

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, 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 circular.



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 RE-ELECTION AND ELECTION OF DIRECTORS
AND
NOTICE OF THE AGM**

A notice convening the AGM of the Company to be held at 10:00 a.m. on Thursday, 29 May 2025 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, is set out on Appendix II of this circular. A letter from the Board is set out on pages 2 to 6 of this circular. A form of proxy for use at the AGM is enclosed with this circular.

Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy 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 28 May 2025, 10:00 a.m.) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.

25 April 2025

CONTENTS

	<i>Pages</i>
Definitions	1
Letter from the Board	2
Appendix I — Profiles of the Proposed Directors	7
Appendix II — Notice of the AGM	11

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 for the year ended 31 December 2024 of the Company to be convened on Thursday, 29 May 2025 or any adjournment thereof
“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“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
“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
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholders”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



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)

Executive Directors

Luan Xiaowei
Cui Zhanwei
Shen Aqiang

Non-executive Directors

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 2801 & 09-10, 28/F
Great Eagle Centre
23 Harbour Road
Wanchai, Hong Kong

25 April 2025

To the Shareholders

Dear Sir or Madam,

**PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS
AND
NOTICE OF THE AGM**

1. INTRODUCTION

We refer to the announcement dated 27 March 2025 in relation to, among other things, the proposed re-election and election of Directors.

LETTER FROM THE BOARD

The purpose of this circular is to give you, among other things, details of the proposed re-election and election of Directors, and the Notice of the AGM, 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 certain resolutions to be proposed at the AGM.

2. PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS

The term of office of the sixth session of the Board expires this year. Other than Mr. Siu Wai Keung, Francis, the current independent non-executive Director, who will not stand for re-election upon the expiry of his terms of office on the date of the AGM (the effective date of his resignation), all other current Directors are proposed to be re-elected as Directors of the seventh session of the Board. Besides, the Board hereby proposes that Mr. Chen Li and Ms. Chiu Mun Wai be newly elected as a non-executive Director and an independent non-executive Director of the Company, respectively. Separate ordinary resolutions to approve their re-election/election as Directors will be proposed at the AGM for the Shareholders' consideration and approval. It is also proposed that (i) any one of the executive Directors be authorized on behalf of the Company, to enter into a director's service contract with each of the following persons, effecting from the date when the resolution in relation to their re-election/election is passed; and (ii) the Board, after obtaining the approval from the Shareholders at the AGM, be authorised to determine the remuneration of each Director, respectively.

Proposed Directors	Proposals
Mr. Luan Xiaowei	Re-elected to be executive Director
Mr. Cui Zhanwei	Re-elected to be executive Director
Mr. Shen Aqiang	Re-elected to be executive Director
Mr. Tang Yongbo	Re-elected to be non-executive Director
Mr. Liu Aihua	Re-elected to be non-executive Director
Mr. Chen Li	Elected to be non-executive Director
Mr. Lv Tingjie	Re-elected to be independent non-executive Director
Mr. Wang Qi	Re-elected to be independent non-executive Director
Mr. Wang Chungue	Re-Elected to be independent non-executive Director
Ms. Chiu Mun Wai	Elected to be independent non-executive Director

The profiles of the above proposed Directors (collectively, the “**Nominee(s)**”) are set out in Appendix I to this circular.

Saved as disclosed in Appendix I to this circular, none of the Nominees has held any directorship position in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, or taken up a post in the Company and its subsidiaries in the past three years; none of the Nominees has any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; none of the Nominees has 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).

LETTER FROM THE BOARD

The appointment of each Nominee will be subject to the approval by the Shareholders at the AGM. In accordance with the Articles of Association, the term of office of each Nominee shall be three years. The term of office of each Nominee will be effective from the date when each of the resolutions in relation to their appointment is passed until the expiration of the term of office of the seventh session of the Board. Upon obtaining the approval of such resolutions from the Shareholders at the AGM, the Company will enter into the relevant service contracts with each of the Directors, respectively. Upon the approval by the Shareholders at the AGM, the Board will determine the remuneration of each of the Directors with reference to factors including their duties and responsibilities with the Company, their experiences and the current market conditions.

