



China Communication Telecom Services Company Limited

神通電信服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Communication Telecom Services Company Limited are set out below:

Executive Directors

Mr. He Chenguang (*Chairman*)

Mr. Bao Yueqing (*Chief Executive Officer*)

Non-Executive Directors

Mr. Xiao Haiping

Dr. Lam Lee G.

Independent Non-Executive Directors

Mr. Yip Tai Him

Ms. Cao Huifang

Ms. Han Liquan

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:

Mr. Yip Tai Him (*Chairman*)

Ms. Cao Huifang

Ms. Han Liquan

Remuneration Committee:

Ms. Cao Huifang (*Chairman*)

Mr. Yip Tai Him

Ms. Han Liquan

Nomination Committee:

Mr. He Chenguang (*Chairman*)

Mr. Yip Tai Him

Ms. Cao Huifang

Ms. Han Liquan

Hong Kong, 4 February 2014