



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 (the “**Company**”) are set out below.

Executive Directors

Mr. He Chenguang (*Chairman*)

Mr. Zhang Peng (*Chief Executive Officer*)

Non-Executive Directors

Mr. Xiao Haiping

Independent Non-Executive Directors

Dr. Lam Lee G.

Mr. Yip Tai Him

Ms. Cao Huifang

Ms. Liu Hong

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

Audit Committee:

Mr. Yip Tai Him (*Chairman*)

Dr. Lam Lee G.

Ms. Cao Huifang

Ms. Liu Hong

Remuneration Committee:

Ms. Cao Huifang (*Chairman*)

Dr. Lam Lee G.

Ms. Liu Hong

Mr. Yip Tai Him

Nomination Committee:

Ms. Liu Hong (*Chairman*)

Dr. Lam Lee G.

Mr. He Chenguang

Ms. Cao Huifang

Mr. Yip Tai Him

Hong Kong, 1 January 2013