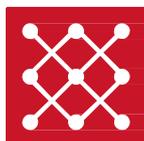


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**中国通信服务**  
CHINA COMSERVICE

**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 DIRECTOR  
PROPOSED APPOINTMENT OF DIRECTOR  
AND  
CHANGE OF IMPORTANT EXECUTIVE POSITIONS**

The Board hereby announces that Mr. Si Furong has resigned as the President of the Company by reason of age. Meanwhile, the Board also announces that Mr. Huang Xiaoqing has been appointed as the President of the Company. The change of the above position is with effect from 22 September 2020.

In addition, the Board also announces that, due to the above reason, Mr. Si Furong will resign as an Executive Director and a member of the Strategy Committee of the Company, and proposes that Mr. Huang Xiaoqing be appointed by the Shareholders as an Executive Director. The proposed appointment of Mr. Huang Xiaoqing as an Executive Director will be subject to the approval of the Shareholders at the EGM which will be held on 21 October 2020. The resignation of Mr. Si Furong as an Executive Director will become effective after the EGM.

A notice and/or a circular of the EGM regarding the proposed appointment of Mr. Huang Xiaoqing as an Executive Director will be despatched to the Shareholders in due course.

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) announces that Mr. Si Furong has resigned as the President of the Company by reason of age. Meanwhile, the Board also announces that Mr. Huang Xiaoqing has been appointed as the President of the Company. The change of the above position is with effect from 22 September 2020. In addition, the Board also announces that, due to the above reason, Mr. Si Furong will resign as an Executive Director and a member of the Strategy Committee of the Company, and proposes that Mr. Huang Xiaoqing be appointed by the shareholders of the Company (the “**Shareholders**”) as an Executive Director. The proposed appointment of Mr. Huang Xiaoqing as an Executive Director will be subject to the approval of the Shareholders at the extraordinary general meeting of the Company

(the “**EGM**”) which will be held on 21 October 2020. The resignation of Mr. Si Furong as an Executive Director will become effective after the EGM.

Mr. Si Furong has confirmed that he has no disagreement with the Board in relation to his resignation and there is no other matter that needs to be brought to the attention of the Shareholders. The Board would like to express its highest praise and sincere gratitude to Mr. Si for his excellent contribution to the Company during his tenure.

A notice and/or a circular of the EGM regarding the proposed appointment of Mr. Huang Xiaoqing as an Executive Director will be despatched to the Shareholders in due course. The profile of Mr. Huang is listed below:

Mr. Huang Xiaoqing, age 55, is the President of the Company, responsible for our daily operations and management. Mr. Huang is a senior engineer and received a bachelor degree in telecommunications engineering from Nanjing Institute of Posts and Telecommunications in 1985, and an MBA degree from Macau University of Science and Technology in 2003. Prior to joining the Company, Mr. Huang was the General Manager of Jiangxi Branch of China Telecom. Prior to that, Mr. Huang previously served as the Deputy Director of Jiujiang Telecommunications Bureau in Jiangxi Province, the Director of Xinyu Telecommunications Bureau in Jiangxi Province, the General Manager of Xinyu Branch of China Telecom in Jiangxi Province and the Deputy General Manager of Jiangxi Branch of China Telecom. Mr. Huang has over 30 years of operational and management experience in the telecommunications industry in China.

Saved as disclosed in this announcement, Mr. Huang has not held any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, or taken up a post in the Company and its subsidiaries in the past three years. In addition, saved as disclosed in this announcement, Mr. Huang does not have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. Mr. Huang does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Huang will be appointed subject to approval by the Shareholders at the EGM. After the approval by the Shareholders at the EGM, the Board will determine the remuneration of Mr. Huang with reference to his duties, responsibilities, experience as well as current market situations.

Saved as disclosed in this announcement, the Company considers that there is no other information relating to Mr. Huang 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.

By Order of the Board  
**China Communications Services Corporation Limited**  
**Zhang Zhiyong**  
*Chairman*

Beijing, PRC  
22 September 2020

*As of the date of this announcement, our executive directors are Mr. Zhang Zhiyong, Mr. Si Furong and Ms. Zhang Xu, our non-executive directors are Mr. Gao Tongqing and Mr. Mai Yanzhou, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.*