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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Communications Services Corporation Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR
AND
SUPPLEMENTAL NOTICE OF THE AGM**

This circular shall be read in conjunction with the notice of the AGM dated 26 April 2024 (the “**Previous Notice**”).

A notice convening the AGM to be held at 10:00 a.m. on 20 June 2024, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC and a form of proxy (the “**Previous Form of Proxy**”) for use at the AGM were despatched to the Shareholders on 26 April 2024. The Company will hold the AGM as originally scheduled. A supplemental notice (the “**Supplemental Notice of the AGM**”) convening the AGM is set out on pages 5 to 6 of this circular.

Whether or not you are able to attend the AGM, you are requested to complete the Previous Form of Proxy accompanying with the Previous Notice and a supplemental form of proxy (the “**Supplemental Form of Proxy**”) accompanying with this circular in accordance with the instructions printed thereon and return the same as soon as possible and in any event not less than 24 hours before the time designated for holding the AGM (i.e. on 19 June 2024, 10:00 a.m.) or any adjournment thereof. Completion and return of the Previous Form of Proxy and Supplemental Form of Proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.

3 June 2024

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“AGM” or “Annual General Meeting”	the annual general meeting of the Company to be convened on Thursday, 20 June 2024 or any adjournment thereof
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China (excluding, for the purposes of this circular, Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan)
“Company”	China Communications Services Corporation Limited (中國通信服務股份有限公司), a joint stock limited company incorporated in the PRC with limited liability on 30 August 2006, whose H Shares are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“H Share(s)”	shares of the Company which are listed on the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Shareholders”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



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Executive Directors

Luan Xiaowei
Yan Dong

Non-executive Directors

Gao Tongqing
Tang Yongbo
Liu Aihua

Independent Non-executive Directors

Siu Wai Keung, Francis
Lv Tingjie
Wang Qi
Wang Chung

Registered office

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

Place of business in Hong Kong

Room 1101–1102, 11/F
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

3 June 2024

To the Shareholders

Dear Sir or Madam,

**PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR
AND
SUPPLEMENTAL NOTICE OF THE AGM**

1. INTRODUCTION

We refer to the Previous Notice dated 26 April 2024, which set out the venue of the AGM and the resolutions to be tabled at the AGM for Shareholders' approval. This circular and Supplemental Notice of the AGM should be read in conjunction with the Previous Notice.

The purpose of this circular is to give you the Supplemental Notice of the AGM and the Letter from the Board, and to provide you with information which is reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolution to be proposed at the AGM and as described in the Supplemental Notice of the AGM.

LETTER FROM THE BOARD

2. PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 31 May 2024 in relation to the proposed appointment of Mr. Shen Aqiang as an executive Director. A separate ordinary resolution to approve his appointment will be proposed at the AGM for the Shareholders' consideration and approval. It is also proposed that a Director be authorized, on behalf of the Company, to enter into a director's service contract with Mr. Shen Aqiang, effecting from the date when the resolution in relation to his appointment is passed until the expiration of the term of office of the sixth session of the Board of the Company. It is also proposed that the Board be authorized to determine his remuneration.

The profile of the proposed Director is set out below:

Mr. Shen Aqiang, aged 46, is the Executive Vice President and Chief Financial Officer of the Company. Mr. Shen is a senior accountant and obtained a bachelor's degree in accounting computerization and economic law in 1999 from Jiangxi University of Finance and Economics and a master's degree in business administration from University of Science and Technology of China in 2008. Prior to joining the Company, Mr. Shen was a Deputy General Manager of China Telecom Hunan Branch. Prior to that, Mr. Shen also successively served as the Deputy Manager of the Finance Department of Anhui Branch of China Telecom Corporation Limited, the General Manager of Suzhou Branch of China Telecom Corporation Limited, the General Manager of the Government and Enterprise Customers Department of Anhui Branch of China Telecom Corporation Limited, the General Manager of Anhui Branch of China Telecom System Integration Co., Limited, and the General Manager of the Cloud Intelligence Department of Anhui Branch of China Telecom Corporation Limited. Mr. Shen has over 20 years of management experience in telecommunications industry.

