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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, DOMESTIC SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING HELD ON 22 JANUARY 2026

We refer to the notices (the “**Notices**”) and the circular (the “**Circular**”) of China Communications Services Corporation Limited (the “**Company**”) dated 23 December 2025 in respect of the 2026 first EGM, 2026 first Domestic Shareholders' Class Meeting and 2026 first H Shareholders' Class Meeting of the Company (collectively “**General Meetings**”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the above documents.

The Board hereby announces that the proposed resolutions set out in the Notices were duly passed at the EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting held on Thursday, 22 January 2026 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 General Meetings was 6,926,018,400 shares, including 4,534,598,160 Domestic Shares and 2,391,420,240 H Shares, representing the total number of shares entitling the Shareholders to attend and vote for or against the resolution proposed at the respective General Meetings (there were no treasury shares held by the Company). Shareholders and authorized proxies holding an aggregate of 5,490,474,207 shares, representing 79.27% of the total issued shares of the Company, were present at the EGM; shareholders and authorized proxies holding an aggregate of 4,534,598,160 Domestic Shares, representing 100% of the total issued Domestic Shares, were present at the Domestic Shareholders' Class Meeting; shareholders and authorized proxies holding an aggregate of 955,857,956 H Shares, representing 39.97% of the total issued H Shares, were present at the H Shareholders' Class Meeting. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the General Meetings pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting at the General Meetings in accordance with the Listing Rules. The holding of the General Meetings 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.

Poll Results of the EGM

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 granting of a general mandate to the Board to repurchase H Shares.	5,489,257,806 (99.98%)	1,216,401 (0.02%)
	As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

Poll Results of the Domestic Shareholders' Class Meeting

The poll results in respect of the proposed resolution at the Domestic Shareholders' Class Meeting were as follows:

Special Resolution		No. of votes (%)	
		For	Against
1.	To approve the granting of a general mandate to the Board to repurchase H Shares.	4,534,598,160 (100%)	0
	As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

Poll Results of the H Shareholders' Class Meeting

The poll results in respect of the proposed resolution at the H Shareholders' Class Meeting were as follows:

Special Resolution		No. of votes (%)	
		For	Against
1.	To approve the granting of a general mandate to the Board to repurchase H Shares.	954,641,555 (99.87%)	1,216,401 (0.13%)
	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, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting.

The executive Directors (including Mr. Luan Xiaowei, Mr. Cui Zhanwei and Mr. Shen Aqiang), the non-executive Directors (including Mr. Liu Aihua and Mr. Chen Li) and the independent non-executive Directors (including Mr. Lv Tingjie, Mr. Wang Qi, Mr. Wang Chungue and Ms. Chiu Mun Wai) attended the above General Meetings.

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

Beijing, PRC
22 January 2026

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 Chungue and Ms. Chiu Mun Wai.