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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 2021 ANNUAL GENERAL MEETING
PAYMENT OF DIVIDEND
AND
CHANGES IN DIRECTORS AND SUPERVISORS**

- The Board hereby announces that all the proposed resolutions set out in the Notice of the AGM and the Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM held on 17 June 2022.
- The declaration and payment of a final dividend of RMB0.1641 per share (equivalent to HK\$0.19153 per share) and a special dividend of RMB0.0091 per share (equivalent to HK\$0.01062 per share), totalling RMB0.1732 per share (equivalent to HK\$0.20215 per share) (pre-tax) for the year ended 31 December 2021, were approved at the AGM. The above dividend will be paid on or about 12 August 2022.

We refer to the notice (the “**Notice of the AGM**”) of China Communications Services Corporation Limited (the “**Company**”) dated 28 April 2022 in respect of the annual general meeting (the “**AGM**”), the circular (the “**Circular**”) and the supplemental notice of the AGM (the “**Supplemental Notice**”) dated 31 May 2022. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Notice of the AGM, Circular and the Supplemental Notice.

Poll Results of the AGM

The Board hereby announces that all the proposed resolutions set out in the Notice of the AGM and the Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 17 June 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 AGM 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 AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. Shareholders and authorized proxies holding an aggregate of 5,879,461,039 shares, representing 84.89% of the total voting shares of the Company, were present at the AGM. The holding of the AGM 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 “Articles”).

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

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To approve the consolidated financial statements of the Company, the report of the directors, the report of the supervisory committee and the report of the international auditors for the year ended 31 December 2021 and to authorize the Board to prepare the budget of the Company for the year 2022.	5,874,827,439 (99.92%)	4,633,600 (0.08%)
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 proposal on profit distribution and dividend declaration and payment for the year ended 31 December 2021.	5,879,461,039 (100%)	0
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 re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the international auditor and domestic auditor of the Company, respectively, for the year ending 31 December 2022, and to authorize the Board to fix the remuneration of the auditors.	5,850,283,039 (99.50%)	29,178,000 (0.50%)
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 Resolutions		No. of votes (%)	
		For	Against
4.	To grant a general mandate to the Board to allot, issue and deal with the additional shares of the Company not exceeding 20% of each of the Company's existing domestic shares and H shares (as the case may be) in issue.	4,729,738,960 (80.45%)	1,149,722,079 (19.55%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
5.	To authorize the Board to increase the registered capital of the Company and to amend the Articles to reflect the issue of shares of the Company authorized under the general mandate set out in the special resolution numbered 4 above.	4,799,727,780 (81.64%)	1,079,733,259 (18.36%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
Ordinary Resolutions		No. of votes (%)	
		For	Against
6.	6.1 To approve the election of Mr. Liu Guiqing as an executive director of the Company.	5,510,329,638 (93.72%)	369,131,401 (6.28%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	6.2 To approve the re-election of Mr. Huang Xiaoqing as an executive director of the Company.	5,395,603,027 (91.77%)	483,858,012 (8.23%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	6.3 To approve the re-election of Ms. Zhang Xu as an executive director of the Company.	5,652,433,229 (96.14%)	227,027,810 (3.86%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	6.4 To approve the re-election of Mr. Gao Tongqing as a non-executive director of the Company.	4,856,547,341 (82.60%)	1,022,913,698 (17.40%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	6.5 To approve the re-election of Mr. Mai Yanzhou as a non-executive director of the Company.	N/A*	N/A*
* As disclosed in the announcement of the Company dated 30 May 2022, due to the resignation of Mr. Mai Yanzhou on 30 May 2022, this resolution is no longer applicable and therefore no vote was counted by the Company for this resolution.			

	6.6 To approve the re-election of Mr. Huang Zhen as a non-executive director of the Company.	5,639,949,753 (95.93%)	239,511,286 (4.07%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	6.7 To approve the re-election of Mr. Siu Wai Keung, Francis as an independent non-executive director of the Company.	5,600,938,169 (95.26%)	278,522,870 (4.74%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	6.8 To approve the re-election of Mr. Lv Tingjie as an independent non-executive director of the Company.	5,443,241,536 (92.58%)	436,219,503 (7.42%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	6.9 To approve the election of Mr. Wang Qi as an independent non-executive director of the Company.	5,822,145,306 (99.03%)	57,315,733 (0.97%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	6.10 To approve the election of Mr. Wang Chung as an independent non-executive director of the Company.	5,822,145,306 (99.03%)	57,315,733 (0.97%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	7.1 To approve the re-election of Ms. Ye Lichun as a supervisor of the Company.	5,839,692,562 (99.32%)	39,768,477 (0.68%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	7.2 To approve the election of Ms. Cai Manli as a supervisor of the Company.	5,870,284,878 (99.84%)	9,176,161 (0.16%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
8.	To approve the amendments to the Rules of Procedure for the Supervisory Committee of the Company.	5,879,461,039 (100%)	0
	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 above resolutions are set out in the Notice of the AGM and the Supplemental Notice.

