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**中国通信服务**  
CHINA COMSERVICE

中國通信服務股份有限公司

**CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 552)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) hereby announces that due to change in work arrangement, Mr. Li Zhengmao and Mr. Shao Guanglu have resigned their positions as non-executive directors and members of the Strategy Committee of the Company with effect from 20 March 2020.

Each of Mr. Li Zhengmao and Mr. Shao Guanglu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Li Zhengmao and Mr. Shao Guanglu for their valuable contribution to the Company during their tenure.

By Order of the Board  
**China Communications Services Corporation Limited**  
**Zhang Zhiyong**  
*Chairman*

Beijing, PRC  
20 March 2020

*As at the date of this announcement, our executive directors are Mr. Zhang Zhiyong, Mr. Si Furong and Ms. Zhang Xu and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.*