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**If you have sold or transferred** all your shares in China Communications Services Corporation Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)**

**GENERAL MANDATE TO REPURCHASE H SHARES**  
**NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING,**  
**NOTICE OF THE 2026 FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING**  
**AND**  
**NOTICE OF THE 2026 FIRST H SHAREHOLDERS' CLASS MEETING**

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The EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting will be held respectively from 10:00 a.m. on Thursday, 22 January 2026 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC. Notices of the above General Meetings are set out on pages 10 to 18 of this circular. A letter from the Board is set out on pages 3 to 6 of this circular. The relevant forms of proxy at the above General Meetings are enclosed with this circular.

Whether or not you are able to attend the EGM, Domestic Shareholders' Class Meeting and/or H Shareholders' Class Meeting, you are requested to complete the accompanying forms of proxy in accordance with the instructions printed thereon and return the same as soon as possible and in any event not later than 24 hours before the time designated for holding the above General Meetings or any adjournment thereof. Completion and return of the proxy forms will not preclude you from attending and voting in person at the above General Meetings or any adjourned meetings in person should you so wish.

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## DEFINITIONS

*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China (excluding, for the purposes of this circular, Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan)
“Controlling Shareholder”	has the meaning ascribed thereto under the Listing Rules
“Company”	China Communications Services Corporation Limited (中國通信服務股份有限公司), a joint stock limited company incorporated in the PRC with limited liability on 30 August 2006, whose H Shares are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	domestic ordinary share(s) with a nominal value of RMB1.00 each in the share capital of the Company
“Domestic Shareholders’ Class Meeting”	the 2026 first class meeting of Domestic Shares of the Company to be held on Thursday, 22 January 2026 at 10:30 a.m. (or immediately after the conclusion of the EGM), or any adjournment thereof
“EGM”	the 2026 first extraordinary general meeting of the Company to be held on Thursday, 22 January 2026 at 10:00 a.m., or any adjournment thereof
“H Shareholders’ Class Meeting”	the 2026 first class meeting of H Shares of the Company to be held on Thursday, 22 January 2026 at 11:00 a.m. (or immediately after the conclusion of the Domestic Shareholders’ Class Meeting), or any adjournment thereof
“H Share(s)”	the Company’s shares listed on the Stock Exchange
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

## DEFINITIONS

“Latest Practicable Date”	19 December 2025, being the latest practicable date prior to the publication of this circular for ascertaining certain information contained herein
“Repurchase Mandate”	the general mandate to the Board to repurchase H Shares not exceeding 10% of the number of H Shares (excluding any Treasury Shares) in issue as at the date of passing the relevant proposed resolutions approving such repurchase mandate at the EGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	the shareholder(s) of the Company
“General Meetings”	the EGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting of the Company to be held on Thursday, 22 January 2026, or any adjournment of the said meetings
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	the Codes on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission
“Treasury Shares”	has the meaning ascribed thereto under the Listing Rules



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*Executive Directors*

Luan Xiaowei  
Cui Zhanwei  
Shen Aqiang

*Non-Executive Directors*

Cheng Jianjun  
Tang Yongbo  
Liu Aihua  
Chen Li

*Independent Non-Executive Directors*

Lv Tingjie  
Wang Qi  
Wang Chungue  
Chiu Mun Wai

*Registered Office*

Block No. 1, Compound No. 1  
Fenghuangzui Street  
Fengtai District  
Beijing  
PRC

*Place of Business in Hong Kong*

Room 2801 & 09–10, 28/F  
Great Eagle Centre  
23 Harbour Road  
Wanchai  
Hong Kong

23 December 2025

*To the Shareholders*

Dear Sir or Madam,

**GENERAL MANDATE TO REPURCHASE H SHARES**  
**NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING,**  
**NOTICE OF THE 2026 FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING**  
**AND**  
**NOTICE OF THE 2026 FIRST H SHAREHOLDERS' CLASS MEETING**

**1. INTRODUCTION**

The purpose of this circular is to provide you with information regarding the resolutions to be proposed at the EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting, so as to enable you to make an informed decision on whether to vote for or against the resolutions at the above General Meetings.

## LETTER FROM THE BOARD

At the EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting, among other things, a special resolution will be proposed to approve the granting of a general mandate to the Board to repurchase H Shares, respectively.

