## Disclaimer

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cash Dividend Announcement for Equity Issuer					
China Communications Services Corporation Limited					
00552					
Not applicable					
Not applicable					
Final Dividend for the Year Ended 31 December 2023					
20 June 2024					
Update to previous announcement					
Update on information relating to the exchange rate					
Information relating to the dividend					
Final					
Ordinary					
31 December 2023					
31 December 2023					
RMB 0.2174 per share					
20 June 2024					
Information relating to Hong Kong share register					
HKD 0.23864 per share					
RMB 1 : HKD 1.09772					
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					
Shops 1712-1716					
17th Floor, Hopewell Centre					
183 Queen's Road East					
Wan Chai					
Hong Kong					

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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.

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 Shen Aqiang 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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