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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)

RESIGNATION OF DIRECTOR AND PROPOSED APPOINTMENT OF DIRECTOR

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) hereby announces that Mr. Tang Yongbo will resign as a non-executive director of the Company (the “**Non-executive Director**”) and the member of the strategy committee of the Company due to the work adjustment, and the resignation of Mr. Tang will become effective after the 2026 second extraordinary general meeting of the Company (the “**EGM**”) which will be held on 30 July 2026. The Board also proposes that Mr. Miao Shouye be appointed by the shareholders of the Company (the “**Shareholders**”) as a Non-executive Director.

Mr. Tang has confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders. The Board would like to express its highest praise and sincere gratitude to Mr. Tang for his excellent contribution to the Company during his tenure.

The profile of Mr. Miao is set out below:

Mr. Miao Shouye, aged 48, is a professorate senior engineer and graduated from Beijing University of Posts and Telecommunications with a master’s degree in engineering. Mr. Miao currently serves as a Vice President of China United Network Communications Group Company Limited, a Senior Vice President of China Unicom (Hong Kong) Limited, a Senior Vice President of China United Network Communications Limited, a Director and a Senior Vice President of China United Network Communications Corporation Limited as well as a Non-executive Director of China Tower Corporation Limited. Mr. Miao previously served as a Deputy General Manager of Hubei Branch of China Unicom, a Deputy Director of 5G Promotion Office of China Unicom, a Director of 5G Co-build Co-share Working Group of China United Network Communications Group Company Limited, and the General Manager of the Network and Information Security Department of China United Network

Communications Group Company Limited. Mr. Miao has extensive experience in management and the telecommunications industry.

Saved as disclosed in this announcement, Mr. Miao has not held any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; Mr. Miao does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; Mr. Miao does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed in this announcement, the Company considers that there is no other material information relating to Mr. Miao that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

The proposed appointment of Mr. Miao will be subject to the approval by the Shareholders at the EGM. Mr. Miao’s term of office will become effective from the date when the resolution in relation to his appointment is passed by Shareholders at the EGM, until the expiration of the term of office of the seventh session of the Board. Upon the approval by the Shareholders at EGM, the Company will enter into a director’s service contract with Mr. Miao. Mr. Miao will not receive any salary or fees from the Company during his term as a Non-executive Director. A notice and/or a circular of the EGM regarding the above proposed appointment will be dispatched to the Shareholders in due course.

By Order of the Board
China Communications Services Corporation Limited
Luan Xiaowei
Chairman

Beijing, PRC
25 June 2026

As of 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.