### 2. A GENERAL MANDATE TO REPURCHASE H SHARES

As disclosed in the announcement of the Company dated 11 December 2025 in relation to the proposal on general mandate to repurchase H Shares.

The Company has proactively studied and adopted different measures to protect the interest of all Shareholders and continuously create long-term value for them. In light of the Company's confidence in its future prospects and recognition of corporate value, and for the purpose of safeguarding Shareholders' interests while boosting investor confidence, a special resolution will be proposed by the Board at the EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting, respectively, to consider and approve the granting of a general mandate to the Board to repurchase H Shares:

- (1) In accordance with market conditions and the needs of the Company, the Board be and is hereby authorised to repurchase H Shares not exceeding 10% of the number of H Shares of the Company in issue (excluding any Treasury Shares) at the time when the relevant resolutions are considered and approved at the EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting;
- (2) The Board and the authorised person by the Board be and is hereby authorised to deal with specific matters related to the repurchase of shares, including, among other things, to:
  - (a) formulate and implement specific repurchase plans including but not limited to the timing and period of repurchase, the repurchase price, the repurchase method, the number of shares to be repurchased and the purpose of repurchase;
  - (b) notify the creditors and publish relevant announcements in accordance with relevant laws, regulations and the Articles of Association (if applicable);
  - (c) open securities accounts, fund accounts and complete the corresponding registration procedures of the change in foreign exchange;
  - (d) fulfil the relevant approval or filing procedures in accordance with the applicable laws, regulations and regulatory requirements (if applicable);
  - (e) pursuant to the applicable laws and regulations, regulatory requirements of the places where the Company's shares are listed and Listing Rules as well as the actual repurchase situation, handle the repurchased shares, process the cancellation of the shares repurchased or the transfer thereof after holding them as Treasury Shares (if applicable), reduce the Company's registered capital (if applicable), amend the Articles of Association with respect to relevant provisions such as the total share

## LETTER FROM THE BOARD

capital and shareholding structure, handle the relevant matters and procedures related to changes in the share capital of the Company, and handle the relevant registration and filing procedures related to the repurchase and the changes in share capital ; and

- (f) sign and execute other documents and complete other matters related to the repurchase of shares.
- (3) The Repurchase Mandate shall not exceed the relevant period (the “**Repurchase Mandate Period**”), which shall start from the date of approval of the Repurchase Mandate by way of special resolution at the EGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting until the earlier of:
  - (a) the conclusion of the annual general meeting of the Company for the year 2025; or
  - (b) the date on which the revocation or variation of the authority given under the resolutions approving the Repurchase Mandate by way of special resolution in an extraordinary general meeting, a class meeting of Domestic Shares or a class meeting of H Shares of the Company.

However, if within the Repurchase Mandate Period, the Board or any person authorised by the Board has already acted pursuant to the authorisations under paragraph (1) above (including executing necessary documents and completing required procedures), and such documents or procedures may need to be performed or conducted upon or beyond the end of the Repurchase Mandate Period or may continue and need to be completed beyond the end of the Repurchase Mandate Period, then the authorisation under paragraph (2) above shall not be subject to the Repurchase Mandate Period.

The Company believes that the Repurchase Mandate could enhance the mechanism for strengthening investors’ confidence, and that the repurchase of H Shares may increase the earnings per share, thereby raising overall Shareholders’ returns, and are in the interests of the Company and the Shareholders as a whole.

An explanatory statement including certain information regarding the Repurchase Mandate is set out in Appendix I to this circular.

### **3. THE EGM, THE DOMESTIC SHAREHOLDERS’ CLASS MEETING AND THE H SHAREHOLDERS’ CLASS MEETING**

The EGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting will be held respectively from 10:00 a.m. on Thursday, 22 January 2026 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC. Notices of the above General Meetings are set out on pages 10 to 18 of this circular.

## LETTER FROM THE BOARD

The relevant forms of proxy are enclosed with this circular. Whether or not Shareholders are able to attend the EGM, Domestic Shareholders' Class Meeting and/or H Shareholders' Class Meeting, they are requested to complete and return the enclosed forms of proxy to (i) for Domestic Share Shareholders, the Office of the Board of the Company, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC; and (ii) for H Share Shareholders, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as practicable and in any event by no later than 24 hours before the time designated for holding the above General Meetings. Completion and return of the forms of proxy will not preclude Shareholders from attending and voting in person at the above General Meetings should they so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.

