

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



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 2026 FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN that the class meeting of Domestic Shares (the “**Domestic Shareholders’ Class Meeting**”) of China Communications Services Corporation Limited (the “**Company**”) will be held on Thursday, 22 January 2026 at 10:30 a.m. (or immediately after the conclusion of the EGM) at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, to consider and, if thought fit, pass the following resolution:

SPECIAL RESOLUTION

1. **THAT** the granting of a general mandate to the Board to repurchase H Shares be considered and approved:
 - (1) subject to paragraph (2) below, the exercise by the Board during the Relevant Period (as defined below) of all the powers of the Company to repurchase H Shares be and is hereby generally and unconditionally approved;
 - (2) subject to obtaining the approval in paragraph (1) above, the aggregate number of H Shares which may be repurchased in the Relevant Period pursuant to the Repurchase Mandate shall not exceed 10% of the number of issued H Shares (excluding any Treasury Shares) calculated on the basis of the issued H Shares at the time when this resolution is considered and approved at the EGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting;

(3) for the purpose of this resolution, “**Relevant Period**” means the period from the date of approval of this resolution by way of special resolution at the EGM, Domestic Shareholders’ Class Meeting and H Shareholders’ Class Meeting until the earlier of:

- (a) the conclusion of the annual general meeting of the Company for the year 2025; or
- (b) the date on which the revocation or variation of the authority given under this resolution by way of special resolution in an extraordinary general meeting, a class meeting of Domestic Shares or a class meeting of H Shares of the Company.

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

Beijing, PRC
23 December 2025

Notes:

- (1) Details of the above resolution is set out in the circular of the Company dated 23 December 2025. Unless the context otherwise requires, terms defined in the circular shall have the same meanings when used in this notice.
- (2) Each shareholder entitled to attend and vote at the Domestic Shareholders’ Class Meeting may appoint one or more proxies to attend and vote on his behalf at the Domestic Shareholders’ Class Meeting. 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 23 December 2025.
- (3) 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 not less than 24 hours before the designated time for the holding of the Domestic Shareholders’ Class Meeting (i.e. on 21 January 2026, 10:30 a.m.). Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the Domestic Shareholders’ Class Meeting if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.
- (4) Shareholders attending the Domestic Shareholders’ Class Meeting 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 Domestic Shareholders’ Class Meeting.
- (5) Closure of the register of members:

For the purpose of determining the entitlement to attend the Domestic Shareholders’ Class Meeting to be held on Thursday, 22 January 2026, the register of members of the Company will be closed from Monday, 19 January 2026 to Thursday, 22 January 2026 (both days inclusive). Domestic share shareholders of the Company who are registered on the register of members of the Company on Thursday, 22 January 2026 are entitled to attend the Domestic Shareholders’ Class Meeting.

- (6) The resolution at the Domestic Shareholders' Class Meeting will be voted by poll.
- (7) The Domestic Shareholders' Class Meeting is expected to take less than half a day and shareholders (in person or by proxy) attending the Domestic Shareholders' Class Meeting shall be responsible for their own transport and accommodation expenses.
- (8) 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

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. Cheng Jianjun, Mr. Tang Yongbo, Mr. Liu Aihua, and Mr. Chen Li, and our independent non-executive directors are Mr. Lv Tingjie, Mr. Wang Qi, Mr. Wang Chung, and Ms. Chiu Mun Wai.