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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)

FURTHER ANNOUNCEMENT ON MATTER RELATING TO RULE 13.92 OF THE LISTING RULE

Reference is made to the announcement of China Communications Services Corporation Limited (the “**Company**”) dated 27 December 2024 (the “**Announcement**”) in relation to the matter relating to Rule 13.92 of the Listing Rules on the appointment of female director by the Company. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcement.

Following the Company’s expansion of scope in its candidate searching for a female director, a number of candidates have already been shortlisted for the selection process. The Company is accelerating the selection process, including capability assessment and consultation, with a view to determining the appropriate candidate as early as possible. After determining the appropriate candidate, the Company will go through the relevant procedures for director nomination and appointment as stipulated by the articles of association of the Company (the “**Articles of Association**”) and the requirements in the Listing Rules. As stated in the Announcement, the Board plans to nominate a suitable female candidate as a director of the Company within 3 months from the date of the Announcement (i.e. on or before 27 March 2025), and then propose a resolution regarding such proposed appointment for the Company’s shareholders’ approval. In accordance with the relevant work plan, the Company will submit the resolution for such proposed appointment to the 2024 annual general meeting, which will be convened no later than 30 June 2025, for the consideration and approval by the shareholders of the Company. The Company will make further announcements in due course.

By Order of the Board
China Communications Services Corporation Limited
Luan Xiaowei
Chairman

Beijing, PRC
7 February 2025

As at the date of this announcement, our executive directors are Mr. Luan Xiaowei, Mr. Cui Zhanwei and Mr. Shen Aqiang, our non-executive directors are Mr. Tang Yongbo and Mr. Liu Aihua, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wang Qi and Mr. Wang Chungce.