#### 4. RECOMMENDATION

The Board considers that the resolutions proposed at the EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that Shareholders vote in favor of the resolutions to be proposed at the above General Meetings.

By Order of the Board

**China Communications Services Corporation Limited**

**Luan Xiaowei**

*Chairman*



In accordance with the Listing Rules, this appendix serves as the explanatory statement to provide you with requisite information reasonably necessary to enable you to make an informed decision on whether to vote for or against the special resolutions to be proposed at the EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting for the granting of the Repurchase Mandate.

### **1. REASONS FOR REPURCHASE OF H SHARES**

The Directors believe that the granting of the Repurchase Mandate could enhance the mechanism for strengthening investors' confidence, and that the flexibility afforded by the Repurchase Mandate would be beneficial to and in the best interest of the Company and its Shareholders. Such repurchases may, depending on market conditions and funding arrangements at such time, lead to an enhancement of the net asset value per share and/or earnings per share of the Company. The Directors believe that such repurchases will only be made if it is beneficial to the Company and its Shareholders as a whole.

### **2. NUMBER OF SHARES PROPOSED TO BE REPURCHASED**

As at the Latest Practicable Date, the total number of issued shares was 6,926,018,400 shares, including 2,391,420,240 H Shares (the Company did not hold any Treasury Shares). Upon the proposed resolutions of Repurchase Mandate are passed by the General Meetings, if repurchased in full, the Company will be entitled to repurchase no more than 239,142,024 H Shares (assuming no change in the total number of H Shares in issue on or before the date of the General Meetings), being 10% of the total H Shares in issue as at the date of passing the relevant resolutions.

The Company may cancel the H Shares repurchased under the Repurchase Mandate, and/or hold them as Treasury Shares subject to, for example, market conditions, purposes of repurchase and its capital management needs at the relevant time of the repurchase.

### **3. SOURCE OF FUNDING**

In repurchasing shares, the Company may only apply funds legally available for such purpose in accordance with the Articles of Association, the applicable laws and regulations of the PRC and the Listing Rules. The Directors propose that such share repurchase, if and when effected, would be appropriately financed by the Company's internal resources.

### **4. EFFECT ON WORKING CAPITAL**

As compared with the financial position of the Company as at 31 December 2024 (being the date to which the latest audited accounts of the Company have been made up), the Directors consider that there would not be a material adverse impact on the working capital or the gearing position of the Company in the event that the Repurchase Mandate were to be exercised in full during the Repurchase Mandate Period. However, the Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels of the Company. The

Directors will, at an appropriate time and after considering the market conditions at that time, determine the number of H Shares to be repurchased, as well as the price and other terms of the repurchase of H Shares, in the best interests of the Company.

## 5. H SHARE PRICES

The highest and lowest prices at which the H Shares have been traded on the Stock Exchange during the twelve months preceding the Latest Practicable Date were as follows:

	Highest (HK\$)	Lowest (HK\$)
<b>2024</b>		
December	4.63	4.02
<b>2025</b>		
January	4.58	4.06
February	6.15	4.17
March	5.09	4.18
April	4.29	3.78
May	4.59	4.03
June	4.70	4.23
July	4.68	4.20
August	5.00	4.56
September	4.73	4.50
October	4.85	4.31
November	4.95	4.61
December (up to the Latest Practicable Date)	4.98	4.36

## 6. SHARE REPURCHASE MADE BY THE COMPANY

During the six months immediately preceding the Latest Practicable Date, the Company had not purchased any H Shares (whether on the Stock Exchange or otherwise).

## 7. THE TAKEOVERS CODE

If on exercise of the powers to repurchase the H Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition of voting rights for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning under the Takeovers Code), depending on the level of increase in the Shareholder's interest, could obtain or consolidate control of the Company and thereby become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date and to the best knowledge of the Directors, China Telecommunications Corporation (as the Controlling Shareholder) controlled or was entitled to exercise control over the voting rights in respect of 3,393,362,496 Domestic Shares, representing approximately 48.99% of the total issued share capital of the Company. In the event that the Directors should exercise the Repurchase Mandate in full, the proportional interests in the voting rights of China Telecommunications Corporation in the Company would be increased to approximately 50.75% of the total issued share capital of the Company. In the opinion of the Directors, such an increase would not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code.

