

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

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)

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING**

The EGM will be held at 10:00 a.m. on Thursday, 30 July 2026 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC. Notice of the EGM is set out on pages 5 to 6 of this circular. A letter from the Board is set out on pages 2 to 4 of this circular. The relevant form of proxy at the EGM is enclosed with this circular.

Whether or not you are able to attend the EGM, you are requested to complete the accompanying form 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 EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjourned meetings in person should you so wish.

6 July 2026

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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)
“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
“EGM”	the 2026 second extraordinary general meeting of the Company to be held on Thursday, 30 July 2026 at 10:00 a.m., or any adjournment thereof
“Group”	the Company and its subsidiaries
“H Share(s)”	the Company’s shares listed on the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited



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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 Chungge
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

6 July 2026

To the Shareholders

Dear Sir or Madam,

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide you with information regarding the resolution to be proposed at the EGM, so as to enable you to make an informed decision on whether to vote for or against the resolution at the EGM.

LETTER FROM THE BOARD

2. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 25 June 2026 in relation to the resignation of Director and proposed appointment of non-executive Director. A separate ordinary resolution to approve Mr. Miao Shouye's appointment will be proposed at the EGM for the Shareholders' consideration and approval. It is also proposed that any one of the executive Directors be authorized, on behalf of the Company, to enter into a director's service contract with Mr. Miao Shouye, with effect from the date when the resolution in relation to his appointment is passed 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.

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.

In relation to the proposed appointment of Mr. Miao Shouye as a non-executive Director, the Board and the nomination committee have taken into account factors such as the Company's board diversity policy and the development of the Group. Following the approval of such appointment at the EGM, the composition of the seventh session of the Board will remain unchanged, including three executive Directors, four non-executive Directors and four independent non-executive Directors (one of whom is a female director), and members of the Board will continue to present diversity in terms of gender, educational background, professional skills and experience. The Board believes that Mr. Miao will be able to promote the sustainable and healthy development of the Group with his extensive experience in management and telecommunications industry.

Save as disclosed in this 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).

LETTER FROM THE BOARD

Save as disclosed in this 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.

3. THE EGM

The EGM will be held at 10:00 a.m. on Thursday, 30 July 2026 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC. Notice of the EGM is set out on pages 5 to 6 of this circular.

The relevant form of proxy is enclosed with this circular. Whether or not Shareholders are able to attend the EGM, they are requested to complete and return the enclosed form 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 EGM. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM 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 resolution proposed at the EGM is in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that Shareholders vote in favor of the resolution to be proposed at the EGM.

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

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING



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NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the “**EGM**”) of China Communications Services Corporation Limited (the “**Company**”) will be held at 10:00 a.m. on Thursday, 30 July 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:

ORDINARY RESOLUTION

1. **THAT** the election of Mr. Miao Shouye as a non-executive Director of the Company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the seventh session of the Board; **THAT** any one of the executive Directors of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Miao Shouye.

By Order of the Board

China Communications Services Corporation Limited

Chung Wai Cheung, Terence

Company Secretary

Beijing, PRC

6 July 2026

Notes:

- (1) Details of the above resolution are set out in the circular of the Company dated 6 July 2026. Unless the context otherwise requires, terms defined in such 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, 24 July 2026 and then register as Shareholders on the register of members of the Company are entitled to attend the EGM.

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

- (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. Shareholders or proxies who wish to attend the EGM should first review the circular of the Company dated 6 July 2026.
- (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 notarially 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 29 July 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 follows:

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, 30 July 2026, the H Share register of members of the Company will be closed from Monday, 27 July 2026 to Thursday, 30 July 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, 24 July 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, 30 July 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