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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of China Communications Services Corporation Limited (the “**Company**”) will be held at 10:00 a.m. on Wednesday, 22 December 2021, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. **THAT** the entering into the supplemental agreement to the Engineering Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2024 be and are hereby approved, ratified and confirmed, and that one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
2. **THAT** the entering into the supplemental agreement to the Ancillary Telecommunications Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2024 be and are hereby approved, ratified and confirmed, and that one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.

3. **THAT** the entering into the supplemental agreement to the Operation Support Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2024 be and are hereby approved, ratified and confirmed, and that one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
4. **THAT** the entering into the supplemental agreement to the IT Application Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2024 be and are hereby approved, ratified and confirmed, and that one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
5. **THAT** the entering into the supplemental agreement to the Supplies Procurement Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2024 be and are hereby approved, ratified and confirmed, and that one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
6. **THAT** the deposit services under the 2021 Financial Services Framework Agreement entered into between the Company and China Telecom Group Finance Co., Ltd., and the proposed new annual caps thereof for the three years ending 31 December 2024 be and are hereby approved, ratified and confirmed, and that one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
7. **THAT** the adoption of the Share Appreciation Rights Incentive Scheme, its administrative measures and Initial Grant be considered and approved; and **THAT** the Board be and is hereby authorized to amend the Share Appreciation Rights Incentive Scheme, its administrative measures and Initial Grant in accordance with the requirements of the regulatory authorities and to undertake all actions and matters which in their opinion are necessary or appropriate in relation to the Share Appreciation Rights Incentive Scheme, its administrative measures and Initial Grant.

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

Beijing, PRC
1 December 2021

Notes:

- (1) Details of the above resolutions are set out in the circular of the Company dated 1 December 2021. Unless the context otherwise requires, terms defined in the circular shall have the same meanings when used in this notice.
- (2) Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on Thursday, 16 December 2021 and then register as shareholders on the register of members of the Company are entitled to attend the EGM.
- (3) Each shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf at the EGM. A proxy need not be a shareholder. Each shareholder who wishes to appoint one or more proxies should first review the circular of the Company dated 1 December 2021.
- (4) To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be delivered to the Office of the Board of the Company for domestic share shareholders or to Computershare Hong Kong Investor Services Limited for H share shareholders not less than 24 hours before the designated time for holding of the EGM (i.e. on 21 December 2021, 10:00 a.m.). Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the EGM if he so wishes.

The address of the share registrar for the Company's H shares is as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

- (5) China Telecommunications Corporation and its associates, being connected persons to the Company with material interests in the Non-exempt Continuing Connected Transactions, will abstain from voting on each of the ordinary resolutions to approve the Non-exempt Continuing Transactions (together with the proposed New Annual Cap(s) thereof) as described in the Circular and in this notice. No Shareholder is required to abstain from voting in respect of the relevant resolution to approve the proposed adoption of Share Appreciation Rights Incentive Scheme. Any vote of the Shareholders at the EGM shall be taken by poll.
- (6) Shareholders attending the EGM in person or by proxy shall present their identity certification. If the attending shareholder is a corporation, its legal representative or person authorized by the board or other decision making authority shall present a copy of the relevant resolution of the board or other decision making authority in order to attend the EGM.
- (7) Closure of the register of members:

The H share register of members of the Company will be closed from Friday, 17 December 2021 to Wednesday, 22 December 2021 (both days inclusive). In order to attend the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Thursday, 16 December 2021. H share shareholders of the Company who are registered on the register of members held by Computershare Hong Kong Investor Services Limited on Wednesday, 22 December 2021 are entitled to attend the EGM.

- (8) The EGM is expected to last for half a day and shareholders (in person or by proxy) attending the EGM shall be responsible for their own transport and accommodation expenses.
- (9) The address of the Office of the Board is as follows:

Block No.1, Compound No.1, Fenghuangzui Street
Fengtai District
Beijing 100073
PRC

Contact person: Chung Wai Cheung, Terence
Telephone: (8610) 5850 2290

As at the date of this notice, our executive directors of the Company 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.