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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 ANNUAL GENERAL MEETING, DOMESTIC
SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS
MEETING HELD ON 28 MAY 2026
AND
PAYMENT OF DIVIDEND**

We refer to the notices (the “**Notices**”) and the circular (the “**Circular**”) of China Communications Services Corporation Limited (the “**Company**”) dated 29 April 2026 in respect of the 2025 AGM, 2026 second Domestic Shareholders’ Class Meeting and 2026 second H Shareholders’ Class Meeting of the Company (collectively, the “**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 all the proposed resolutions set out in the Notices were duly passed by the Shareholders by way of poll at the AGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting held on Thursday, 28 May 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 resolutions proposed at the respective General Meetings (there were no treasury shares held by the Company). Shareholders and authorized proxies holding an aggregate of 5,453,648,173 shares, representing 78.74% of the total issued shares of the Company, were present at the AGM; 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 921,097,899 H Shares, representing 38.52% 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 AGM

The poll results in respect of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To approve the consolidated financial statements of the Company, the report of the directors and the report of the international auditor for the year ended 31 December 2025.	5,452,341,773 (99.98%)	1,306,400 (0.02%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve the proposal on profit distribution and dividend declaration and payment for the year ended 31 December 2025.	5,453,648,173 (100%)	0
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve the re-appointment of KPMG and KPMG Huazhen LLP as the international auditor and domestic auditor of the Company, respectively, for the year ending 31 December 2026, and to authorize the Board to fix the remuneration of the auditors.	5,453,648,173 (100%)	0
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolutions		No. of votes (%)	
		For	Against
4.	To approve the granting of a general mandate to the Board to allot, issue and deal with the additional shares of the Company not exceeding 20% of each of the Company's existing Domestic Shares and H Shares (as the case may be) in issue.	4,660,323,313 (85.45%)	793,324,860 (14.55%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
5.	To authorize the Board to increase the registered capital of the Company and to amend the Articles of Association to reflect the issue of shares of the Company authorized under the general mandate set out in the special resolution numbered 4 above.	4,677,020,416 (85.76%)	776,627,757 (14.24%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

6.	To approve the granting of a general mandate to the Board to repurchase H Shares.	5,453,595,071 (99.99%)	53,102 (0.01%)
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.	921,044,797 (99.99%)	53,102 (0.01%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Notes:

1. Full text of all the resolutions above are set out in the Notices of the General Meetings.
2. All percentage figures in this announcement are rounded to two decimal places. Any discrepancies between the arithmetic results and the calculating results of the figures set forth are due to rounding and totalling.

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the AGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting.

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

Payment of the Final Dividend

The declaration and payment of a final dividend of RMB0.2241 per share (equivalent to HK\$0.25697 per share) (pre-tax) for the year ended 31 December 2025, was approved at the AGM. The above dividend payment shall be made to shareholders whose names appear on the register of members of the Company on Friday, 12 June 2026. The register of members will be closed from Tuesday, 9 June 2026 to Friday, 12 June 2026 (both days inclusive). In order to be entitled to the final dividend, H Share Shareholders who have not registered the transfer documents are required to lodge the transfer documents together with the relevant share certificates with Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on Monday, 8 June 2026.

Dividends will be denominated and declared in Renminbi. Dividends will be paid in Renminbi for the Domestic Share Shareholders and H Share Shareholders (including enterprises and individuals) who invest in the H Shares listed on the Stock Exchange through the Shanghai Stock Exchange or Shenzhen Stock Exchange (the “**Southbound Trading**”) (the “**Southbound Shareholders**”), and dividends for the H Share Shareholders other than the Southbound Shareholders will be paid in Hong Kong dollars. The relevant exchange rate will be the average of the mid-point rates of Renminbi to Hong Kong dollars as announced by the People’s Bank of China for the week prior to the date of approval of declaration of dividends by the AGM (RMB0.87208 equivalent to HK\$1.00). The record date for entitlement to the shareholders’ rights and the relevant arrangements of dividend distribution for Southbound Shareholders are the same as those for the H Share Shareholders.

