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**中國通信服務**  
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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 30 March 2022 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2021 and to consider the recommendation on payment of a final dividend (if appropriate).

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

Beijing, PRC  
18 March 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.*