



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 Director

Mr. Xiao Haiping

Independent Non-Executive Directors

Mr. Yip Tai Him

Ms. Cao Huifang

Ms. Han Liquan

Ms. Zhang Li

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

Ms. Zhang Li

Remuneration Committee:

Ms. Cao Huifang (*Chairman*)

Mr. Yip Tai Him

Ms. Han Liquan

Ms. Zhang Li

Nomination Committee:

Mr. He Chenguang (*Chairman*)

Mr. Yip Tai Him

Ms. Cao Huifang

Ms. Han Liquan

Ms. Zhang Li

Hong Kong, 20 March 2014