For the H Share Shareholders other than the Southbound Shareholders, the Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to such Receiving Agent the above dividend net of the applicable tax for payment to the H Share Shareholders other than the Southbound Shareholders. Dividend will be paid by the Receiving Agent net of the applicable tax on or about Thursday, 23 July 2026. Relevant cheques will be dispatched on the same day to the H Share Shareholders entitled to receive such dividend by ordinary post and at their own risk. For the Southbound Shareholders, the Company will pay to China Securities Depository and Clearing Corporation Limited (“**China Clear**”), which is acting as the nominee of the Southbound Shareholders, the above dividend net of the applicable tax on or about Thursday, 23 July 2026, and China Clear will pay the dividend net of the applicable tax to the Southbound Shareholders via its depository and clearing system.

Arrangement of Withholding and Payment of Income Tax

For the overseas resident individual shareholders of the Company, pursuant to relevant laws and regulations including the Law of the People’s Republic of China on Individual Income Tax, the Regulations for the Implementation of the Law of the People’s Republic of China on Individual Income Tax, and the letter dated 28 June 2011 from the State Administration of Taxation to the Inland Revenue Department of Hong Kong, for individual H share shareholders receiving dividends who are Hong Kong or Macau residents or whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company, as a withholding agent, is required to withhold and pay individual income tax at the rate of 10%. For individual H share shareholders receiving dividends whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company will withhold the individual income tax at a tax rate of 10%. The Company can process applications on behalf of those shareholders to seek entitlement of the relevant agreed preferential treatments pursuant to relevant regulations, and upon approval by the tax authorities, the extra amount of tax withheld will be refunded. For individual H share shareholders receiving dividends whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate higher than 10% but lower than 20%, the Company will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividends and no application procedures will be necessary. For individual H share shareholders receiving dividends whose country of domicile is a country which has not entered into

any tax treaty with the PRC or are under other situations, the Company will withhold the individual income tax at a tax rate of 20% when distributing dividends.

For the overseas non-resident enterprise shareholders of the Company (including HKSCC Nominees Limited, corporate nominees or trustees, or other organizations or entities that are considered non-resident enterprise shareholders), pursuant to the Law of the People's Republic of China on Enterprise Income Tax, the Regulations for the Implementation of the Law of the People's Republic of China on Enterprise Income Tax and relevant rules and regulations, as a withholding agent, the Company is required to withhold and pay the enterprise income tax at the tax rate of 10% on behalf of the overseas non-resident enterprise shareholders.

For the Southbound Shareholders of the Company, the Shanghai branch of China Clear and the Shenzhen branch of China Clear, as the nominees of the Southbound Shareholders, will receive all dividends distributed by the Company and will distribute the dividends to the Southbound Shareholders through its depositary and clearing system. According to the relevant provisions under the "Notice on Tax Policies for Shanghai-Hong Kong Stock Connect Pilot Programme (Cai Shui [2014] No. 81)" and "Notice on Tax Policies for Shenzhen-Hong Kong Stock Connect Pilot Programme (Cai Shui [2016] No. 127)", the Company shall withhold individual income tax at the rate of 20% with respect to dividends received by the Mainland individual investors for investing in the H shares of the Company listed on the Stock Exchange through the Southbound Trading. In respect of the dividends for the investment of Mainland securities investment funds investing in the H shares of the Company listed on Stock Exchange through the Southbound Trading, the tax levied on dividends derived from such investment shall be ascertained by reference to the rules applicable to the treatment of individual income tax. The Company is not required to withhold income tax on dividends derived by the Mainland enterprise investors under the Southbound Trading, and such enterprises shall report the income and make tax payment by themselves.

Should the H Share Shareholders have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax impact in Chinese Mainland, Hong Kong and other countries (regions) on the possession and disposal of the H Shares.

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

Beijing, PRC
28 May 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 Chung and Ms. Chiu Mun Wai.