Upon the approval of Shareholders at the AGM, the seventh session of the Board will consist of ten Directors. The Company has also fully considered the policy of diversity in the composition of the seventh session of the Board, including the addition of one female director. The Nomination Committee and the Board are of the view that the Nominees of the seventh session of the Board possess extensive experience in multiple areas, including telecommunication industry, technology, finance and accounting, management and legal, etc. Their expertise and knowledge in different areas are strongly complementary to each other and are conducive to the scientific decision-making of the Board. At the same time, there are also diverse characteristics among the Nominees of the Board in terms of gender, age, cultural and educational background, and length of services, which is in alignment with the Board's diversity policy. The Nominees of the seventh session of the Board can provide independent, balanced and objective opinions to the Company, and thereby further enhancing the governance standard and performance of the Company.

Besides, the seventh session of the Board includes four independent non-executive Directors, of which three current independent non-executive Directors are proposed for re-election and one new female independent non-executive Director is also proposed for election. In this regard, the Company identified suitable independent non-executive Director candidates through multiple channels. The criteria of identifying candidates include but are not limited to gender, age, educational background, professional experience, skills, knowledge and capability to commit to the affairs of the Company. Meanwhile, in proposing the re-election and election of independent non-executive Directors, the Nomination Committee and the Board also consider:

- (i) the number of independent non-executive Directors satisfied the requirement of at least three persons and not less than one-third of the Directors should be independent non-executive Directors under the Listing Rules.
- (ii) All the Nominees for the independent non-executive Directors have confirmed that they have met the independence criteria under Rule 3.13 of the Listing Rules. The Board has assessed their independence and believed that they have complied with the independence guidelines as set out in Rule 3.13 of the Listing Rules, and are independent under the terms of the guidelines.
- (iii) None of the Nominees for the independent non-executive Directors holds a position as a director in seven or more than seven listed companies. They have confirmed that they devote sufficient time and attention to the Company.

LETTER FROM THE BOARD

- (iv) One of the Nominees of the independent non-executive Directors, Ms. Chiu Mun Wai, possesses appropriate professional qualifications as well as accounting and financial management expertise, and complies with the requirement under Rule 3.10 of the Listing Rules.
- (v) Despite the fact that Mr. Lv Tingjie has already served as an independent non-executive Director of the Company for more than nine years, he has not engaged in the daily administrative management of the Group and he remains free of any relationship which could interfere with the exercise of his independent judgment. He has expressed objective views and exercised independent judgements in fulfilling his duties to the Company as an independent non-executive Director, and he continues to demonstrate the ability to provide an independent, balanced and objective view to the affairs of the Company and provided excellent advice from time to time. Also, the Company is of the view that Mr. Lv performed his duties honestly and diligently and devoted sufficient time and attention to the affairs of the Company, and he will bring valuable contribution to the future sustainable and healthy development of the Company with his knowledge, professional skills and experience as well as his deep understanding of the Company and the Company's relevant industry.

Accordingly, the Nomination Committee and the Board are of the view that the re-election of Mr. Lv Tingjie, Mr. Wang Qi and Mr. Wang Chungue as well as the election of Ms. Chiu Mun Wai as the independent non-executive Directors can enhance the management standard of the Company by virtue of their professional knowledge and extensive experience in multiple aspects including accounting, finance, legal, compliance and management, while promoting the independence and objectiveness in decision-making of the Board and the comprehensive and impartial supervision of the management of the Company, providing the Company with diversified views, and are in the interests of the Company and the Shareholders as a whole.

Saved as disclosed in this circular, the Company considers that there is no other material information relating to the Nominees 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 at 10:00 a.m. on Thursday, 29 May 2025 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC. A Notice of the AGM is set out on Appendix II of this circular.

A form of proxy for use at the AGM is enclosed with this circular. Whether or not Shareholders are able to attend the AGM, they are requested to complete and return the enclosed form of proxy to (i) for domestic share Shareholders, the Office of the Board of the Company, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC; and (ii) for H Share Shareholder, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as practicable and in any event by no later than 24 hours before the time designated for holding the AGM (i.e. on 28 May

LETTER FROM THE BOARD

2025, 10:00 a.m.). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM should they so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.