As disclosed in the announcement of the Company dated 31 May 2024, Ms. Zhang Xu has resigned as an executive Director. In relation to the proposed appointment of Mr. Shen Aqiang as an executive Director, the Board and the nomination committee have taken into account factors such as the Company's board diversity policy and the development of the Group. Following the approval of such appointment at the AGM, the number of members of the Board will remain unchanged and members of the Board will continue to present diversity in terms of educational background, professional skills and experience. The Board believes that Mr. Shen will be able to promote the sustainable and healthy development of the Group with his extensive experience in management and telecommunications industry.

The proposed appointment of Mr. Shen as an executive Director will be subject to approval by the Shareholders at the AGM, and his term of office will become effective from the date when the resolution in relation to his appointment is passed until the expiration of the term of office of the sixth session of the Board. Upon the approval by the Shareholders at the AGM, the Board will determine the remuneration of Mr. Shen with reference to his duties, responsibilities, experience as well as current market situations.

LETTER FROM THE BOARD

Saved as disclosed in this circular, Mr. Shen has not held any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; Mr. Shen does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; Mr. Shen does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed in this circular, the Company considers that there is no other material information relating to Mr. Shen that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

3. AGM

The AGM will be held as originally scheduled at 10:00 a.m. on Thursday, 20 June 2024 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC. A Supplemental Notice of the AGM is set out on pages 5 to 6 of this circular.

The Supplemental Notice of the AGM and the Supplemental Form of Proxy in respect of the resolution numbered 6 are enclosed with this circular. The Supplemental Form of Proxy will not affect the validity of any Previous Form of Proxy duly completed by you in respect of the resolutions set out in the Previous Notice. If you have validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his discretion on the resolution numbered 6 mentioned above.

Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. If the proxy being appointed to attend the AGM under the Supplemental Form of Proxy is different from the proxy appointed under the Previous Form of Proxy and both proxies attended the AGM, the proxy validly appointed under the Previous Form of Proxy shall be designated to vote at the AGM.

Please refer to the Previous Notice, which was issued on 26 April 2024, for details in respect of other resolutions to be passed at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the AGM.

4. RECOMMENDATION

The Board considers that all resolutions proposed at the AGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that Shareholders vote in favour of the resolutions to be proposed at the AGM.

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

SUPPLEMENTAL NOTICE OF THE AGM



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SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

We refer to the notice (the “**Previous Notice**”) of the annual general meeting (the “**AGM**”) of China Communications Services Corporation Limited (the “**Company**”) dated 26 April 2024, which set out the venue of the AGM and the resolutions to be tabled at the AGM for Shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM, which will be held as originally scheduled at 10:00 a.m. on Thursday, 20 June 2024 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, will consider and, if thought fit, pass the following resolution, in addition to the resolutions set out in the Previous Notice:

ORDINARY RESOLUTION

6. **THAT** the appointment of Mr. Shen Aqiang as an executive Director of the Company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director’s service contract with Mr. Shen Aqiang, and **THAT** the Board be and is hereby authorized to determine his remuneration.

By Order of the Board

China Communications Services Corporation Limited

Chung Wai Cheung, Terence

Company Secretary

Beijing, PRC

3 June 2024

SUPPLEMENTAL NOTICE OF THE AGM

Notes:

- (1) Details of the above resolution is set out in the circular dated 3 June 2024. Unless the context otherwise requires, terms defined in the circular shall have the same meanings when used in this Supplemental Notice of the AGM.
- (2) The Supplemental Form of Proxy in respect of the resolution numbered 6 mentioned above is enclosed with this Supplemental Notice of the AGM. The Supplemental Form of Proxy will not affect the validity of any form of proxy duly completed by you in respect of the resolutions set out in the Previous Notice. If you have validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his discretion on the resolution numbered 6 mentioned above.
- (3) Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. If the proxy being appointed to attend the AGM under the Supplemental Form of Proxy is different from the proxy appointed under the Previous Form of Proxy and both proxies attended the AGM, the proxy validly appointed under the Previous Form of Proxy shall be designated to vote at the AGM.
- (4) Please refer to the Previous Notice issued on 26 April 2024 for details in respect of other resolutions to be passed at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the AGM.