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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 21 August 2025 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025.

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

Beijing, PRC
8 August 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. Cheng Jianjun, Mr. Tang Yongbo, Mr. Liu Aihua and Mr. Chen Li, and our independent non-executive directors are Mr. Lv Tingjie, Mr. Wang Qi, Mr. Wang Chungue and Ms. Chiu Mun Wai.