Save as the aforesaid, the Directors are not aware of any consequences which will arise under the Takeovers Code and/or any similar applicable laws and regulations, as a result of any repurchases of shares pursuant to the Repurchase Mandate. Besides, the Directors will not make any repurchase of shares on the Stock Exchange if such repurchase of shares would result in the requirements under Rule 8.08 of the Listing Rules not being complied with.

## **8. GENERAL INFORMATION**

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their respective close associates (as defined in the Listing Rules) have any present intention to sell any shares to the Company in the event that the Repurchase Mandate are approved by the Shareholders and the conditions (if any) to which the Repurchase Mandate is subject are fulfilled.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any shares to the Company, or that they have undertaken not to sell any shares held by them to the Company in the event that the Repurchase Mandate are approved by the Shareholders and the conditions (if any) to which the Repurchase Mandate is subject are fulfilled.

The Directors will exercise the power of the Company to repurchase shares pursuant to the proposed resolutions in respect of the Repurchase Mandate in accordance with the Listing Rules, the Articles of Association and the applicable laws and regulations of the PRC. To the best knowledge of the Directors, neither this explanatory statement nor the Repurchase Mandate has any unusual features.



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(Stock Code: 552)

## NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of China Communications Services Corporation Limited (the “**Company**”) will be held at 10:00 a.m. on Thursday, 22 January 2026 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, to consider and, if thought fit, pass the following resolution:

### SPECIAL RESOLUTION

1. **THAT** the granting of a general mandate to the Board to repurchase H Shares be considered and approved:
  - (1) subject to paragraph (2) below, the exercise by the Board during the Relevant Period (as defined below) of all the powers of the Company to repurchase H Shares be and is hereby generally and unconditionally approved;
  - (2) subject to obtaining the approval in paragraph (1) above, the aggregate number of H Shares which may be repurchased in the Relevant Period pursuant to the Repurchase Mandate shall not exceed 10% of the number of issued H Shares (excluding any Treasury Shares) calculated on the basis of the issued H Shares at the time when this resolution is considered and approved at the EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting;
  - (3) for the purpose of this resolution, “**Relevant Period**” means the period from the date of approval of this resolution by way of special resolution at the EGM, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting until the earlier of:
    - (a) the conclusion of the annual general meeting of the Company for the year 2025; or

- (b) the date on which the revocation or variation of the authority given under this resolution by way of special resolution in an extraordinary general meeting, a class meeting of Domestic Shares or a class meeting of H Shares of the Company.

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

Beijing, PRC  
23 December 2025

*Notes:*

- (1) Details of the above resolution is set out in the circular of the Company dated 23 December 2025. Unless the context otherwise requires, terms defined in the circular shall have the same meanings when used in this notice.
- (2) Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on Friday, 16 January 2026 and then register as shareholders on the register of members of the Company are entitled to attend the EGM.
- (3) Each shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf at the EGM. A proxy need not be a shareholder. Each shareholder who wishes to appoint one or more proxies should first review the circular of the Company dated 23 December 2025.
- (4) To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notorially certified power of attorney must be delivered to the Office of the Board of the Company for domestic share shareholders and to the Computershare Hong Kong Investor Services Limited for H share shareholders not less than 24 hours before the designated time for the holding of the EGM (i.e. on 21 January 2026, 10:00 a.m.). Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the EGM if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.

The address of the share registrar for the Company's H shares is as follow:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

- (5) Shareholders attending the EGM in person or by proxy shall present their identity certification. If the attending shareholder is a corporation, its legal representative or person authorized by the board or other decision-making authority shall present a copy of the relevant resolution of the board or other decision-making authority in order to attend the EGM.

