

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Appointment of Chairman
and
Authorized Representative

The board of directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) hereby announces that the resolution on the appointment of Mr. Zhang Zhiyong as an executive director of the Company was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting held on 16 March 2018. On the same day, the Board appointed Mr. Zhang Zhiyong as the Chairman of the Company with effect from today.

Meanwhile, the Board appointed Mr. Zhang Zhiyong as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from today.

For Mr. Zhang Zhiyong’s profile, please refer to the Notice of the Extraordinary General Meeting published by the Company dated 30 January 2018.

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

Beijing, PRC, 16 March 2018

As at the date of this announcement, our executive directors are Mr. Zhang Zhiyong, Mr. Si Furong and Ms. Hou Rui, our non-executive directors are Mr. Li Zhengmao and Mr. Shao Guanglu, and our independent non-executive directors are Mr. Zhao Chunjun, Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.