

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 APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
SUPPLEMENTAL NOTICE OF THE AGM**

This supplemental circular (the “**Supplemental Circular**”) shall be read in conjunction with the notice of the AGM dated 25 April 2025 (the “**Previous Notice**”). A letter from the Board is set out on pages 2 to 4 of this Supplemental Circular.

A notice convening the AGM to be held at 10:00 a.m. on 29 May 2025, 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 25 April 2025. 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 Supplemental 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 Supplemental 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 28 May 2025, 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.

9 May 2025

CONTENTS

	<i>Pages</i>
Definitions	1
Letter from the Board	2
Supplemental Notice of the AGM	5

DEFINITIONS

In this Supplemental 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
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China (excluding, for the purposes of this Supplemental 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



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)

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

9 May 2025

To the Shareholders

Dear Sir or Madam,

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

1. INTRODUCTION

We refer to the circular of the Company dated 25 April 2025 (the “**Previous Circular**”) and Previous Notice, which set out the venue of the AGM and the resolutions to be tabled at the AGM for Shareholders’ approval. This Supplemental Circular and Supplemental Notice of the AGM should be read in conjunction with the Previous Circular and Previous Notice.

The purpose of this Supplemental 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 NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 6 May 2025 in relation to the proposed appointment of Mr. Cheng Jianjun as a non-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 any one of the executive Directors be authorized, on behalf of the Company, to enter into a director's service contract with Mr. Cheng Jianjun, with effect from the date when the resolution in relation to his appointment is passed. In accordance with the articles of association of the Company, Mr. Cheng's term of office shall be three years and will be effective from the approval of his appointment by the Shareholders at the AGM. Mr. Cheng will not receive any salary or fees from the Company during his term as a non-executive Director.

The profile of Mr. Cheng is set out below:

Mr. Cheng Jianjun, aged 54. Mr. Cheng currently serves as a Vice President of China Mobile Communications Group Co., Ltd., a Vice President of China Mobile Limited, a Director and Vice President of China Mobile Communication Company Limited. Mr. Cheng graduated from the department of electronic engineering of Tianjin University with a major in radio technology and received a master's degree in radio technology from the department of electronic engineering of Tianjin University. Mr. Cheng previously served as a Deputy Director-General of the Radio Administration Bureau and a Deputy Director-General of the department of international cooperation of the Ministry of Industry and Information Technology of China ("MIIT"), the Director-General of the Heilongjiang Communications Administration and Fujian Communications Administration, the Director of the State Radio Regulation of China (State Radio Spectrum Administration), and the Director-General of the Radio Administration Bureau of the MIIT. Mr. Cheng has extensive experience in management and telecommunications industry.

In relation to the proposed appointment of Mr. Cheng Jianjun as a non-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 seventh session of the Board will be composed of eleven Directors, including three executive Directors, four non-executive Directors and four independent non-executive Directors, and members of the Board will continue to present diversity in terms of gender, educational background, professional skills and experience. The Board believes that Mr. Cheng will be able to promote the sustainable and healthy development of the Group with his extensive experience in management and telecommunications industry.

Saved as disclosed in this Supplemental Circular, Mr. Cheng 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. Cheng 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. Cheng does not have any interest in the shares of 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

Saved as disclosed in this Supplemental Circular, the Company considers that there is no other material information relating to Mr. Cheng 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, 29 May 2025 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 Supplemental Circular.

The Supplemental Notice of the AGM and the Supplemental Form of Proxy in respect of the resolution numbered 7 are enclosed with this Supplemental 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 7 mentioned in the Supplemental Notice of the AGM. If you do not duly complete and deliver the Previous Form of Proxy but complete and deliver the Supplemental Form of Proxy and validly appoint a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at his discretion on the resolutions numbered 1 to 6 set out in the Previous Notice.

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. A proxy need not be a Shareholder. 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. Completion and delivery of the Previous Form of Proxy and/or the Supplemental Form of Proxy will not preclude you from attending and voting at the general meeting if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.

Please refer to the Previous Notice, which was issued on 25 April 2025, 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 all resolutions to be proposed at the AGM.

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



中国通服务
CHINA COMSERVICE

中國通服務股份有限公司

CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 552)

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 25 April 2025, 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, 29 May 2025 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

7. **THAT** the election of Mr. Cheng Jianjun as a non-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 seventh session of the Board; **THAT** any one of the executive Directors of the Company be and is hereby authorized to sign on behalf of the Company the director’s service contract with Mr. Cheng Jianjun.

By Order of the Board

China Communications Services Corporation Limited

Chung Wai Cheung, Terence

Company Secretary

Beijing, PRC
9 May 2025

SUPPLEMENTAL NOTICE OF THE AGM

Notes:

- (1) Details of the above resolution is set out in the Supplemental Circular of the Company dated 9 May 2025. Unless the context otherwise requires, terms defined in the Supplemental 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 7 mentioned above is enclosed with this Supplemental Notice of the AGM. 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 7 mentioned above. If you do not duly complete and deliver the Previous Form of Proxy but complete and deliver the Supplemental Form of Proxy and validly appoint a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at his discretion on the resolutions numbered 1 to 6 set out in the Previous Notice.
- (3) 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, but only one of the proxies can be designated to vote at the AGM. A proxy need not be a shareholder of the Company. 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. Completion and delivery of the Previous Form of Proxy and/or this Supplemental Form of Proxy will not preclude you from attending and voting at the general meeting if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.
- (4) To be valid, the Previous Form of Proxy and/or the Supplemental 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 the AGM (i.e. on 28 May 2025, 10:00 a.m.).
- (5) Other than the supplemental resolution set out in this Supplemental Notice of the AGM, other matters in connection with the AGM remain the same. Please refer to the Previous Notice issued on 25 April 2025 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.