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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)

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

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.

As at the date of this notice, our executive directors are Mr. Luan Xiaowei, Mr. Cui Zhanwei and Mr. Shen Aqiang, our non-executive directors are Mr. Tang Yongbo and Mr. Liu Aihua, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wang Qi and Mr. Wang Chung.