



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*)

Independent Non-Executive Directors

Mr. Yip Tai Him

Ms. Han Liquun

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. Han Liquun

Ms. Zhang Li

Remuneration Committee:

Mr. Yip Tai Him (*Chairman*)

Ms. Han Liquun

Ms. Zhang Li

Nomination Committee:

Mr. He Chenguang (*Chairman*)

Mr. Yip Tai Him

Ms. Han Liquun

Ms. Zhang Li

Hong Kong, 3 June 2014