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

PROPOSED DIRECTORS**Executive Directors**

Mr. LUAN Xiaowei, aged 52, is the Chairman and an Executive Director of our Company. Mr. Luan is a senior communications engineer, and he graduated from Beijing University of Posts and Telecommunications in 1995 with a bachelor's degree in wireless communications and obtained a master's degree in 2005 from Beijing University of Posts and Telecommunications in electronics and communications engineering. Mr. Luan currently serves as the Vice President of China Telecommunications Corporation. Mr. Luan previously served as the Deputy General Manager of China Mobile Group Shanxi Co., Ltd., the General Manager of China Mobile Group Device Co., Ltd. and the General Manager of China Mobile Group Fujian Co., Ltd. Mr. Luan has more than 30 years of operation and management experience in the telecommunications industry.

Mr. CUI Zhanwei, aged 54, is the President and Executive Director of the Company. Mr. Cui also currently holds position as the Chairman of China Communications Services International Limited, a subsidiary of the Group. Mr. Cui obtained a bachelor's degree in 1993 from the Physics Department of Northern Jiaotong University, majoring in physics. Prior to joining the Company, Mr. Cui was the General Manager of China Telecom Guangdong Branch. Prior to that, Mr. Cui also served as the General Manager of Shijiazhuang Branch of Hebei Telecom, a Director of the Market Development Department of Hebei Telecom, a Divisional Director of Northern Division of the Marketing Department of China Telecommunications Corporation, a Deputy General Manager of China Telecom Inner Mongolia Branch, a Deputy General Manager and the General Manager of China Telecom Hebei Branch. Mr. Cui has over 30 years of operation and management experience in the telecommunications industry.

Mr. SHEN Aqiang, aged 47, is the Executive Director, 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.

Non-executive Directors

Mr. TANG Yongbo, aged 51, is a Non-Executive Director of our Company. Mr. Tang graduated from Central South University with an MBA degree. He is currently the Vice General Manager of China United Network Communications Group Company Limited, a Senior Vice President of China United Network Communications Limited, a Senior Vice President of China Unicom (Hong Kong) Limited, and a Director and Senior Vice President of China United Network Communications Corporation Limited, a Non-executive Director of China Tower Corporation Limited, a Non-executive Director of HKT Management Limited and HKT Limited, as well as a Non-executive Director and the Deputy Chairman of the Board of PCCW Limited. He served as the Deputy General Manager and the General Manager of Hunan Branch of China Unicom and the General Manager of Marketing Department of China United Network Communications Group Company Limited. Mr. Tang has extensive experience in management and telecommunications industry.

Mr. LIU Aihua, aged 47, is a Non-Executive Director of our Company. Mr. Liu is a senior engineer, and he graduated from Hunan University with a bachelor's degree in industrial automation and obtained a master's degree from Southeast University. Mr. Liu is currently a Director and the General Manager of State Grid Information & Telecommunication Group Co., Ltd. Mr. Liu previously served as the Deputy General Manager (Vice President), Deputy Chief Engineer, and General Manager of the Marketing Service Center of NARI Group Corporation (State Grid Electric Power Research Institute), the Director, Deputy General Manager of the ICT Operation Division of NARI Technology Co., Ltd. and the General Manager of its Cybersecurity Branch, as well as the Executive Director and General Manager of NARI Information & Communication Technology Co., Ltd., and the General Manager of Marketing Center of NARI Technology Co., Ltd.

Mr. CHEN Li, aged 52. Mr. Chen is a senior engineer and graduated from Beijing University of Posts and Telecommunications with a master's degree in engineering. Currently, Mr. Chen serves as full-time external director for secondary subsidiary of China Telecommunications Corporation, serving as an external director of China Telecom Cloud Technology Co., Ltd and Tianyi Safety Technology Co., Ltd. Mr. Chen served as the Deputy General Manager of Xinyuan Public Information Development Co., Ltd., Deputy General Manager of Innovation Business Division (Information Security Department) of China Telecom, Deputy General Manager of Tianyi Telecom Terminals Company Limited, and Deputy General Manager of Mobile Terminal Operation Center of China Telecom. Mr. Chen has extensive experience in management and telecommunications industry and enjoys special government allowance of the State Council of the PRC.

