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**中國通信服務**  
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)**

**DELAY IN DESPATCH OF CIRCULAR**

This announcement is made pursuant to Rule 14A.47 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

We refer to the announcement of China Communications Services Corporation Limited (the “**Company**”) dated 22 October 2021 (the “**Announcement**”) in relation to the renewal of certain continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, a letter from the Board setting out details of the Non-exempt Continuing Connected Transactions, a letter from the Independent Board Committee, a letter of advice from the Independent Financial Adviser and a notice of the EGM, was expected to be despatched to the Shareholders on or before 12 November 2021.

As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date falling on or before 1 December 2021.

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

Beijing, PRC  
12 November 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.*