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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)

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.
- (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

As at the date of this notice, 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 Chung and Ms. Chiu Mun Wai.