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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)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF  
THE SUPERVISORY COMMITTEE**

**AND**

**PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR THE GENERAL MEETING  
AND THE RULES OF PROCEDURE FOR THE BOARD**

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) hereby announces that, in view of (i) the Mandatory Provisions for the Articles of Association of Companies to be Listed Overseas having been repealed on 31 March 2023, (ii) the amendments to the Company Law of the People’s Republic of China (the “**PRC Company Law**”) adopted on 29 December 2023 having come into effect on 1 July 2024, (iii) in order to ensure the listed companies can effectively comply with and implement the new requirements of the PRC Company Law, a number of important documents having been issued by the China Securities Regulatory Commission on 28 March 2025, including the revised Guidelines for the Articles of Association of Listed Companies and the Rules for Shareholders’ Meetings of Listed Companies, and (iv) the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited containing provisions in respect of the expansion of the paperless listing regime, the Board proposes to (1) make certain corresponding amendments to the existing Articles of Association of the Company (the “**Proposed Amendments to the Articles of Association**”), including but not limited to the abolishment and replacement of the supervisory committee by the audit committee of the Board, and (2) make corresponding amendments to the existing Rules of Procedure for the General Meeting and the Rules of Procedure for the Board (the “**Proposed Amendments to the Rules of Procedures**”).

The Proposed Amendments to the Articles of Association and the Proposed Amendments to the Rules of Procedures shall take effect subject to the approval at the extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among other things, details of the Proposed Amendments to the Articles of Association and the Proposed Amendments to the Rules of Procedures, as well as the notice of the EGM, will be dispatched to the shareholders of the Company in due course.

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

Beijing, PRC  
21 August 2025

*As at the date of this announcement, our executive directors are Mr. Luan Xiaowei, Mr. Cui Zhanwei and Mr. Shen Aqiang, our non-executive directors are Mr. Cheng Jianjun, Mr. Tang Yongbo, Mr. Liu Aihua, and Mr. Chen Li, and our independent non-executive directors are Mr. Lv Tingjie, Mr. Wang Qi, Mr. Wang Chunge, and Ms. Chiu Mun Wai.*