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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)**

## **PROPOSED APPOINTMENT OF NEW AUDITORS**

References are made to the announcement of China Communications Services Corporation Limited (the “**Company**”) dated 18 June 2024 (the “**Announcement**”), in relation to the withdrawal of the ordinary resolution regarding the proposal on the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP (collectively, “**PwC**”) as the international auditor and domestic auditor of the Company, respectively, for the year ending 31 December 2024. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcement.

The Company hereby announces that in consideration of the Company’s needs for audit services and in accordance with the relevant requirements for the selection and appointment of accounting firms, after performing procedures for open selection and based on the results thereof, as recommended by the audit committee of the Company (the “**Audit Committee**”), the board of directors of the Company (the “**Board**”) has resolved to propose to the shareholders of the Company at an extraordinary general meeting of the Company to be convened (the “**EGM**”) on 12 November 2024 to approve, among other things, the appointments of KPMG and KPMG Huazhen LLP as the international auditor and domestic auditor of the Company, respectively, for the year ending 31 December 2024 and to authorize the Board to fix the remuneration of the auditors. The proposed appointment of auditors is subject to the approval of the shareholders of the Company at the EGM. A circular of the EGM containing, among other things, details of the proposed appointment of auditors will be published in due course.

PwC has confirmed in writing that there are no matters in relation to the proposed change of auditors which should be brought to the attention of the shareholders of the Company. The Board is not aware of any matters in relation to the proposed change of auditors that need to be brought to the attention of the shareholders of the Company. The Board and the Audit Committee have also confirmed that there is no disagreement or outstanding matters between the Company and PwC.

By Order of the Board  
**China Communications Services Corporation Limited**  
*Luan Xiaowei*  
*Chairman*

Beijing, PRC  
27 August 2024

*As at the date of this announcement, our executive directors are Mr. Luan Xiaowei, Mr. Yan Dong and Mr. Shen Aqiang, 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 Chunge.*