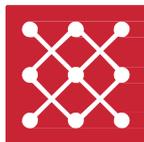


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中国通信服务
CHINA COMSERVICE

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 25 FEBRUARY 2022
APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND SUPERVISOR**

- The Board hereby announces that all the proposed resolutions set out in the Notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on 25 February 2022.
- The Board also announces that Mr. Huang Zhen is appointed as a non-executive director and Ms. Ye Lichun is appointed as a supervisor of the Company respectively, with effect from 25 February 2022.

We refer to the notice (the “**Notice of the EGM**”) and the circular (the “**Circular**”) of China Communications Services Corporation Limited (the “**Company**”) dated 31 January 2022 in respect of the extraordinary general meeting (the “**EGM**”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Notice of the EGM and the Circular.

Poll Results of the EGM

The Board hereby announces that all the proposed resolutions set out in the Notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on Friday, 25 February 2022 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai 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 5,855,288,912 shares, representing 84.54% 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.

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

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To approve the appointment of Mr. Huang Zhen as a non-executive director of the Company (the “ Non-executive Director ”).	5,596,232,226 (95.58%)	259,056,686 (4.42%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve the appointment of Ms. Ye Lichun as a supervisor of the Company (the “ Supervisor ”).	5,852,273,911 (99.95%)	3,015,001 (0.05%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve the adoption of the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board.	4,949,237,462 (84.53%)	906,051,450 (15.47%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolution		No. of votes (%)	
		For	Against
4.	To approve the amendments to the Articles of Association.	4,714,235,943 (80.51%)	1,141,052,969 (19.49%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the EGM. The executive directors of the Company (including Mr. Huang Xiaoqing and Ms. Zhang Xu) and the independent non-executive directors of the Company (including Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei) attended the EGM.

Appointment of Non-Executive Director and Supervisor

The appointments of Mr. Huang Zhen as a Non-executive Director and Ms. Ye Lichun as a Supervisor were approved at the EGM, respectively. The Company will enter into a director’s service contract with Mr. Huang and a supervisor’s service contract with Ms. Ye, for a term commencing from 25 February 2022 until the expiration of the term of office of the fifth session of the Board and the supervisory committee of the Company. Mr. Huang and Ms. Ye will not receive any salary or fee from the Company during their terms as a Non-executive Director and a Supervisor, respectively. Profiles of Mr. Huang and Ms. Ye are as follows:

Mr. Huang Zhen, age 51, is currently the Chairman of State Grid Information & Telecommunication Technology Group Co., Ltd. Mr. Huang graduated from Xi’an Jiaotong University with a bachelor’s degree in Power System and its Automation, and obtained a

master's degree from China Electric Power Research Institute and a doctorate degree from Southwest Jiaotong University. Mr. Huang is a professor-level senior engineer. Mr. Huang previously served as the Deputy Director and Chief Engineer of Luzhou Power Bureau of Sichuan Electric Power Company, the Director of Bazhong Power Bureau of Sichuan Electric Power Company, the Divisional Director of Planning Division II of Development & Planning Department of State Grid Corporation of China, the Deputy General Manager of Xinjiang Electric Power Company of State Grid and General Manager of Urumqi Power Supply Company, the Director and General Manager of Ningxia Electric Power Company of State Grid, as well as the General Manager of State Grid Information & Telecommunication Technology Company and Head of Communication Network Construction Preparatory Work Team of State Grid Corporation of China.

Ms. Ye Lichun, age 50, is currently the Vice President of the Audit Department of China Telecommunications Corporation and the Vice President of the Audit Department of China Telecom Corporation Limited. Ms. Ye graduated from the Shanghai University of Finance and Economics in 1999 with a master's degree in Accounting. Ms. Ye is a certified public accountant in PRC and a senior accountant. Ms. Ye previously worked as the Manager of Finance Department of Zhejiang Branch of China Telecom, the Vice President of China Telecom Global Limited, and the Vice President of International Business Department of China Telecom Corporation Limited. Ms. Ye has over 20 years of finance and audit experience in the telecommunications industry.

Saved as disclosed in this announcement, neither Mr. Huang nor Ms. Ye has held any directorship or supervisor position 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, neither Mr. Huang nor Ms. Ye has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder (as defined under the Listing Rules) of the Company. Neither Mr. Huang nor Ms. Ye has 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 or Ms. Ye 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
25 February 2022

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