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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 28 April 2022, 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 Friday, 17 June 2022 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, will consider and, if thought fit, pass the following resolutions, in addition to the resolutions set out in the Previous Notice:

ORDINARY RESOLUTIONS

6. 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 sixth session of the Board:
 - 6.1 **THAT** the election of Mr. Liu Guiqing 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. Liu Guiqing, and **THAT** the Board be and is hereby authorized to determine his remuneration.

- 6.2 **THAT** the re-election of Mr. Huang Xiaoqing 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. Huang Xiaoqing, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.3 **THAT** the re-election of Ms. Zhang Xu 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 Ms. Zhang Xu, and **THAT** the Board be and is hereby authorized to determine her remuneration.
- 6.4 **THAT** the re-election of Mr. Gao Tongqing 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 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. Gao Tongqing, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.5 **THAT** the re-election of Mr. Mai Yanzhou 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 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. Mai Yanzhou, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.6 **THAT** the re-election of Mr. Huang Zhen 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 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. Huang Zhen, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.7 **THAT** the re-election of Mr. Siu Wai Keung, Francis as an independent 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 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. Siu Wai Keung, Francis, and **THAT** the Board be and is hereby authorized to determine his remuneration.

- 6.8 **THAT** the re-election of Mr. Lv Tingjie as an independent 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 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. Lv Tingjie, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.9 **THAT** the election of Mr. Wang Qi as an independent 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 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. Wang Qi, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.10 **THAT** the election of Mr. Wang Chunge as an independent 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 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. Wang Chunge, and **THAT** the Board be and is hereby authorized to determine his remuneration.
7. 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 sixth session of the Supervisory Committee (shareholder representative supervisors):
- 7.1 **THAT** the re-election of Ms. Ye Lichun as a supervisor 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 Supervisory Committee; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with Ms. Ye Lichun, and **THAT** the Supervisory Committee be and is hereby authorized to determine her remuneration.
- 7.2 **THAT** the election of Ms. Cai Manli as a supervisor 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 Supervisory Committee; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with Ms. Cai Manli, and **THAT** the Supervisory Committee be and is hereby authorized to determine her remuneration.

8. **THAT** the amendments to the Rules of Procedure for the Supervisory Committee of the Company be considered and approved.

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

Beijing, PRC
31 May 2022

Notes:

- (1) Details of the above resolutions are set out in the circular dated 31 May 2022. 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 resolutions numbered 6, 7 and 8 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 resolutions numbered 6, 7 and 8 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 28 April 2022 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. Huang Xiaoqing and Ms. Zhang Xu, our non-executive directors are Mr. Gao Tongqing and Mr. Huang Zhen, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.