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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 DIRECTOR
AND
WITHDRAWAL OF THE ORDINARY RESOLUTION AT THE ANNUAL
GENERAL MEETING FOR THE RE-ELECTION OF SUCH DIRECTOR

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) received a resignation letter from the non-executive director of the Company, Mr. Mai Yanzhou (“**Mr. Mai**”) on 30 May 2022 that, due to change in work arrangement, Mr. Mai resigned from his positions as non-executive director and member of the Strategy Committee of the Company with effect from today.

Mr. Mai has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Mai for his valuable contribution to the Company during his tenure.

In light of the above circumstances, the Board has resolved to withdraw the nomination of Mr. Mai Yanzhou for the re-election as a member of the sixth session of the Board (the “**Nomination of Mr. Mai**”) as set out in the announcement of the Company dated 25 May 2022, in relation to (among other things) the proposed re-election and election of directors. The Company has scheduled to publish a circular, a supplemental notice of the annual general meeting and a supplemental form of proxy (collectively, the “**Relevant Documents**”) in relation to (among other things) the proposed re-election and election of directors on 31 May 2022. Therefore, the ordinary resolution numbered 6.5 in relation

to the re-election of Mr. Mai Yanzhou as a director of the Company that is set out in the Relevant Documents will be withdrawn, and the aforesaid resolution will not be put forward for voting at the annual general meeting of the Company to be held on 17 June 2022.

Except for the information on the Nomination of Mr. Mai and his resignation, all other information and content as set out in the Relevant Documents shall remain unchanged, and no revised documents will be despatched to the shareholders of the Company. The supplemental form of proxy will remain effective provided that it is duly completed, executed and delivered by the shareholders of the Company pursuant to the terms thereof, but no poll will be conducted or counted for the ordinary resolution numbered 6.5.

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

Beijing, PRC
30 May 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 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.