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the AGM. The executive directors of the Company (including Mr. Huang Xiaoping and Ms. Zhang Xu), the non-executive director of the Company (Mr. Huang Zhen) 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 AGM.

Payment of the Final Dividend and Special Dividend

The declaration and payment of a final dividend of RMB0.1641 per share (equivalent to HK\$0.19153 per share) and a special dividend of RMB0.0091 per share (equivalent to HK\$0.01062 per share), and the total dividend is RMB0.1732 per share (equivalent to HK\$0.20215 per share) (pre-tax) for the year ended 31 December 2021, were approved at the AGM. The above dividend payment shall be made to shareholders whose names appear on the register of members of the Company on Monday, 11 July 2022. The register of members will be closed from Wednesday, 6 July 2022 to Monday, 11 July 2022 (both days inclusive). In order to be entitled to the final dividend and special dividend, H share shareholders who have not registered the transfer documents are required to lodge the transfer documents together with the relevant share certificates with Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on Tuesday, 5 July 2022.

Dividends will be denominated and declared in Renminbi. Dividends will be paid in Renminbi for holders of domestic shares and holders of H shares (including enterprises and individuals) who invest in the H shares of the Company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) through the Shanghai Stock Exchange or Shenzhen Stock Exchange (“the **Southbound Trading**”) (the “**Southbound Shareholders**”), and dividends for the holders of H share of the Company other than the Southbound Shareholders will be paid in Hong Kong dollars. The relevant exchange rate will be the average of the mid-point rates of Renminbi to Hong Kong dollars as announced by the People’s Bank of China for the week prior to the date of approval of declaration of dividends by the AGM (RMB0.85680 equivalent to HK\$1.00). The record date for entitlement to the shareholders’ rights and the relevant arrangements of dividend distribution for Southbound Shareholders are the same as those for the holders of H share of the Company.

For the holders of H share of the Company other than the Southbound Shareholders, the Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to such Receiving Agent the above dividend net of the applicable tax for payment to the holders of H share of the Company other than the Southbound Shareholders. Dividend will be paid by the Receiving Agent net of the applicable tax on or about Friday, 12 August 2022. Relevant cheques will be dispatched on the same day to the holders of H share of the Company entitled to receive such dividend by ordinary post and at their own risk. For the Southbound Shareholders, the Company will pay to China Securities Depository and Clearing Corporation Limited (“**China Clear**”), which is acting as the nominee of the Southbound Shareholders, the above dividend net of the applicable tax on or about Friday, 12 August 2022, and China Clear will pay the dividend net of the applicable tax to the Southbound Shareholders via its depository and clearing system.

Arrangement of Withholding and Payment of Income Tax

For the overseas resident individual shareholders of the Company, pursuant to relevant laws and regulations including the Law of the People’s Republic of China on Individual Income Tax, the Regulations for the Implementation of the Law of the People’s Republic of China on Individual Income Tax, and the letter dated 28 June 2011 from the State Administration of Taxation to the Inland Revenue Department of Hong Kong, for individual H share shareholders receiving dividends who are Hong Kong or Macau residents or whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company, as a withholding agent, is required to withhold and pay individual income tax at the rate of 10%. For individual H share shareholders receiving dividends whose country of

domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company will withhold the individual income tax at a tax rate of 10%. The Company can process applications on behalf of those shareholders to seek entitlement of the relevant agreed preferential treatments pursuant to relevant regulations, and upon approval by the tax authorities, the extra amount of tax withheld will be refunded. For individual H share shareholders receiving dividends whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 10% but lower than 20%, the Company will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividends and no application procedures will be necessary. For individual H share shareholders receiving dividends whose country of domicile is a country which has not entered into any tax treaty with the PRC or are under other situations, the Company will withhold the individual income tax at a tax rate of 20% when distributing dividends.

For the overseas non-resident enterprise shareholders of the Company (including HKSCC Nominees Limited, corporate nominees or trustees, or other organizations or entities that are considered non-resident enterprise shareholders), pursuant to the Law of the People's Republic of China on Enterprise Income Tax, the Regulations for the Implementation of the Law of the People's Republic of China on Enterprise Income Tax and relevant rules and regulations, as a withholding agent, the Company is required to withhold and pay the enterprise income tax at the tax rate of 10% on behalf of the overseas non-resident enterprise shareholders.

