



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. Zhang Zhiyong (Chairman)  
Mr. Si Furong (President)  
Ms. Zhang Xu (Executive Vice President and Chief Financial Officer)

**Non-executive Directors:**

Mr. Li Zhengmao  
Mr. Shao Guanglu

**Independent Non-executive Directors:**

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

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

<b>Director</b>	<b>Strategy Committee</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. Zhang Zhiyong	Chairman					
Mr. Si Furong	Member					
Ms. Zhang Xu						
Mr. Li Zhengmao	Member					
Mr. Shao Guanglu	Member					
Mr. Siu Wai Keung, Francis		Chairman	Member		Member	Member
Mr. Lv Tingjie	Member	Member	Member	Chairman	Chairman	
Mr. Wu Taishi			Chairman	Member		Member
Mr. Liu Linfei		Member		Member	Member	Chairman

Beijing, PRC  
1 August 2019