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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 NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Communications Services Corporation Limited (the "**Company**") hereby announces that, the non-executive director of the Company, Mr. Cheng Jianjun, has resigned from his positions as a non-executive director and member of the Strategy Committee of the Company due to the work adjustment, with effect from 3 November 2026.

Mr. Cheng 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 of the Company. The Board would like to express its highest praise and sincere gratitude to Mr. Cheng for his excellent contribution to the Company during his tenure.

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

Beijing, PRC
3 November 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. 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.