

#### Monthly Return of Equity Issuer on Movements in Securities

|  | For the month ended (dd/mm/yyyy) : | 30/11/2018 |
|--|------------------------------------|------------|
|--|------------------------------------|------------|

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | China Communications Services Corporation Limited<br>(Stock Code: 00552) |
|----------------|--|
| Date Submitted | 05/12/2018   |

I. Movements in Authorised Share Capital (THE FOLLOWING SHOWS MOVEMENTS IN THE REGISTERED CAPITAL (AS OPPOSED TO AUTHORISED SHARE CAPITAL) OF THE COMPANY AS THE COMPANY IS INCORPORATED IN THE PEOPLE'S REPUBLIC OF CHINA.)

1. Ordinary Shares

| (1) Stock code : <u>N/A</u> Descri  | ption :                              | Shares                               |   |
|---|--------------------------------------|--------------------------------------|---|
|   | No. of ordinary shares               | Par value<br>( <i>RMB</i> )          | Authorised share<br>capital<br>( <i>RMB</i> ) |
| Balance at close of preceding month   | 4,534,598,160                        | 1.00                                 | 4,534,598,160                                 |
| Increase/(decrease)   |                                      |                                      |   |
| Balance at close of the month   | 4,534,598,160                        | 1.00                                 | 4,534,598,160                                 |
|   |                                      |                                      |   |
| (2) Stock code : <u>00552</u> Descri  | ption :                              | H Sha                                | res   |
| (2) Stock code : <u>00552</u> Descri  | ption :<br>No. of ordinary<br>shares | H Sha<br>Par value<br>( <i>RMB</i> ) | res<br>Authorised share<br>capital<br>(RMB)   |
| (2) Stock code : <u>00552</u> Descri<br>Balance at close of preceding month | No. of ordinary                      | Par value                            | Authorised share capital                      |
|   | No. of ordinary shares               | Par value<br>(RMB)                   | Authorised share<br>capital<br>(RMB)          |

# 2. Preference Shares

| Stock code : <u>N/A</u> Descr       | ription :                |                                  |   |
|-------------------------------------|--------------------------|----------------------------------|---|
|                                     | No. of preference shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month |                          |                                  |   |
| Increase/(decrease)                 |                          |                                  |   |
| Balance at close of the month       |                          |                                  |   |

## 3. Other Classes of Shares

| Stock code : <u>N/A</u> Descri      | ption :                        |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month |                                |                                  |   |
| Increase/(decrease)                 |                                |                                  |   |
| Balance at close of the month       |                                |                                  |   |

Total authorised share capital at the end of the month (*RMB*) : 6,926,018,400

## II. Movements in Issued Share Capital

|  | No. of ord     | inary shares     |                  |                      |
|--|----------------|------------------|------------------|----------------------|
|  | (1)            | (2)              | No of preference | No. of other classes |
|  | H shares       | Domestic shares  | shares           | of shares            |
|  | (par value RME | B1.00 per share) |                  |                      |
| Balance at close of preceding month      | 2,391,420,240  | 4,534,598,160    | N/A              | N/A                  |
| Increase/ (decrease)<br>during the month |                |                  |                  |                      |
| Balance at close of the month            | 2,391,420,240  | 4,534,598,160    |                  |                      |
|  |                |                  |                  |                      |