- (6) Closure of the register of members:

For the purpose of determining the H share shareholders' entitlement to attend the EGM to be held on Thursday, 22 January 2026, the H share register of members of the Company will be closed from Monday, 19 January 2026 to Thursday, 22 January 2026 (both days inclusive), during which period no transfer of H shares will be registered. If H share shareholders intend to attend the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Friday, 16 January 2026. H share shareholders of the Company who are registered on the register of members held by Computershare Hong Kong Investor Services Limited on Thursday, 22 January 2026 are entitled to attend the EGM.

- (7) The resolution at the EGM will be voted by poll.
- (8) The EGM is expected to take less than half a day and shareholders (in person or by proxy) attending the EGM shall be responsible for their own transport and accommodation expenses.
- (9) The address of the Office of the Board is as follows:

Block No.1, Compound No.1, Fenghuangzui Street  
Fengtai District  
Beijing PRC  
postal code: 100073

Contact person: Mr. Chung Wai Cheung, Terence  
Telephone: (8610) 5850 2290



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## NOTICE OF THE 2026 FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN that the class meeting of Domestic Shares (the “**Domestic Shareholders’ Class Meeting**”) of China Communications Services Corporation Limited (the “**Company**”) will be held on Thursday, 22 January 2026 at 10:30 a.m. (or immediately after the conclusion of the EGM) at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, to consider and, if thought fit, pass the following resolution:

### SPECIAL RESOLUTION

1. **THAT** the granting of a general mandate to the Board to repurchase H Shares be considered and approved:
  - (1) subject to paragraph (2) below, the exercise by the Board during the Relevant Period (as defined below) of all the powers of the Company to repurchase H Shares be and is hereby generally and unconditionally approved;
  - (2) subject to obtaining the approval in paragraph (1) above, the aggregate number of H Shares which may be repurchased in the Relevant Period pursuant to the Repurchase Mandate shall not exceed 10% of the number of issued H Shares (excluding any Treasury Shares) calculated on the basis of the issued H Shares at the time when this resolution is considered and approved at the EGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting;
  - (3) for the purpose of this resolution, “**Relevant Period**” means the period from the date of approval of this resolution by way of special resolution at the EGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting until the earlier of:
    - (a) the conclusion of the annual general meeting of the Company for the year 2025; or

- (b) the date on which the revocation or variation of the authority given under this resolution by way of special resolution in an extraordinary general meeting, a class meeting of Domestic Shares or a class meeting of H Shares of the Company.

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

Beijing, PRC  
23 December 2025

*Notes:*

- (1) Details of the above resolution is set out in the circular of the Company dated 23 December 2025. Unless the context otherwise requires, terms defined in the circular shall have the same meanings when used in this notice.
- (2) Each shareholder entitled to attend and vote at the Domestic Shareholders' Class Meeting may appoint one or more proxies to attend and vote on his behalf at the Domestic Shareholders' Class Meeting. A proxy need not be a shareholder. Each shareholder who wishes to appoint one or more proxies should first review the circular of the Company dated 23 December 2025.
- (3) To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notorially certified power of attorney must be delivered to the Office of the Board of the Company for domestic share shareholders not less than 24 hours before the designated time for the holding of the Domestic Shareholders' Class Meeting (i.e. on 21 January 2026, 10:30 a.m.). Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the Domestic Shareholders' Class Meeting if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.
- (4) Shareholders attending the Domestic Shareholders' Class Meeting in person or by proxy shall present their identity certification. If the attending shareholder is a corporation, its legal representative or person authorized by the board or other decision-making authority shall present a copy of the relevant resolution of the board or other decision-making authority in order to attend the Domestic Shareholders' Class Meeting.
- (5) Closure of the register of members:

For the purpose of determining the entitlement to attend the Domestic Shareholders' Class Meeting to be held on Thursday, 22 January 2026, the register of members of the Company will be closed from Monday, 19 January 2026 to Thursday, 22 January 2026 (both days inclusive). Domestic share shareholders of the Company who are registered on the register of members of the Company on Thursday, 22 January 2026 are entitled to attend the Domestic Shareholders' Class Meeting.

- (6) The resolution at the Domestic Shareholders' Class Meeting will be voted by poll.
- (7) The Domestic Shareholders' Class Meeting is expected to take less than half a day and shareholders (in person or by proxy) attending the Domestic Shareholders' Class Meeting shall be responsible for their own transport and accommodation expenses.



