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）

ANNOUNCEMENT IN RELATION TO THE PROPOSAL OF DIVIDEND DISTRIBUTION AND RETURN PLAN FOR SHAREHOLDERS FOR THE NEXT THREE YEARS (2026-2028)

This announcement is made by China Communications Services Corporation Limited (the "**Company**") pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of the Company hereby announces that the Board has considered and approved the China Communications Services Corporation Limited Dividend Distribution and Return Plan for Shareholders for the Next Three Years (2026-2028) (the "**Plan**") at the Board meeting held on 26 August 2026.

To enhance the Company's investment value and increase returns for investors, and to further strengthen the stability, sustainability, and predictability of the Company's cash dividends, in accordance with the relevant laws, regulations and policy requirements including the Company Law of the People's Republic of China, Opinions of the State Council on Strengthening Supervision, Preventing Risks and Promoting the High-Quality Development of the Capital Market, and Opinions on Improving and Strengthening the Market Value Management of Listed Companies Controlled by Central Enterprises, together with the relevant provisions of the articles of association of the Company (the "**Articles**"), the Company has formulated the Plan and made systematic arrangements for the Company's profit distribution for the next three years, i.e. from 2026 to 2028. The Plan has been formulated on the basis of balancing reasonable returns to shareholders with the Company's long-term steady and healthy development, and with due regard to the Company's operational development and funding arrangements.

I. Basic Principles and the Period

The Plan shall apply to the Company's profit distribution for the fiscal years of 2026, 2027, and 2028 (the "**Period**").

During the Period, the Company will adhere to a continuous and stable cash dividend policy, and will reasonably determine its annual dividend arrangements after comprehensively considering the Company's operating performance, cash flow, capital expenditures, business development, and other funding requirements, while balancing shareholders' returns in the relevant period with the Company's long-term development.

II. Details of the Plan

The cash dividend payout ratio referred to in the Plan is defined as the ratio of the total amount of annual cash dividends to the profit attributable to the equity shareholders of the Company for the relevant year, calculated in accordance with the International Financial Reporting Standards.

During the Period, provided profit distribution conditions are met, operating performance remains steady and cash flow can ensure normal operations and development, the dividend payout ratio for 2026-2028 will steadily increase from the level in 2025 (43%), and the dividend payout ratio for 2028 is expected to be no less than 46%. The annual increment will be determined as appropriate based on operating performance and cash flow conditions.

During the Period, the Company's detailed profit distribution and dividend declaration plan for each year will be formulated after the operating results in the relevant year are finalized, taking into account factors such as annual operating conditions, free cash flow levels, business development, and funding requirements. The Company's actual annual dividend payout ratio, dividend per share and distribution arrangements will be determined based on the audited annual financial statements, following the review and approval procedures of the Board and the general meeting of the Company in accordance with the Articles.

III. Decision-making and Adjustment Mechanism of the Plan

During the Period, in the event of force majeure, such as natural disasters, or other factors such as significant changes in the external operating environment or the Company's operating performance, free cash flow levels or major funding requirements, which result in the Company being unable to implement profit distribution in accordance with the Plan, the Company may adjust the Plan in accordance with the actual circumstances, subject to compliance with the applicable review and approval procedures.

The Company will duly comply with the necessary review and approval procedures in accordance with the Articles and applicable laws and regulations to implement the relevant arrangements regarding the Plan and the Company's profit distribution proposal.

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

Beijing, PRC
26 August 2026

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. Miao Shouye, Mr. Liu Aihua and Mr. Chen Li, and our independent non-executive directors are Mr. Lv Tingjie, Mr. Wang Qi, Mr. Wang Chunge and Ms. Chiu Mun Wai.