

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", leverages its strength as "Builder of Digital Infrastructure", "Provider of Smart Products and Platforms", "Provider of Industrial Digitalization Services", "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, which covers the value chain of the customers, 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 Group Co., Ltd. and China National Postal and Telecommunications Appliances Co., Ltd. Meanwhile, the aforesaid three telecommunications operators, China Radio and Television Network Group Co., Ltd. and China Tower Corporation Limited are our customers. Domestic non-telecom operator including the customers in government, transportation, electricity, Internet & IT, education and other 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 2023, the total issued share capital of the Company was 6,926,018,400, of which 2,391,420,240 were H shares.

For the seventeen years since its listing, the Company has received many awards in the capital market. In 2023, the Company won various awards, including: in *Institutional Investor's* "2023 Asia Executive Team Rankings", the Company was named as "Most Honored Company" and also won the accolades of "Best CEO", "Best CFO" and "Best ESG". In "13th 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", "Best Investor Relations Company" and "Best Environmental Responsibility". The Company won the "Gold Award" in "The Asset ESG Corporate Awards 2023" hosted by a financial magazine, *The Asset*. In the "8th Zhitong Finance Listed Company Awards" organized by the PRC leading financial platforms, the Company was awarded "The Best TMT Company". In "2023 Forbes China ESG Innovative Enterprise" held by *Forbes China*, the Company was honored as one of the 50 award-winning companies. The Company has been included in "Hang Seng Corporate Sustainability Benchmark Index" for two consecutive years. In addition, the Company ranked 98th in the "2023 FORTUNE China Listed Companies 500" published by *FORTUNE China*, and ranked 1,499th in the "2023 Forbes Global 2000" by *Forbes*.

The Company's industry influence has remarkably improved in recent years. The Company has ranked 4th in "100 Most Competitive Software & IT Service Enterprises" by China Electronic Information Industry Federation for three consecutive years. And it has won about 50 important awards in various fields of science and technology.

BOARD OF DIRECTORS

Executive Directors

Mr. Luan Xiaowei
Mr. Yan Dong
Ms. Zhang Xu

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 Chunghe

BOARD COMMITTEES

Strategy Committee

Mr. Luan Xiaowei
(Committee Chairman)
Mr. Yan Dong
Mr. Gao Tongqing
Mr. Tang Yongbo
Mr. Liu Aihua
Mr. Lv Tingjie
Mr. Wang Qi

Audit Committee

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

Remuneration Committee

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

Nomination Committee

Mr. Luan Xiaowei
(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 Chunghe

Right of First Refusal and Priority Right Committee

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

SUPERVISORY COMMITTEE

Ms. Huang Xudan
(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,
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