III. Details of Movements in Issued Share Capital

| Share Options (under   | Share Option S | Schemes of the  | [ssuer)        |              |                      |                          |
|------------------------|----------------|-----------------|----------------|--------------|----------------------|--------------------------|
| Particulars of share   |                |                 |                |              | No. of new shares of | No. of new shares of     |
| option scheme          |                |                 |                |              | issuer issued during | issuer which may be      |
| including EGM          |                |                 |                |              | the month pursuant   | issued pursuant thereto  |
| approval date          |                | Movement duri   | ng the month   |              | thereto              | as at close of the month |
| (dd/mm/yyyy) and -     |                |                 | -8             |              | -                    |                          |
| class of shares        |                |                 |                |              |                      |                          |
| issuable               | Granted        | Exercised       | Cancelled      | Lapsed       |                      |                          |
| 1. N/A                 |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
| shares                 |                |                 |                |              |                      |                          |
| (Note 1)               |                |                 |                |              |                      |                          |
| (Ivole I)              |                |                 |                |              |                      |                          |
| 2                      |                |                 |                |              |                      |                          |
| <u>∠.</u>              |                |                 |                |              |                      |                          |
| ·                      |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
| ( / / )                |                |                 |                |              |                      |                          |
| shares                 |                |                 |                |              |                      |                          |
| (Note 1)               |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
| 3.                     |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
| ·                      |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |
| shares                 |                |                 |                |              |                      |                          |
| (Note 1)               |                |                 |                |              |                      |                          |
|                        |                | To              | otal A. (Ordin | ary shares)  |                      |                          |
|                        |                |                 | (Prefere       | nce shares)  |                      |                          |
|                        |                |                 | (0             | Other class) |                      |                          |
| Total funds raised du  | ring the month | from exercise o | f              |              |                      |                          |
| options (State current |                |                 |                |              |                      |                          |
|                        |                |                 |                |              |                      |                          |

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)  | Currency of Nominal value at<br>nominal close of<br>value preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---|----------------------------------|---|--|--|
| <u>1. N/A</u>   |   |                                  |   |  |  |
| ( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable) |   |                                  |   |  |  |
| (dd/mm/yyyy)  | ( / / )   |                                  |   |  |  |
|   |   |                                  |   |  |  |
| ( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date                         |   |                                  |   |  |  |
| (if applicable)<br>(dd/mm/yyyy)   | ( / / )   |                                  |   |  |  |
| <u> </u>  |   |                                  |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares  |   |                                  |   |  |  |
| issuable (Note 1) Subscription price  |   |                                  |   |  |  |
|   | ( / / )   |                                  |   |  |  |
| 4   |   |                                  |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )  |   |                                  |   |  |  |
| Subscription price<br>EGM approval date<br>(if applicable)  | ( / / )   |                                  |   |  |  |
| (domin'yyyy)  | Total   | B. (Ordir                        | nary shares)                              |  |  |
|   |   | (Prefere                         | once shares)<br>Other class)              |  |  |

| Convertibles (i.e. Convertible ir  | ata Sharaa af tha U | guar which are to                        |                                  | For Main Board                               | and GEM liste  | d issuers  |
|--|---------------------|--|----------------------------------|--|--|--|
| Class and description  |                     | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month | Amount at<br>close of the<br>month           | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1. N/A   |                     |  |                                  |  |  |  |
| -  |                     |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy))<br>2. | ( / /)              | ·  |                                  |  |  |  |
|  |                     |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>3.  | ( / / )             | ·  |                                  |  |  |  |
|  |                     |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>4.  | ( / / )             | ·  |                                  |  |  |  |
|  |                     |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)        | ( / / )             |  |                                  |  |  |  |
|  |                     |  | (Prefere                         | nary shares)<br>ence shares)<br>Other class) |  | -  |

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|---|---|--|
| 1. <u>N/A</u>   | -   |  |
|   |   |  |
| ( / / )<br>shares (Note 1)  |   |  |
| · · · · · · · · · · · · · · · ·   |   |  |
| 2   | -   |  |
|   |   |  |
| shares (Note 1)   |   |  |
| 3.  |   |  |
|   | -   |  |
| ( / / )   |   |  |
| shares (Note 1)   |   |  |
| Total D. (Ordinary shares)  |   |  |
| (Preference shares)   |   |  |
| (Other class)   |   |  |

