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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 2022 | | | | |

| Announcement date | 16 June 2023 | | |
|--|---|--|--|
| Status | Update to previous announcement | | |
| Reason for the update / change | Update on information relating to the exchange rate | | |
| Information relating to the dividend | | | |
| Dividend type | Final | | |
| Dividend nature | Ordinary | | |
| For the financial year end | 31 December 2022 | | |
| Reporting period end for the dividend declared | 31 December 2022 | | |
| Dividend declared | RMB 0.1939 per share | | |
| Date of shareholders' approval | 16 June 2023 | | |

Information relating to Hong Kong share register

| Default currency and amount in which the dividend will be paid | HKD 0.21281 per share | | |
|---|---|--|--|
| Exchange rate | RMB 1 : HKD 1.09753 | | |
| Ex-dividend date | 03 July 2023 | | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 04 July 2023 16:30 | | |
| Book close period | From 05 July 2023 to 10 July 2023 | | |
| Record date | 10 July 2023 | | |
| Payment date | 18 August 2023 | | |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited | | |
| | Shops 1712-1716 | | |
| | 17th Floor, Hopewell Centre | | |
| | 183 Queen's Road East | | |
| | Wan Chai | | |
| | Hong Kong | | |

| | Details of withholding toy (includ | ling type of the | reholders and applicable toy rate) | |
|---|--|------------------|---|--|
| | 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 29 March 2023. | | | |
| Details of withholding tax applied to the dividend declared | Type of shareholders | Tax rate | Other relevant information (if any) | |
| | 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, and upon approval by the tax authorities, the extra amount of tax withheld will be refunded. | |
| | Individual - non-resident i.e. registered address outside PRC | 20% | For individual H share 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 enterprise shareholders. | |

Information relating to withholding tax

| 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: Liu Guiqing, Yan Dong and Zhang Xu Non-executive directors: Gao Tongqing, Tang Yongbo and Huang Zhen | | | | | |

Independent non-executive directors: Siu Wai Keung, Francis, Lv Tingjie, Wang Qi and Wang Chunge

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