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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 30 JULY 2026 AND CHANGES IN DIRECTORS

We refer to the notice (the "**Notice**") and the circular (the "**Circular**") of China Communications Services Corporation Limited (the "**Company**") dated 6 July 2026 in respect of the 2026 second extraordinary general meeting of the Company (the "**EGM**"). 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 resolution set out in the Notice was duly passed at the EGM held on Thursday, 30 July 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 EGM was 6,926,018,400 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolution proposed at the EGM (there were no treasury shares held by the Company). Shareholders and authorized proxies holding an aggregate of 5,466,675,005 shares, representing 78.93% of the total issued shares of the Company, were present at the EGM. 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. 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:

| Ordinary Resolution | | No. of votes (%) | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To approve the election of Mr. Miao Shouye as a non-executive Director of the Company. | 5,401,396,599 (98.81%) | 65,278,406 (1.19%) |
| | As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |

Note: Full text of the above resolution is set out in the Notice.

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. Lv Tingjie, Mr. Wang Chunge and Ms. Chiu Mun Wai) attended the EGM.

**Changes in Directors**

The appointment of Mr. Miao Shouye as a non-executive Director was approved at the EGM. The Company will enter into a director's service contract with Mr. Miao, for a term commencing from 30 July 2026 until the expiration of the term of office of the seventh session of the Board. Mr. Miao will not receive any salary or fees from the Company during his term as a non-executive Director. Please refer to the Circular for the profile of Mr. Miao.

Save as disclosed in this announcement and the Circular, 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 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).

Save as disclosed in this announcement and the Circular, 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.

As disclosed in the announcement of the Company dated 25 June 2026, Mr. Tang Yongbo's resignation as a non-executive Director and member of the Strategy Committee has become effective after the EGM. Mr. Tang has confirmed that he has no disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Tang for his excellent contribution to the Company during his term of office. At the same time, the Board would like to extend its warmest welcome to Mr. Miao Shouye for joining the Board.

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

Beijing, PRC
30 July 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. Miao Shouye, 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.*