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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 10 FEBRUARY 2023
AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

- The Board hereby announces that the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 10 February 2023.
- The Board also announces that Mr. Yan Dong has been appointed as an Executive Director, with effect from 10 February 2023.

We refer to the notice (the “**Notice of the EGM**”) and the circular (the “**Circular**”) of China Communications Services Corporation Limited (the “**Company**”) dated 17 January 2023 in respect of the extraordinary general meeting (the “**EGM**”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Notice of the EGM and the Circular.

Poll Results of the EGM

The Board hereby announces that the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on Friday, 10 February 2023 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC.

The total number of issued shares of the Company as at the date of the EGM was 6,926,018,400 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any shareholders casting votes on the proposed resolution at the EGM. Shareholders and authorized proxies holding an aggregate of 5,754,639,501 shares, representing 83.09% of the total voting shares of the Company, were present at the EGM. The holding of the EGM was in compliance with

the requirements of the Company Law of the People’s Republic of China and the provisions of the articles of association of the Company.

The poll results in respect of the proposed resolution at the EGM were as follows:

Ordinary Resolution		No. of votes (%)	
		For	Against
1.	To approve the appointment of Mr. Yan Dong as an executive director of the Company (the “ Executive Director ”).	5,722,632,449 (99.44%)	32,007,052 (0.56%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Note: Full text of the above resolution is set out in the Notice of the EGM.

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the EGM. The Executive Directors (including Mr. Liu Guiqing and Ms. Zhang Xu) and the Independent Non-executive Directors (including Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie and Mr. Wang Qi) attended the EGM.

Appointment of Executive Director

Mr. Yan Dong has been appointed by the Board as the President of the Company on 11 January 2023, and he has also been appointed by the Shareholders as an Executive Director at the EGM. The Company will enter into a director’s service contract with Mr. Yan for a term commencing from 10 February 2023 until the expiration of the term of office of the sixth session of the Board of the Company. The Board will determine the remuneration of Mr. Yan with reference to his duties, responsibilities, experience as well as current market situations.

Profile of Mr. Yan is as follows:

Mr. Yan Dong, aged 50, is the President and Executive Director of our Company, responsible for our daily operations and management. Mr. Yan is also a Director of New Guomai Digital Culture Co., Ltd (formerly known as Besttone Holding Co., Ltd). Mr. Yan is a senior economist and graduated from Shandong University in 2002 with an MBA degree. Prior to his appointment as the President of our Company, Mr. Yan served as the Executive Vice President of the Company, and he has also held positions in the following subsidiaries of the Group, including a Director and the General Manager of Shanghai Communications Services Company Limited, the Chairman of China Comservice Software Tech. Co., Ltd. and a Director of China Comservice Smart Property Development Co., Ltd. In addition, Mr. Yan also served as the Deputy General Manager and Chief Financial Officer of China International Telecommunication Construction Corporation, a subsidiary of the Group, and the Deputy General Manager of the Sideline Industrial Management Department of China Telecommunications Corporation. Prior to joining the Company, Mr. Yan served as the General Manager of Shandong Luxin Property Investment and Development Co., Ltd. Mr. Yan has extensive experience in corporate operations, enterprise management, financial management and the operations of a listed company.

Saved as disclosed in this announcement, Mr. Yan 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. Yan 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, and Mr. Yan does not have 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).

Saved as disclosed in this announcement, the Company considers that there is no other material information relating to Mr. Yan 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.

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

Beijing, PRC
10 February 2023

As at the date of this announcement, our executive directors are Mr. Liu Guiqing, Mr. Yan Dong 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. Wang Qi and Mr. Wang Chunge.