- (8) The address of the Office of the Board is as follows:

Block No.1, Compound No.1, Fenghuangzui Street  
Fengtai District  
Beijing PRC  
postal code: 100073

Contact person: Mr. Chung Wai Cheung, Terence  
Telephone: (8610) 5850 2290



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### NOTICE OF THE 2026 FIRST H SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN that the class meeting of H Shares (the “**H Shareholders’ Class Meeting**”) of China Communications Services Corporation Limited (the “**Company**”) will be held on Thursday, 22 January 2026 at 11:00 a.m. (or immediately after the conclusion of the Domestic Shareholders’ Class Meeting) at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, to consider and, if thought fit, pass the following resolution:

#### SPECIAL RESOLUTION

1. **THAT** the granting of a general mandate to the Board to repurchase H Shares be considered and approved:
  - (1) subject to paragraph (2) below, the exercise by the Board during the Relevant Period (as defined below) of all the powers of the Company to repurchase H Shares be and is hereby generally and unconditionally approved;
  - (2) subject to obtaining the approval in paragraph (1) above, the aggregate number of H Shares which may be repurchased in the Relevant Period pursuant to the Repurchase Mandate shall not exceed 10% of the number of issued H Shares (excluding any Treasury Shares) calculated on the basis of the issued H Shares at the time when this resolution is considered and approved at the EGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting;
  - (3) for the purpose of this resolution, “**Relevant Period**” means the period from the date of approval of this resolution by way of special resolution at the EGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting until the earlier of:
    - (a) the conclusion of the annual general meeting of the Company for the year 2025; or

- (b) the date on which the revocation or variation of the authority given under this resolution by way of special resolution in an extraordinary general meeting, a class meeting of Domestic Shares or a class meeting of H Shares of the Company.

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

Beijing, PRC  
23 December 2025

*Notes:*

- (1) Details of the above resolution is set out in the circular of the Company dated 23 December 2025. Unless the context otherwise requires, terms defined in the circular shall have the same meanings when used in this notice.
- (2) Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on Friday, 16 January 2026 and then register as shareholders on the register of members of the Company are entitled to attend the H Shareholders' Class Meeting.
- (3) Each shareholder entitled to attend and vote at the H Shareholders' Class Meeting may appoint one or more proxies to attend and vote on his behalf at the H Shareholders' Class Meeting. A proxy need not be a shareholder. Each shareholder who wishes to appoint one or more proxies should first review the circular of the Company dated 23 December 2025.
- (4) To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notorially certified power of attorney must be delivered to the Computershare Hong Kong Investor Services Limited for H share shareholders not less than 24 hours before the designated time for the holding of the H Shareholders' Class Meeting (i.e. on 21 January 2026, 11:00 a.m.). Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the H Shareholders' Class Meeting if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.

The address of the share registrar for the Company's H shares is as follow:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

- (5) Shareholders attending the H Shareholders' Class Meeting in person or by proxy shall present their identity certification. If the attending shareholder is a corporation, its legal representative or person authorized by the board or other decision-making authority shall present a copy of the relevant resolution of the board or other decision-making authority in order to attend the H Shareholders' Class Meeting.

- (6) Closure of the register of members:

For the purpose of determining the H share shareholders' entitlement to attend the H Shareholders' Class Meeting to be held on Thursday, 22 January 2026, the H share register of members of the Company will be closed from Monday, 19 January 2026 to Thursday, 22 January 2026 (both days inclusive), during which period no transfer of H shares will be registered. If H share shareholders intend to attend the H Shareholders' Class Meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Friday, 16 January 2026. H share shareholders of the Company who are registered on the register of members held by Computershare Hong Kong Investor Services Limited on Thursday, 22 January 2026 are entitled to attend the H Shareholders' Class Meeting.

- (7) The resolution at the H Shareholders' Class Meeting will be voted by poll.
- (8) The H Shareholders' Class Meeting is expected to take less than half a day and shareholders (in person or by proxy) attending the H Shareholders' Class Meeting shall be responsible for their own transport and accommodation expenses.
- (9) The address of the Office of the Board is as follows:

Block No.1, Compound No.1, Fenghuangzui Street  
Fengtai District  
Beijing PRC  
postal code: 100073

Contact person: Mr. Chung Wai Cheung, Terence  
Telephone: (8610) 5850 2290