## Disclaimer

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	Cash Dividend Announcement for Equity Issuer				
Issuer name	China Communications Services Corporation Limited				
Stock code	00552				
Multi-counter stock code and currency	Not applicable				
Other related stock code(s) and name(s)	Not applicable				
Title of announcement	Final Dividend for the Year Ended 31 December 2023				
Announcement date	27 March 2024				
Status	New announcement				
Information relating to the dividend					
Dividend type	Final				
Dividend nature	Ordinary				
For the financial year end	31 December 2023				
Reporting period end for the dividend declared	31 December 2023				
Dividend declared	RMB 0.2174 per share				
Date of shareholders' approval	20 June 2024				
Information relating to Hong Kong share register					
Default currency and amount in which the dividend will be paid	HKD amount to be announced				
Exchange rate	To be announced				
Exchange rate  Ex-dividend date	To be announced 28 June 2024				
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for	28 June 2024				
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2024 02 July 2024 16:30				
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period	28 June 2024  02 July 2024 16:30  From 03 July 2024 to 08 July 2024				
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	28 June 2024  02 July 2024 16:30  From 03 July 2024 to 08 July 2024  08 July 2024				
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Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	28 June 2024  02 July 2024 16:30  From 03 July 2024 to 08 July 2024  08 July 2024  16 August 2024  Computershare Hong Kong Investor Services Limited				
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## Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for individual H share shareholders receiving dividends whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 10% but lower than 20%, the Company will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividends and no application procedures will be necessary. For further details, please refer to the section headed "Proposed Final Dividend" in the annual results announcement of the Company dated 27 March 2024.

27 March 2024.					
Type of shareholders	Tax rate	Other relevant information (if any)			
		(ii arry)			
Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders receiving dividends who are Hong Kong or Macau residents or whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders receiving dividends whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company is required to withhold and pay individual income tax at the rate of 10%. The Company can process applications on behalf of those shareholders to seek entitlement of the relevant agreed preferential treatments pursuant to relevant regulations,			
Individual - non-resident i.e. registered address	2007	and upon approval by the tax authorities, the extra amount of tax withheld will be refunded.  For individual H share			
outside PRC	20%	shareholders receiving dividends whose country of domicile is a country which has not entered into any tax treaty with the PRC or are under other situations, the Company will withhold the individual income tax at a tax rate of 20% when distributing dividends.			
Enterprise - non-resident					
i.e. registered address outside PRC	10%	For the overseas non-resident enterprise shareholders of the Company (including HKSCC Nominees Limited, corporate nominees or trustees, or other organizations or entities that are considered non-resident enterprise shareholders), the Company is required to withhold and pay the enterprise income tax at the tax rate of 10% on behalf of the overseas non-resident			

Details of withholding tax applied to the dividend declared

Information relating to listed warrants	Mainland individual investors for investing in the H shares of the Company through the Southbound Trading	20%	The Company will withhold individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors for investing in the H shares of the Company through the Southbound Trading.			
Details of listed warrants / convertible securities issued by the issuer	Not applicable					
Other information						
Other information	Not applicable					
Directors of the issuer						
Executive directors: Luan Xiaowei, Yan Dong and Zhang Xu Non-executive directors: Gao Tongqing, Tang Yongbo and Liu Aihua Independent non-executive directors: Siu Wai Keung, Francis, Lv Tingjie, Wang Qi and Wang Chunge						

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