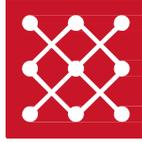


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中国通信服务
CHINA COMSERVICE

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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 21 OCTOBER 2020
AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

- The Board hereby announces that the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 21 October 2020.
- The Board also announces that Mr. Huang Xiaoqing is appointed as an Executive Director of the Company, with effect from 21 October 2020.

We refer to the circular (the “**Circular**”) and the notice (the “**Notice**”) of China Communications Services Corporation Limited (the “**Company**”) dated 28 September 2020 in respect of the extraordinary general meeting (the “**EGM**”). Unless otherwise specified herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

Poll Results of the EGM

The Board hereby announces that the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 21 October 2020 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, the PRC.

The total number of issued shares of the Company as at the date of the EGM was 6,926,018,400 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM. Shareholders and authorized proxies holding

an aggregate of 6,073,219,835 shares, representing 87.69% of the total voting shares of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the provisions of the articles of association of the Company.

The poll results in respect of the proposed resolution at the EGM were as follows:

Ordinary Resolution		No. of votes (%)	
		For	Against
1.	To approve the appointment of Mr. Huang Xiaoqing as an Executive Director of the Company. (Note)	5,835,334,949 (96.08%)	237,884,886 (3.92%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Note: Full text of the resolution 1 is set out in the Notice of the EGM.

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the EGM.

Appointment of Executive Director

The appointment of Mr. Huang Xiaoqing as an Executive Director of the Company was approved at the EGM. The Company will enter into a director's service contract with Mr. Huang for a term commencing from 21 October 2020 until the expiration of the term of office of the fifth session of the Board. The Board will determine the remuneration of Mr. Huang with reference to his duties, responsibilities, experience as well as current market situations. Profile of Mr. Huang is as follows:

Mr. Huang Xiaoqing, age 55, is the President of the Company, responsible for our daily operations and management. Mr. Huang is a senior engineer and received a bachelor degree in telecommunications engineering from Nanjing Institute of Posts and Telecommunications in 1985, and an MBA degree from Macau University of Science and Technology in 2003. Prior to joining the Company, Mr. Huang was the General Manager of Jiangxi Branch of China Telecom. Prior to that, Mr. Huang previously served as the Deputy Director of the Jiujiang Telecommunications Bureau in Jiangxi Province, the Director of Xinyu Telecommunications Bureau in Jiangxi Province, the General Manager of Xinyu Branch of China Telecom in Jiangxi Province and the Deputy General Manager of Jiangxi Branch of China Telecom. Mr. Huang has over 30 years of operational and management experience in the telecommunications industry in China.

Saved as disclosed in this announcement, Mr. Huang has not held any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, or taken up a post in the Company and its subsidiaries in the past three years. In addition, saved as disclosed in this announcement, Mr. Huang does not have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder (as defined under the Listing Rules) of the Company. Mr. Huang does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed in this announcement, the Company considers that there is no other information relating to Mr. Huang that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

By Order of the Board
China Communications Services Corporation Limited
Chung Wai Cheung, Terence
Company Secretary

Beijing, PRC
21 October 2020

As at the date of this announcement, our executive directors are Mr. Zhang Zhiyong, Mr. Huang Xiaoqing and Ms. Zhang Xu, our non-executive directors are Mr. Gao Tongqing and Mr. Mai Yanzhou, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.