior Vice President of China Unicom (Hong Kong) Limited. He also is a Vice General Manager of China United Network Communications Group Company Limited, a Senior Vice President of China United Network Communications Limited and a Director and Senior Vice President of China United Network Communications Corporation Limited. He is also a Non-Executive Director of PCCW Ltd. and a Non-Executive Director of China Tower Corporation Limited. Mr. Shao is a professor-level senior engineer. He received a bachelor's degree from Harbin Institute of Technology in 1985, a master's degree in engineering and a master's degree in economics from Harbin Institute of Technology in 1988 and 1990, respectively, a master's degree in management from BI Norwegian Business School in 2002 and a doctor's degree in management from Nankai University in 2009. Mr. Shao joined China United Network Communications Group Company Limited in February 1995. He used to be Deputy General Manager of Tianjin Branch, Deputy General Manager of Henan Branch, General Manager of Guangxi Branch, as well as General Manager of Human Resource Department of China United Network Communications Group Company Limited. Mr. Shao has worked in the telecommunications industry for a long period of time and has extensive management experience.

Mr. Siu Wai Keung, Francis, age 64, is an Independent Non-Executive Director of our Company. Mr. Siu is currently an Independent Non-Executive Director of the following listed companies, including GuocoLand Limited, CITIC Limited, CGN Power Co., Limited and China International Capital Corporation Limited. Mr. Siu is also an Independent Non-Executive Director of Beijing Gao Hua Securities Company Limited and BHG Retail Trust Management Pte. Ltd. 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, returned to Hong Kong in 1986 and became a partner of KPMG Hong Kong in 1993. He was previously a Senior Partner of KPMG Shanghai Office, a Senior Partner of KPMG Beijing Office as well as a Senior Partner of Northern Region, KPMG China. Mr. Siu has been in the accounting profession for over 30 years.

Mr. Lv Tingjie, age 63, is an Independent Non-Executive Director of our Company. Mr. Lv graduated from Beijing University of Posts and Telecommunications with a master's degree, and obtained a doctorate degree from Kyoto University of Japan. Mr. Lv is now a professor and doctoral tutor at the School of Economics and Management of Beijing University of Posts and Telecommunications. Mr. Lv also serves as the Director of the Teaching and Research Centre for Ecommerce in Beijing University of Posts and Telecommunications and the Director of the Academic Committee of "Information Management and Information Economics Key Laboratory" of the Ministry of Education. Mr. Lv is currently an Independent Non-executive Director of Beijing Digital Telecom Co., Ltd., and also an Independent Director of China United Network Communications Limited, Gohigh Data Networks Technology Co., Ltd., BOE Technology Group Co., Ltd. and Shenzhen Aisidi Co., Ltd. Mr. Lv is also a member of the Technology Committee and a member of Telecommunication Economics Expert Committee of the Ministry of Industry and Information Technology, a Deputy Director of the E-commerce Instruction Advisory Committee of the Ministry of Education, a member of the Technology Committee of China Post Group Corporation, a Standing Director of the International Telecommunications Society and a Standing Vice Chairman of China Information Economics Society. Mr. Lv used to serve as an Independent Non-executive Director of Global Link Communications Holdings Limited, and also a for the business management and strategic development in many telecommunication enterprises and provide advice and solutions to their development and reform. Mr. Lv has a deep insight in the development of China's communication industry and the management of telecommunication enterprises with extensive management experience.

Mr. Wu Taishi, age 71, is an Independent Non-Executive Director of our Company. Mr. Wu graduated from Department of Management of Fudan University with a bachelor degree in economics, majoring in Industrial Economics. Mr. Wu is a certified public accountant in the PRC and a senior accountant at researcher level. Mr. Wu used to serve as an External Director of China Energy Conservation and Environmental Protection Group, Deputy Chief Economist and Chief Accountant of Shanghai Carrier Rocket Assembly Plant, Director of Finance Bureau of Aviation Industry Corporation of China, General Manager of the Research & Development Department and Director of Postdoctoral work station of the Head Office of Bank of Communication, an Independent Non-executive Director of China Railway Construction Corporation Limited and an Independent Director of Power Construction Corporation of China, Ltd. Mr. Wu has extensive experience in financial management.

Mr. Liu Linfei, age 61, is an Independent Non-Executive Director of our Company. Mr. Liu is currently an attorney and a senior partner of Jun He Law Offices. He graduated from Heilongjiang University with a bachelor degree in 1982 and obtained a Master of Laws from the University of International Relations in Beijing in 1985, after which he served in the research office under the Standing Committee of the National People's Congress. He went to the United States in the autumn of 1987 and studied in the School of Advanced International Studies, Johns Hopkins University and served as an intern in the Congress of the United States. He enrolled in the School of Law of the University of Kansas in the United States in 1989 and graduated in 1992 with a Juris Doctor degree, after which he practiced in a law firm in the United States and was qualified as a practicing lawyer in the United States. He joined the Jun He Law Offices as a partner in early 1995. His practice primarily covers international legal affairs, in particular, foreign direct investment and mergers and acquisitions.

Ms. Han Fang, age 45, is the Chairperson of our Supervisory Committee. Ms. Han is the Vice President of the Audit Department of China Telecommunications Corporation. Ms. Han graduated from the Beijing University of Posts and Telecommunications with a bachelor's degree in engineering management in 1995. She obtained a master degree in business administration at the Norwegian School of Management in 2007. Ms. Han is an international internal auditor, a qualified accountant in PRC and a senior accountant. She worked as a Supervisor of the Supervisory Committee of China Telecom Corporation Limited, the Chief Accountant of China Telecom Global Limited and a Divisional Director of the General Audit Division of China Telecommunications Corporation's Audit Department. Ms. Han has over 20 years of finance and audit experience in the telecommunications industry.

Mr. Hai Liancheng, age 73, 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 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. Mr. Hai served as the Chairman of South China BlueSky Aviation Oil Co., Ltd. and China Aviation Oil Corporation Ltd.. Mr. Hai has been 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 served as consultant of PICC Property and Casualty Co. Ltd., Chairman of Zhong Peng Certified Public Accountants Ltd. and senior advisor of China PnR Co., Ltd.

Mr. Si Jianfei, age 55, is an Employee Representative Supervisor and the Deputy Director of the Work Committee Office of the Union of the Company. Prior to that, Mr. Si was the Director of the General Manager's Office and Office of Board of Directors of the Company and concurrently served as the General Manager of Beijing Hongxiang Hotel. Mr. Si graduated from University of International Business and Economics in 2002 with an MBA degree. Mr. Si joined the Sideline Industrial Management Department of China Telecommunications Corporation in 2003 and served as the Divisional Director of the General Management Division. Prior to that, Mr. Si was the Deputy Director of Corporate Affairs Department of China Telecom Corporation Limited Xinjiang Branch. Mr. Si has over 20 years working experiences in the telecommunications industry.