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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)

ANNOUNCEMENT ON POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the circular and the notice of the extraordinary general meeting (the “**EGM**”) of China Communications Services Corporation Limited (the “**Company**”) dated 16 August 2024, which contain information including the time and venue of the second EGM in 2024. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the above-mentioned circular and notice.

Postponement of the EGM

The board of directors of the Company (the “**Board**”) announces that for reasons of meeting arrangement, the EGM originally scheduled to be convened at 10 a.m. on 12 November 2024 will be postponed to 10 a.m. on 10 December 2024 (the “**Postponed EGM**”), and the venue of the Postponed EGM will remain unchanged at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC.

Change of Book Closure Period of Register of Members of H Shares

In light of the postponement of the EGM, the original period for closure of the H share register of members of the Company, which was scheduled to be from Thursday, 7 November 2024 to Tuesday, 12 November 2024 (both days inclusive), will be cancelled. In accordance with the date of the Postponed EGM, the H share register of members of the Company will now be closed, for the purpose of determining H share shareholders’ entitlement to attend the Postponed EGM, from Thursday, 5 December 2024 to Tuesday, 10 December 2024 (both days inclusive), during which period no transfer of H shares of the Company will be registered. If H share shareholders of the Company intend to attend the Postponed EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 4:30 p.m.

on Wednesday, 4 December 2024. H share shareholders of the Company who are registered on the register of members held by Computershare Hong Kong Investor Services Limited on Tuesday, 10 December 2024 are entitled to attend the Postponed EGM.

A supplemental circular and a supplemental notice of the Postponed EGM containing details of the resolutions to be proposed at the Postponed EGM as well as the supplemental form of proxy will be sent by the Company in due course.

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

Beijing, PRC
16 October 2024

As of 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 Chung.