

## 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 positions itself as a “New Generation Integrated Smart Service Provider”, targets to become “the Main Force in Digital Infrastructure Construction, the Vanguard in Smart City Services, the Leading Enterprise in Industrial Digitalization Services, and a Trusted Expert in Smart Operation”, 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 (such as design, construction and supervision), business process outsourcing services (such as management of infrastructure for information technology, general facilities management, supply chain and products distribution services), as well as applications, content and other services (such as system integration services, software development and system support services, value-added services). Our domestic share 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. Meanwhile, the aforesaid three telecommunications operators, China Radio and Television Network Co., Ltd. and China Tower Corporation Limited are our customers. Domestic non-telecom operator including the customers in government, transportation, electricity, park, Internet & IT sectors, 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 2022, the total issued share capital of the Company was 6,926,018,400, of which 2,391,420,240 were H shares.

Over the sixteen years since its listing, the Company has received many awards in the capital market. In 2022, the Company won various awards, including: in *Institutional Investor's* “2022 Asia Executive Team Rankings”, the Company was named as “Most Honored Company” and also won the accolades of “Best CEO”, “Best CFO”, “Best IR Professional”, “Best IR Program” and “Best ESG” in the relevant category. In “12th Asian Excellence Award” held by *Corporate Governance Asia*, a well-known journal on corporate governance, the Company was awarded “Asia’s Best CEO”, “Asia’s Best CFO” and “Best Investor Relations Company”. In “The Asset ESG Corporate Awards 2022” held by *The Asset*, a financial magazine in Asia, the Company was honored with “Gold Award”. In the “7th Zhitong Finance Listed Company Awards” organized by the PRC leading financial platforms, the Company was awarded “The Best TMT Company”. In addition, the Company was included in “Hang Seng Corporate Sustainability Benchmark Index” in 2022, ranked 102nd in the “2022 FORTUNE China 500” published by *FORTUNE China* and ranked 1,649th in the “2022 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 2022” by China Federation of Electronics and Information Industry for two consecutive years. And the achievements in technological innovation have been recognized with a number of awards, such as the first and second prizes for technological progress from provincial, municipal and industry associations.



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### BOARD OF DIRECTORS

#### Executive Directors

Mr. Liu Guiqing (Chairman)  
Mr. Yan Dong  
Ms. Zhang Xu

#### 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 Chungge

### BOARD COMMITTEES

#### Strategy Committee

Mr. Liu Guiqing (Committee Chairman)  
Mr. Yan Dong  
Mr. Gao Tongqing  
Mr. Huang Zhen  
Mr. Lv Tingjie  
Mr. Wang Qi

#### Audit Committee

Mr. Siu Wai Keung, Francis  
(Committee Chairman)  
Mr. Lv Tingjie  
Mr. Wang Chungge

#### Remuneration Committee

Mr. Wang Qi (Committee Chairman)  
Mr. Siu Wai Keung, Francis  
Mr. Lv Tingjie

#### Nomination Committee

Mr. Liu Guiqing (Committee Chairman)  
Mr. Lv Tingjie  
Mr. Wang Qi

#### Non-Competition Undertaking Review Committee

Mr. Lv Tingjie (Committee Chairman)  
Mr. Siu Wai Keung, Francis  
Mr. Wang Chungge

#### Right of First Refusal and Priority Right Committee

Mr. Wang Chungge (Committee Chairman)  
Mr. Siu Wai Keung, Francis  
Mr. Wang Qi

### SUPERVISORY COMMITTEE

Ms. Ye Lichun  
(Committee Chairperson)  
Ms. Cai Manli  
(Independent Supervisor)  
Ms. Liu Lian  
(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. Yan Dong

### 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,  
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Beijing, PRC 100073

### CONTACT INFORMATION

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### WEBSITE

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