



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. Luan Xiaowei (Chairman)
Mr. Yan Dong (President)
Ms. Zhang Xu (Executive Vice President and Chief Financial Officer)

Non-executive Directors:

Mr. Gao Tongqing
Mr. Tang Yongbo
Mr. Liu Aihua

Independent Non-executive Directors:

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

There are six committees established by the Board. The table below provides membership information of these committees on which each Board member serves.

Director	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee	Non-competition Undertaking Review Committee	Right of First Refusal and Priority Right Committee
Mr. Luan Xiaowei	Chairman			Chairman		
Mr. Yan Dong	Member					
Ms. Zhang Xu						
Mr. Gao Tongqing	Member					
Mr. Tang Yongbo	Member					
Mr. Liu Aihua	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 Chungce		Member			Member	Chairman

Beijing, PRC
30 January 2024