

COMPANY PROFILE AND CORPORATE INFORMATION



China Communications Services Corporation Limited (the “Company”) is a leading service provider in the informatization sector in the PRC that adheres to the position as a “New Generation Integrated Smart Service Provider”, plays the part in “4 Roles”¹ and commits to “Building Smart Society, Boosting Digital Economy, Serving a Good Life”. The Group provides integrated comprehensive smart solutions for the informatization and digitalization sectors, including telecommunications infrastructure services, business process outsourcing services as well as applications, content and other services. Our shareholders include China Telecommunications Corporation, China Mobile Communications Group Co., Ltd., China United Network Communications Group Company Limited and China National Postal and Telecommunications Appliances Co., Ltd. Meanwhile, all the three telecommunications operators in the PRC and China Tower Corporation Limited are our customers. Domestic non-telecom operator represented by the customers from government, transportation, electricity, park, Internet & IT, is currently the largest customer group of the Company. At the same time, the Company provides services to overseas customers. Our service coverage is spread across the nation and we have also extended our business to dozens of countries and regions globally.

On 8 December 2006, the H shares issued by the Company were successfully listed on the Main Board of The Stock Exchange of Hong Kong Limited. As at 31 December 2020, the total issued share capital of the Company was 6,926,018,400, of which 2,391,420,240 were H shares.

Over the ten years since its listing, the Company has received many awards in the capital market. In 2020, the Company won various awards, including: in the “10th Asian Excellence Recognition Awards” held by *Corporate Governance Asia*, a journal on corporate governance in Asia, the Company was awarded “Best CEO”, “Best CFO” and “Best Investor Relations”. In “The Asset ESG Corporate Awards 2020” held by *The Asset*, a financial magazine in Asia, the Company was honored with “Titanium Award”. In *Institutional Investor’s* 2020 “All-Asia Executive Team” Rankings, the Company was named as “Honored Companies in Asia” for the first time; in the telecommunications sector, the Company also ranked third in the “Best CEO” in the overall ranking, and the third in “Best CFO”, “Best IR Program”, “Best IR Team” and “Best ESG” in the sell-side ranking in the sector. In the 5th “Golden Hong Kong Equities Awards Ceremony”, the Company was awarded the “The Best TMT Company”. The Company also won the award of “The Best Investment Value Listed Company” in the 10th “China Securities Golden Bauhinia Awards” organized by Hong Kong Ta Kung Wen Wei Media Group Limited. In 2020, the Company ranked 86th in the “2020 FORTUNE China 500” published by *FORTUNE China* and ranked 1,488th in the “2020 Forbes Global 2000 – The World’s Largest Public Companies” by *Forbes*.

The Company’s industry influence remarkably improved in recent years. The Company ranked 5th in “100 Most Competitive Software & IT Service Enterprises 2020” for two consecutive years. In 2020, CCS IoT Platform won the honor of “2020 Best Digitalization Product in PRC” granted by China International Fair for Trade in Services and “OFweek 2020 Most Popular Development Platform in China IoT Industry” jointly granted by Industry and Information Technology Bureau of Shenzhen Municipality and OFweek.

¹ “4 Roles”: “Builder of Digital Infrastructure”, “Provider of Smart Products and Platforms”, “Service Provider of Data Production” and “Guard of Smart Operation”.

COMPANY PROFILE AND CORPORATE INFORMATION

HONORARY CHAIRMAN

Mr. Wang Xiaochu

BOARD OF DIRECTORS**Executive directors**

Mr. Zhang Zhiyong (Chairman)

Mr. Huang Xiaoqing

Ms. Zhang Xu

Non-executive directors

Mr. Gao Tongqing

Mr. Mai Yanzhou

Independent non-executive directors

Mr. Siu Wai Keung, Francis

Mr. Lv Tingjie

Mr. Wu Taishi

Mr. Liu Linfei

BOARD COMMITTEES**Strategy Committee**

Mr. Zhang Zhiyong

(Committee Chairman)

Mr. Huang Xiaoqing

Mr. Gao Tongqing

Mr. Mai Yanzhou

Mr. Lv Tingjie

Audit Committee

Mr. Siu Wai Keung, Francis

(Committee Chairman)

Mr. Lv Tingjie

Mr. Liu Linfei

Remuneration Committee

Mr. Wu Taishi (Committee Chairman)

Mr. Siu Wai Keung, Francis

Mr. Lv Tingjie

Nomination Committee

Mr. Lv Tingjie (Committee Chairman)

Mr. Wu Taishi

Mr. Liu Linfei

Non-Competition Undertaking Review Committee

Mr. Lv Tingjie (Committee Chairman)

Mr. Siu Wai Keung, Francis

Mr. Liu Linfei

Right of First Refusal and Priority Right Committee

Mr. Liu Linfei (Committee Chairman)

Mr. Siu Wai Keung, Francis

Mr. Wu Taishi

SUPERVISORY COMMITTEE

Ms. Han Fang

(Committee Chairperson)

Mr. Hai Liancheng

(Independent Supervisor)

Mr. Si Jianfei

(Employee Representative Supervisor)

REGISTERED NAME (IN CHINESE)

中國通信服務股份有限公司

REGISTERED NAME (IN ENGLISH)

China Communications Services Corporation Limited

LEGAL REPRESENTATIVE

Mr. Huang Xiaoqing

COMPANY SECRETARY

Mr. Chung Wai Cheung, Terence

INTERNATIONAL AUDITORS

Deloitte Touche Tohmatsu

Registered Public Interest Entity

Auditors

LEGAL ADVISORS

Freshfields Bruckhaus Deringer

King & Wood Mallesons

H SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

LISTING PLACE

The Stock Exchange of Hong Kong Limited

STOCK CODE

00552

BUSINESS ADDRESS

Block No.1, Compound No.1,
Fenghuangzui Street
Fengtai District
Beijing, PRC 100073

CONTACT INFORMATION**Investor Relations Department**

Telephone: (852) 3699 0000

Facsimile: (852) 3699 0120

Address: Room 1101-1102
11/F, Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

Email: ir@chinaccs.com.hk

Office of Board of Directors

Telephone: (8610) 5850 2290

Facsimile: (8610) 5850 1534

WEBSITE

www.chinaccs.com.hk