

## 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 2024, the total issued share capital of the Company was 6,926,018,400, of which 2,391,420,240 were H shares.

The Company has received many awards in the capital market over the past decade since its listing. In 2024, the Company received various awards, including: in *Institutional Investor*’s “2024 Asia Pacific (Ex-Japan) Executive Team” ranking, the Company was named as “Most Honored Company” and also won the accolades of “Best CEO”, “Best CFO” and “Best ESG”. In “14th 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 “Sustainable Asia Award”. In the “14th China Securities Golden Bauhinia Awards” organized by Hong Kong Ta Kung Wen Wei Media Group, the Company received the “Excellence in High-Quality Development of Listed Company” award. In addition, the Company ranked 1,429th in the “2024 Forbes Global 2000” by *Forbes*, up 70 places from the previous year.

The Company’s industry influence has improved notably in recent years, and it has received over 30 important science and technology awards at national-level, provincial and ministerial-level, as well as industry association-level. The Company has ranked 4th in “100 Most Competitive Software & IT Service Enterprises” by China Federation of Electronics and Information Industry for four consecutive years.



## COMPANY PROFILE AND CORPORATE INFORMATION

**BOARD OF DIRECTORS****Executive Directors**

Mr. Luan Xiaowei  
Mr. Cui Zhanwei  
Mr. Shen Aqiang

**Non-executive Directors**

Mr. Tang Yongbo  
Mr. Liu Aihua

**Independent  
Non-executive Directors**

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

**BOARD COMMITTEES****Strategy Committee**

Mr. Luan Xiaowei  
(Committee Chairman)  
Mr. Cui Zhanwei  
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 Chungue

**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 Chungue

**Right of First Refusal and  
Priority Right Committee**

Mr. Wang Chungue  
(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. Cui Zhanwei

**COMPANY SECRETARY**

Mr. Chung Wai Cheung, Terence

**INTERNATIONAL  
AUDITOR**

KPMG  
(Public Interest Entity Auditor  
Registered in accordance with the  
Accounting and Financial Reporting  
Council Ordinance)

**LEGAL ADVISORS**

Freshfields  
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  
Address: Room 2801 & 09-10  
28/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