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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)**

## **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, 27 March 2024 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2023 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  
14 March 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.*