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**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)**

## **RESIGNATION OF SUPERVISOR AND PROPOSED APPOINTMENT OF SUPERVISOR**

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) hereby announces that Ms. Ye Lichun has resigned as the Chairperson and a supervisor (a “**Supervisor**”) of the supervisory committee of the Company (the “**Supervisory Committee**”) due to work adjustment, with effect from 5 December 2023, and on the same date, Ms. Huang Xudan has been nominated to be a Supervisor.

Ms. Ye Lichun has confirmed that she has no disagreement with the Board and the Supervisory Committee, and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Supervisory Committee would like to express its highest praise and sincere gratitude to Ms. Ye Lichun for her excellent contribution to the Company during her tenure.

The proposed appointment of Ms. Huang Xudan as a Supervisor will be subject to the approval by the Shareholders at the extraordinary general meeting of the Company (the “**EGM**”), and the term of office of Ms. Huang will become effective from the date when the resolution in relation to her appointment is passed in the EGM until the expiration of the term of office of the sixth session of the Supervisory Committee. Ms. Huang will not receive any salary or supervisor’s fee during her term of office as Supervisor. A notice and/or a circular of the EGM regarding the proposed appointment of Supervisor will be dispatched to the Shareholders in due course.

The profile of Ms. Huang Xudan is listed below:

Ms. Huang Xudan, aged 54, is a senior economist, and she graduated from the Carlson School of Management of the University of Minnesota in the USA with an MBA degree in 2003. Ms. Huang is currently the General Manager of the Audit Department of China Telecommunications Corporation, the General Manager of the Audit Department of China Telecom Corporation Limited and the Chairperson of the Supervisory Committee of China Telecom Cloud Technology Co., Ltd. She previously served as the General Manager of the Finance Department of China Unicom Fujian Branch, the Deputy General Manager of the Finance Department of China United Network Communications Corporation Limited, the Deputy General Manager of the Finance Department of China Telecommunications Corporation, the General Manager of China Telecom Group Finance Co., Ltd. She has more than 30 years of finance and audit experience in the telecommunications industry.

Saved as disclosed in this announcement, Ms. Huang 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; Ms. Huang does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; Ms. Huang 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 Ms. Huang 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  
5 December 2023

*As of 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, Mr. Tang Yongbo 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 Chungje.*