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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)

APPOINTMENT OF CHAIRMAN

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) hereby announces that the resolution on the appointment of Mr. Luan Xiaowei as an executive director of the Company was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting held on 30 January 2024. On the same day, the Board appointed Mr. Luan Xiaowei as the Chairman of the Company with immediate effect.

For Mr. Luan Xiaowei’s profile, please refer to the circular published by the Company dated 5 January 2024.

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

Beijing, PRC
30 January 2024

As of the date of this announcement, our executive directors are Mr. Luan Xiaowei, Mr. Yan Dong and Ms. Zhang Xu, our non-executive directors are Mr. Gao Tongqing, Mr. Tang Yongbo and Mr. Liu Aihua, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wang Qi and Mr. Wang Chung.