

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 "Builder of Digital Infrastructure", "Provider of Smart Products and Platforms", "Service Provider of Data Production" and "Guard of Smart Operation" ("1 Positioning, 4 Roles") 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, State Grid Information & Telecommunication Technology Group Co., Ltd. and China National Postal and Telecommunications Appliances Co., Ltd. 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 2021, the total issued share capital of the Company was 6,926,018,400, of which 2,391,420,240 were H shares.

Over the fifteen years since its listing, the Company has received many awards in the capital market. In 2021, the Company won various awards, including: in the "16th Asian ESG Awards" held by *Corporate Governance Asia*, a well-known journal on corporate governance in Asia, the Company was awarded "Asia's Icon on ESG", "ESG Influencer" and "Asian Corporate Director"; and in its "11th Asian Excellence Award", the Company was awarded "Asia's Best CEO", "Asia's Best CFO" and "Best Investor Relations Company". In "The Asset ESG Corporate Awards 2021" held by *The Asset*, a financial magazine in Asia, the Company was honored with "Gold Award". In *Institutional Investor's* "2021 All-Asia Executive Team" Rankings, the Company was named as "Honored Company" again and also won the accolades of "Best CEO", "Best CFO", "Best IR Professional", "Best IR Program" and "Best ESG" in the relevant category. In the "6th Golden Hong Kong Equities Awards Ceremony", the Company was awarded the "2021 Golden Hong Kong Equities Grand Award". In 2021, the Company ranked 87th in the "2021 FORTUNE China 500" published by *FORTUNE China* and ranked 1,337th in the "2021 Forbes Global 2000" by *Forbes*.

The Company's industry influence remarkably improved in recent years. The Company ranked 4th in "100 Most Competitive Software & IT Service Enterprises 2021". The Company was also shortlisted in the "Top 100 Cybersecurity Enterprises in China" Industry Report by "AQNIU" for three consecutive years.

HONORARY CHAIRMAN

Mr. Wang Xiaochu

BOARD OF DIRECTORS

Executive directors

Mr. Huang Xiaoqing

Ms. Zhang Xu

Non-executive directors

Mr. Gao Tongqing

Mr. Mai Yanzhou

Mr. Huang Zhen

Independent non-executive directors

Mr. Siu Wai Keung, Francis

Mr. Lv Tingjie

Mr. Wu Taishi

Mr. Liu Linfei

BOARD COMMITTEES

Strategy Committee

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. Ye Lichun

(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 AUDITOR

PricewaterhouseCoopers

(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

WEBSITE

www.chinaccs.com.hk