Independent Non-executive Directors

Mr. LV Tingjie, aged 70, is an Independent Non-Executive Director of our Company. Mr. Lv graduated from Beijing University of Posts and Telecommunications with a master's degree, and obtained a doctorate degree from Kyoto University of Japan. Mr. Lv is currently an Independent Non-executive Director of Beijing Digital Telecom Co., Ltd., an Independent Director of Beijing Tongtech Co., Ltd. and a Director of Wooboo Mobile Media Co., Ltd. Mr. Lv is also a member of the Technology Committee and a member of Telecommunication Economics Expert Committee of the Ministry of Industry and Information Technology, a member of the Technology Committee of China Post Group Corporation, a Standing Director of the International Telecommunications Society and a Standing Vice Chairman of China Information Economics Society. Mr. Lv used to serve as an Independent Non-executive Director of Global Link Communications Holdings Limited, an Independent Director of Gohigh Data Networks Technology Co., Ltd., BOE Technology Group Co., Ltd., China United Network Communications Limited, Shenzhen Aisidi Co., Ltd, and China Satellite Communications Co., Ltd, and also a consultant for the business management and strategic development in many telecommunication enterprises and provide advice and solutions to their development and reform. Mr. Lv has a deep insight in the development of China's communication industry and the management of telecommunication enterprises with extensive management experience.

Mr. WANG Qi, aged 67, is an Independent Non-Executive Director of our Company. Mr. Wang holds a master's degree in management engineering from Tsinghua University, and he also holds a professional and technical position as a CAS researcher. From 2010 to 2018, Mr. Wang was a Director (until August 2014) and Deputy General Manager of Chinese Academy of Sciences Holdings Co, Ltd. From 2011 to 2020, Mr. Wang was also the Chairman and General Manager of Cash Capital (Beijing) Investment Management Co., Ltd, the Chairman of Beijing RSLaser Opto-Electronics Technology Co. Ltd., the Chairman of Hygon Information Technology Co., Ltd., a Director of China Science Publishing & Media Ltd. and a Supervisor of Legend Holdings Limited. Prior to that, Mr. Wang served as Vice President of Changchun Institute of Optics, Fine Mechanics and Physics, Chinese Academy of Sciences, and a Director and General Manager of Changchun UP Optotech Co., Ltd.; the General Manager and Director of Guangzhou Chemical Co., Ltd, Chinese Academy of Sciences. Mr. Wang has extensive experience in corporate management and capital operation.

Mr. WANG Chung, aged 68, is an Independent Non-Executive Director of our Company. Mr. Wang holds a doctorate degree in law from Peking University and is a senior economist and enjoys special government allowance of the State Council. Mr. Wang is currently an External Director of Beijing Energy Holdings Co., Ltd., and is also an arbitrator for several arbitration committees, including the China International Economic and Trade Arbitration Commission. Mr. Wang was the General Counsel, Deputy General Counsel, and General Manager of the Legal Affairs Department of China Merchants Group Limited, and he has been engaged in enterprise legal consulting for many years. Mr. Wang was selected as the “Top Ten Outstanding Legal Counsel of State-owned Enterprises” by the State-owned Assets Supervision and Administration Commission of the State Council in 2006, awarded the “Top Ten Legal Counsel of China’s Transportation Enterprises” by the Ministry of Transport of the PRC in 2007, and he was also awarded the “Outstanding Contribution Award for Ten Years of Enterprise Management” by the Ministry of Transport of the PRC in 2012. Mr. Wang has a solid theoretical foundation and practical experience in law and arbitration.