|    | Type of Issue |                              |  |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|---------------|------------------------------|--|-------|---|--|---|
|    |               |                              | Class of shares issuable                   |       |   |  |   |
|    |               |                              | (Note 1)                                   |       | , |  |   |
| 1. | Rights issue  | At price : State<br>currency | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                              | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                              |  |       |   | <u>N/A</u>   |   |
|    |               |                              | Class of shares issuable ( <i>Note 1</i> ) |       |   |  |   |
| 2. | Open offer    | At price : State             | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                              | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) | N/A  |   |
|    |               |                              |  |       |   |  |   |
|    |               |                              | Class of shares issuable ( <i>Note 1</i> ) |       |   |  |   |
| 3. | Placing       | At price : State             | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                              | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                              |  |       |   | <u>N/A</u>   |   |
|    |               |                              | Class of shares issuable ( <i>Note 1</i> ) |       |   |  |   |
| 4. | Bonus issue   |                              | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                              | EGM approval date: (dd/mm/yyyy)            | ( / / | ) | N/A  |   |
|    |               |                              |  |       |   | <u>1</u> N/A   |   |

| <ol> <li>Scrip dividend</li> <li>Repurchase of shares</li> </ol> | At price : State<br>currency ———  | Class of shares issuable<br>( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy) |       |   |            |  |
|--|-----------------------------------|---|-------|---|------------|--|
| 6. Repurchase of   | At price : State<br>currency ———  | ( <i>Note 1</i> )<br>Issue and allotment  |       |   |            |  |
| 6. Repurchase of   | At price : State<br>currency ———  |   | (1)   |   |            |  |
|  |                                   |   | ( / / | ) |            |  |
|  |                                   | EGM approval date:<br>(dd/mm/yyyy)  | ( / / | ) | N/A        |  |
|  |                                   |   |       |   |            |  |
|  |                                   | Class of shares repurchased ( <i>Note 1</i> )   |       |   |            |  |
|  |                                   | Cancellation date :<br>(dd/mm/yyyy)   | ( / / | ) |            |  |
|  |                                   | EGM approval date:<br>(dd/mm/yyyy)  | ( / / | ) |            |  |
|  |                                   |   |       |   | <u>N/A</u> |  |
|  |                                   | Class of shares redeemed ( <i>Note 1</i> )  |       |   |            |  |
| 7. Redemption of shares  |                                   | Redemption date :<br>(dd/mm/yyyy)   | ( / / | ) |            |  |
|  |                                   | EGM approval date:<br>(dd/mm/yyyy)  | ( / / | ) |            |  |
|  |                                   | (   |       |   | <u>N/A</u> |  |
|  |                                   | Class of shares issuable (Note 1)   |       |   |            |  |
| 8. Consideration is  | ssue At price : State<br>currency | - Issue and allotment<br>date : (dd/mm/yyyy)  | ( / / | ) |            |  |
|  |                                   | EGM approval date:<br>(dd/mm/yyyy)  | ( / / | ) |            |  |
|  |                                   |   |       |   | <u>N/A</u> |  |

|     |                           |                              | For Main Boar   | For Main Board and GEM listed issuers  |   |  |
|-----|---------------------------|------------------------------|---|--|---|--|
|     | Type of Issue             |                              |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |  |
| 9.  | Capital<br>reorganisation |                              | Class of shares issuable<br>(Note 1)<br>Issue and allotment ( / / )<br>date : (dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)            | <u>N/A</u>   |   |  |
| 10. | Other<br>(Please specify) | At price : State<br>currency | Class of shares issuable<br>( <i>Note 1</i> )<br>— Issue and allotment ( / / )<br>date : (dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy) | <u>N/A</u>   |   |  |
|     |                           |                              | Total E. (Ordinary shar<br>(Preference shar<br>(Other cla   | es)  | -   |  |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):         | (1)   | -               |
|---|-------|-----------------|
|   | (2)   | -               |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):       |       | N/A             |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): |       | N/A             |
| (These figures should be the same as the relevant figures under II above ("Movements in Issue   | ed Sh | are Capital").) |

### Remarks (if any):

| Submitted by: <u>Chung Wai Cheung, Terence</u>                                   |
|--|
| Company Secretary         (Director, Secretary or other duly authorised officer) |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.