For the Southbound Shareholders of the Company, the Shanghai branch of China Clear and the Shenzhen branch of China Clear, as the nominees of the Southbound Shareholders, will receive all dividends distributed by the Company and will distribute the dividends to the Southbound Shareholders through its depositary and clearing system. According to the relevant provisions under the "Notice on Tax Policies for Shanghai-Hong Kong Stock Connect Pilot Programme (Cai Shui [2014] No. 81)" and "Notice on Tax Policies for Shenzhen-Hong Kong Stock Connect Pilot Programme (Cai Shui [2016] No. 127)", the Company shall withhold individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors for investing in the H shares of the Company listed on the Stock Exchange through the Southbound Trading. In respect of the dividends for the investment of Mainland securities investment funds investing in the H shares of the Company listed on Stock Exchange through the Southbound Trading, the tax levied on dividends derived from such investment shall be ascertained by reference to the rules applicable to the treatment of individual income tax. The Company is not required to withhold income tax on dividends derived by the Mainland enterprise investors under the Southbound Trading, and such enterprises shall report the income and make tax payment by themselves.

Should the H share shareholders of the Company have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax impact in mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H shares of the Company.

Changes in Directors and Supervisors

The appointment of each of the above Directors and Supervisors for the sixth session of the Board and the Supervisory Committee were approved at the AGM. In addition, Ms. Liu Lian has been elected as employee representative supervisor of the Company at the employees' congress of the Company. The Company will enter into the relevant service contracts with each of the above Directors and Supervisors, respectively, effecting from 17 June 2022 until the expiration of the term of office of the sixth session of the Board and the Supervisory Committee.

In accordance with the Articles, the term of office of each Director and Supervisor shall be three years. The Board and the Supervisory Committee will determine the remuneration of each of the Directors and Supervisors with reference to factors including their duties and responsibilities with the Company, their experiences and the current market conditions.

Except for the employee representative supervisor, please refer to the Circular for the profiles of the above Directors and Supervisors. As at the date of this announcement, there has been no change to such information. Profile of the employee representative supervisor, Ms. Liu Lian, is set out below:

Ms. Liu Lian, aged 47, is an Employee Representative Supervisor of the Company. Ms. Liu is a Supervisor of the Leading Group Office of the Inspection Work of the Party Committee of the Company. Ms. Liu graduated from Southwest University of Science and Technology in 2004. Ms. Liu used to serve different positions with Mianyang Telecom Industry Group Co., Ltd of Sichuan Telecom Industry Group Corporation, including the Deputy Manager of Property Company, Deputy Manager of the Installation and Maintenance Department, Director of the Marketing and Operation Department and Deputy General Manager. She was also the Deputy General Manager, Chairman of the Labor Union and the General Manager of Mianyang Branch of Sichuan Communications Services Company Limited, the Deputy Chairman of the Labor Union, Director of the Party Affairs Department and Employee Representative Supervisor of Sichuan Communications Services Company Limited. Ms. Liu has over 20 years of working experience in telecommunications industry.

Saved as disclosed in this announcement and the Circular, none of the above Directors and Supervisors has held any directorship 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; none of the above Directors and Supervisors has any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; none of the above Directors and Supervisors 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 and the Circular, the Company considers that there is no other information relating to the above Directors and Supervisors 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.

The Company would like to extend its warmest welcome to Mr. Liu Guiqing, Mr. Wang Qi and Mr. Wang Chung for joining the Board, and to Ms. Cai Manli and Ms. Liu Lian for joining the Supervisory Committee.

We refer to the announcement of the Company dated 25 May 2022, Mr. Wu Taishi and Mr. Liu Linfei, both being independent non-executive Directors of the fifth session of the Board, have retired as Directors upon the expiry of their terms of office on the date of the AGM. Mr. Wu and Mr. Liu have confirmed that they have no disagreement with the Board and there is no other matter relating to their retirements that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Wu and Mr. Liu for their contributions to the Company during their term of office as Directors.

Besides, Mr. Hai Liancheng, a Supervisor of the fifth session of the Supervisory Committee, has retired as a Supervisor upon the expiry of his term of office on the date of the AGM. Mr. Hai has confirmed that he has no disagreement with the Board or the Supervisory Committee and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders. The Board and the Supervisor Committee would like to express their sincere gratitude to Mr. Hai for his contributions to the Company during his term of office as Supervisor.

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

Beijing, PRC
17 June 2022

As at the date of this announcement, our executive directors are Mr. Liu Guiqing, 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. Wang Qi and Mr. Wang Chunge.