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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 CHAIRMAN

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) received a resignation letter from Mr. Zhang Zhiyong (“**Mr. Zhang**”) on 30 September 2021 that, due to the change in work arrangement, Mr. Zhang resigned from his position as the Chairman, an Executive Director, and the Chairman of the Strategy Committee of the Company with effect from today.

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

The Board will review and discuss the corresponding adjustment to the composition of the Board and will make further announcement(s) in connection with the above as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, PRC

30 September 2021

As at the date of this announcement, our executive directors are Mr. Huang Xiaoqing 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.