Ms. CHIU Mun Wai, aged 55. Ms. Chiu is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. In 1999, Ms. Chiu obtained a bachelor’s degree in law from the Peking University and a master’s degree in science, majoring in finance, from the Chinese University of Hong Kong, respectively. Ms. Chiu is currently an Independent Non-executive Director of Bama Tea Co., Ltd. Ms. Chiu joined KPMG (Hong Kong) in August 1991 and was a partner of KPMG Huazhen LLP Shenzhen Branch from July 2005 to March 2018. Ms. Chiu was also a member of the Appeal Review Committee of the Shenzhen Stock Exchange from April 2011 to March 2017, and served as the Vice Chief Financial Officer of SCPG Capital Company Limited from August 2018 to December 2019. Ms. Chiu has over 30 years of experience in the auditing, finance and accounting industries.



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)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of China Communications Services Corporation Limited (the “**Company**”) for the year of 2024 (the “**AGM**”) will be held at 10:00 a.m. on Thursday, 29 May 2025 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, to consider and, if thought fit, pass the following businesses:

ORDINARY RESOLUTIONS

1. **THAT** the consolidated financial statements of the Company, the report of the directors, the report of the supervisory committee and the report of the international auditor for the year ended 31 December 2024 be considered and approved, and the board of directors of the Company (the “**Board**”) be authorized to prepare the budget of the Company for the year of 2025.
2. **THAT** the proposal on profit distribution and dividend declaration and payment for the year ended 31 December 2024 be considered and approved.
3. **THAT** the re-appointment of KPMG and KPMG Huazhen LLP as the international auditor and domestic auditor of the Company, respectively, for the year ending 31 December 2025 be considered and approved, and the Board be authorized to fix the remuneration of the auditors.

4. To consider and approve, by way of separate ordinary resolutions, each of the following resolutions in relation to the re-election/election of the members of the seventh session of the Board:
- 4.1 **THAT** the re-election of Mr. Luan Xiaowei as an executive Director 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 seventh session of the Board; **THAT** any one of the executive Directors be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Luan Xiaowei, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 4.2 **THAT** the re-election of Mr. Cui Zhanwei as an executive Director 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 seventh session of the Board; **THAT** any one of the executive Directors be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Cui Zhanwei, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 4.3 **THAT** the re-election of Mr. Shen Aqiang as an executive Director 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 seventh session of the Board; **THAT** any one of the executive Directors 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.
- 4.4 **THAT** the re-election of Mr. Tang Yongbo as a non-executive Director 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 seventh session of the Board; **THAT** any one of the executive Directors be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Tang Yongbo, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 4.5 **THAT** the re-election of Mr. Liu Aihua as a non-executive Director 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 seventh session of the Board; **THAT** any one of the executive Directors be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Liu Aihua, and **THAT** the Board be and is hereby authorized to determine his remuneration.

- 4.6 **THAT** the election of Mr. Chen Li as a non-executive Director 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 seventh session of the Board; **THAT** any one of the executive Directors be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Chen Li, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 4.7 **THAT** the re-election of Mr. Lv Tingjie as an independent non-executive Director 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 seventh session of the Board; **THAT** any one of the executive Directors be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Lv Tingjie, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 4.8 **THAT** the re-election of Mr. Wang Qi as an independent non-executive Director 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 seventh session of the Board; **THAT** any one of the executive Directors be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Wang Qi, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 4.9 **THAT** the re-election of Mr. Wang Chungge as an independent non-executive Director 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 seventh session of the Board; **THAT** any one of the executive Directors be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Wang Chungge, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 4.10 **THAT** the election of Ms. Chiu Mun Wai as an independent non-executive Director 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 seventh session of the Board; **THAT** any one of the executive Directors be and is hereby authorized to sign on behalf of the Company the director's service contract with Ms. Chiu Mun Wai, and **THAT** the Board be and is hereby authorized to determine her remuneration.

and to consider and approve other businesses (if any).

