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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD  
ON 23 OCTOBER 2025  
AND  
ABOLISHMENT OF THE SUPERVISORY COMMITTEE**

We refer to the notice (the “**Notice of the EGM**”) and the circular (the “**Circular**”) of China Communications Services Corporation Limited (the “**Company**”) dated 30 September 2025 in respect of the extraordinary general meeting (the “**EGM**”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the above documents.

**Poll Results of the EGM**

The Board hereby announces that the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on Thursday, 23 October 2025 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC.

The total number of issued shares of the Company as at the date of the EGM was 6,926,018,400 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM (there were no treasury shares held by the Company). There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting at the EGM in accordance with the Listing Rules. Shareholders and authorized proxies holding an aggregate of 5,470,336,566 shares, representing 78.98% of the total voting shares of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the provisions of the Articles of Association.

The poll results in respect of the proposed resolution at the EGM were as follows:

| Special Resolution |                                                                                                                                                                                                                       | No. of votes (%)          |                         |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------|
|                    |                                                                                                                                                                                                                       | For                       | Against                 |
| 1.                 | To approve the amendments to the Articles of Association and abolishment of the Supervisory Committee, and the amendments to the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board. | 4,802,013,485<br>(87.78%) | 668,323,081<br>(12.22%) |
|                    | As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.                                                                                         |                           |                         |

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the EGM. The executive Directors (including Mr. Luan Xiaowei, Mr. Cui Zhanwei and Mr. Shen Aqiang), the non-executive Directors (including Mr. Cheng Jianjun and Mr. Chen Li) and the independent non-executive Directors (including Mr. Wang Qi, Mr. Wang Chungge and Ms. Chiu Mun Wai) attended the EGM.

### **Abolishment of the Supervisory Committee**

Reference is made to the Circular in relation to the Proposed Amendments to the Articles of Association and abolishment of the Supervisory Committee. The Company hereby announces that, upon the approval by the Shareholders at the EGM in respect of the relevant resolution, the Supervisory Committee is abolished, its duties will be exercised by the audit committee of the Board, and the Rules of Procedures for the Supervisory Committee is repealed accordingly. The positions of members of the Supervisory Committee (including Ms. Huang Xudan, Ms. Cai Manli and Ms. Liu Lian) are terminated automatically after the EGM. Each of the Supervisors has confirmed that she has no disagreement with the Board and the Supervisory Committee, and there is no other matter relating to their resignations that needs to be brought to the attention of the Shareholders.

The Company and the Board would like to express its sincere gratitude to all Supervisors for their excellent contributions to the Company during their tenure.

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

Beijing, PRC  
23 October 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 Chungge and Ms. Chiu Mun Wai.*