

## 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 strengths as a “Pioneer of Digital Intelligence Consulting”, a “Navigator of Digital Intelligence Infrastructure”, a “Leader of Digital Intelligence Maintenance and Operation” and a “Provider of Digital Intelligence Products” (“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 digital intelligence sector, 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 2025, 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 nearly two decades of listing. In 2025, the Company received various awards, including: ranked the 1,402nd in the “2025 Forbes Global 2000” list, and received the accolades including “Most Honored Company”, “Best IR Program”, “Best ESG” and “Best Company Board” at the “2025 Asia (ex-Japan/ANZ) Executive Team” rankings organized by *Extel* (formerly *Institutional Investor*). It also received the “Sustainable Asia Award” and “Best Investor Relations Company” in the “15th Asian Excellence Award” organized by *Corporate Governance Asia*, an Asian corporate governance magazine. At the 15th China Securities “Golden Bauhinia Awards” hosted by Hong Kong Ta Kung Wen Wei Media Group, it received the “Excellence in IR Management of Listed Company” award.

The Company’s industry influence has improved notably in recent years, in 2025, the Company ranked 3rd, moving up one place, in “100 Most Competitive Software & IT Service Enterprises” by China Federation of Electronics and Information Industry; the Company received 18 major science and technology awards, including the second prize of the Science and Technology Award from the China Institute of Communications, as well as 58 industry competition awards including the first prize of the “Huacai Cup” Computing Power Innovation Application Competition.



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

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

**Non-executive Directors**

Mr. Cheng Jianjun  
Mr. Tang Yongbo  
Mr. Liu Aihua  
Mr. Chen Li

**Independent  
Non-executive Directors**

Mr. Lv Tingjie  
Mr. Wang Qi  
Mr. Wang Chungue  
Ms. Chiu Mun Wai

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

Mr. Luan Xiaowei  
(Committee Chairman)  
Mr. Cui Zhanwei  
Mr. Cheng Jianjun  
Mr. Tang Yongbo  
Mr. Liu Aihua  
Mr. Lv Tingjie  
Mr. Wang Qi

**Audit Committee**

Ms. Chiu Mun Wai  
(Committee Chairperson)  
Mr. Lv Tingjie  
Mr. Wang Chungue

**Remuneration  
Committee**

Mr. Wang Qi (Committee Chairman)  
Mr. Chen Li  
Mr. Lv Tingjie  
Ms. Chiu Mun Wai

**Nomination Committee**

Mr. Luan Xiaowei  
(Committee Chairman)  
Mr. Wang Qi  
Ms. Chiu Mun Wai

**Non-Competition  
Undertaking Review  
Committee**

Mr. Lv Tingjie  
(Committee Chairman)  
Mr. Wang Chungue  
Ms. Chiu Mun Wai

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

Mr. Wang Chungue  
(Committee Chairman)  
Mr. Wang Qi  
Ms. Chiu Mun Wai

**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**

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