

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**VOLUNTARY ANNOUNCEMENT**  
**PROPOSAL ON GENERAL MANDATE TO REPURCHASE H SHARES**

This announcement is made by China Communications Services Corporation Limited (the “**Company**”) on a voluntary basis to inform the shareholders of the Company (the “**Shareholders**”) and potential investors on its latest measures in relation to Shareholders’ returns.

As disclosed in the announcement of the Company dated 8 April 2025 in relation to the continuous enhancement of the value of listed company, the Company has proactively studied and adopted different measures to protect the interest of all Shareholders and continuously create long-term value for them. In light of the Company’s confidence in its future prospects and recognition of corporate value, and for the purpose of safeguarding Shareholders’ interests while boosting investor confidence, the Board of Directors of the Company (the “**Board**”) has resolved to submit to the extraordinary general meeting, the domestic Shareholders’ class meeting and the H Shareholders’ class meeting of the Company (collectively referred to as the “**Shareholders’ Meetings**”) for approval of the granting of a general mandate (the “**General Mandate**”) to the Board to repurchase H shares of the Company (“**H Shares**”), to be exercised by the Board at its discretion as it deems appropriate, of no more than 10% of the issued H Shares (excluding treasury shares) on the day the relevant resolutions are passed.

As at the date of this announcement, the total number of issued shares of the Company was 6,926,018,400 shares, including 2,391,420,240 H Shares. If repurchased in full, the Company will be entitled to repurchase no more than 239,142,024 H Shares (assuming no change in the total number of H Shares in issue on or before the date of the Shareholders' Meetings). The Board believes that such repurchases will only be made if it is beneficial to the Company and its Shareholders as a whole.

The Company believes that the General Mandate for share repurchases could enhance the mechanism for strengthening investors' confidence, and that the repurchase of H Shares may increase the earnings per share, thereby raising overall Shareholders' returns, and are in the interests of the Company and the Shareholders as a whole.

The General Mandate is subject to the approvals at the extraordinary general meeting, the domestic Shareholders' class meeting and the H Shareholders' class meeting of the Company, respectively, by way of special resolution. The Company will announce further information about the General Mandate and Shareholders' Meetings in due course. Shareholders and potential investors are advised to pay attention to investment risks and exercise caution when dealing in the shares of the Company.

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

Beijing, PRC  
11 December 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 Chungge, and Ms. Chiu Mun Wai.*