And as special businesses, to consider and, if thought fit, pass the following special resolutions:

SPECIAL RESOLUTIONS

5. **THAT:**

- (a) subject to paragraph (c) below, the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares of the Company (including sale and transfer of treasury shares) and to make or grant offers, agreements and options which might require the exercise of such powers be hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) shall authorize the Board during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period;
- (c) the amount of additional domestic shares or overseas-listed foreign invested shares (“**H shares**”) (as the case may be) allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with either separately or concurrently by the Board pursuant to the approval in paragraph (a) (including sale and transfer of treasury shares), otherwise than pursuant to any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares in accordance with the articles of association of the Company (the “**Articles of Association**”), shall not exceed 20% of each of the Company’s existing domestic shares and H shares (as the case may be) (excluding any treasury shares) in issue at the date of passing this special resolution; and
- (d) for the purpose of this special resolution 5:

“**Relevant Period**” means the period from the passing of special resolution 5 until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the 12 months period following the passing of these special resolutions; and
- (iii) the revocation or variation of the authority given to the Board under these special resolutions by a special resolution of the Company’s shareholders by way of a general meeting.

6. **THAT** the Board be authorized to increase the registered capital of the Company to reflect the issue of shares in the Company authorized under special resolution 5, and to make such appropriate and necessary amendments to the Articles of Association as they think fit to reflect such increase in the registered capital of the Company and to take any other action and complete any formality required to effect such increase in the registered capital of the Company.

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

Beijing, PRC
25 April 2025

Notes:

- (1) Details of the above resolutions are set out in the annual report of the Company for the year of 2024 and the circular issued on 25 April 2025.
- (2) Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on Friday, 23 May 2025 and then register as shareholders on the register of members of the Company are entitled to attend the AGM.
- (3) Each shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his behalf at the AGM. A proxy need not be a shareholder of the Company. Each shareholder who wishes to appoint one or more proxies should first review the annual report of the Company for the year of 2024, which are expected to be despatched to shareholders on or around Friday, 25 April 2025.
- (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 notorially certified power of attorney must be delivered to the Office of the Board of the Company for domestic share shareholders and to the Computershare Hong Kong Investor Services Limited for H share shareholders not less than 24 hours before the designated time for the holding of the AGM. Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the AGM if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.

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

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

- (5) Shareholders attending the AGM 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 AGM.

(6) Closure of the register of members:

(a) AGM

The H share register of members of the Company will be closed, for the purpose of determining the H share shareholders' entitlement to attend the AGM to be held on Thursday, 29 May 2025, from Monday, 26 May 2025 to Thursday, 29 May 2025 (both days inclusive), during which period no transfer of H shares will be registered. In order to attend the AGM, 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 Friday, 23 May 2025. H share shareholders of the Company who are registered on the register of members held by Computershare Hong Kong Investor Services Limited on Thursday, 29 May 2025 are entitled to attend the AGM.

(b) Proposed Final Dividend

The Board proposes a final dividend of RMB0.2187 per share (pre-tax) for the year ended 31 December 2024. The dividend proposal will be submitted for consideration at the AGM. If such proposed dividend distribution is approved by the shareholders, the final dividend will be distributed to those shareholders whose names appear on the register of members of the Company on Monday, 7 July 2025. The register of members will be closed from Wednesday, 2 July 2025 to Monday, 7 July 2025 (both days inclusive). In order to be entitled to the final dividend, H share shareholders who have not registered the transfer documents are required to lodge the transfer documents together with the relevant share certificates with Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on Monday, 30 June 2025.

Dividends will be denominated and declared in Renminbi. Dividends will be paid in Renminbi for domestic share shareholders and H share shareholders (including enterprises and individuals) who invest in the H shares of the Company listed on The Stock Exchange of Hong Kong Limited through the Shanghai Stock Exchange or Shenzhen Stock Exchange (the “**Southbound Trading**”) (the “**Southbound Shareholders**”), and dividends for H share shareholders other than the Southbound Shareholders will be paid in Hong Kong dollars. The relevant exchange rate will be the average of the mid-point rates of Renminbi to Hong Kong dollars as announced by the People's Bank of China for the week prior to the date of approval of declaration of dividends at the AGM. The record date for entitlement to the shareholders' rights and the relevant arrangements of dividend distribution for Southbound Shareholders are the same as those for the Company's H share shareholders. The proposed dividends are expected to be paid on or about Friday, 15 August 2025 upon approval at the AGM.

(7) All resolutions at the general meeting will be voted by poll.

(8) The AGM is expected to last for half a day and shareholders (in person or by proxy) attending the AGM 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 PRC
postal code: 100073

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