



**中国通信服务**  
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. Liu Guiqing	(Chairman)
Mr. Yan Dong	(President)
Ms. Zhang Xu	(Executive Vice President and Chief Financial Officer)

### **Non-executive Directors:**

Mr. Gao Tongqing  
Mr. Huang Zhen

### **Independent Non-executive Directors:**

Mr. Siu Wai Keung, Francis  
Mr. Lv Tingjie  
Mr. Wang Qi  
Mr. Wang Chunge

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. Liu Guiqing	Chairman			Chairman		
Mr. Yan Dong	Member					
Ms. Zhang Xu						
Mr. Gao Tongqing	Member					
Mr. Huang Zhen	Member					
Mr. Siu Wai Keung, Francis		Chairman	Member		Member	Member
Mr. Lv Tingjie	Member	Member	Member	Member	Chairman	
Mr. Wang Qi	Member		Chairman	Member		Member
Mr. Wang Chung		Member			Member	Chairman

Beijing, PRC  
10 February 2023