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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)

CHANGE IN EXECUTIVE VICE PRESIDENTS

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Xu Shiguang and Mr. Zhang Hao have been appointed as Executive Vice Presidents of the Company, with effect from 29 December 2023.

The profiles of Mr. Xu Shiguang and Mr. Zhang Hao are as follows:

Mr. Xu Shiguang, aged 44. Mr. Xu obtained a bachelor’s degree in auditing from Nankai University in 2001 and a master’s degree in management from Nankai University in 2004. Prior to joining the Company, Mr. Xu was the Deputy General Manager of the Audit Department of China Telecommunications Corporation and the Deputy General Manager of the Audit Department of China Telecom Corporation Limited. Prior to that, Mr. Xu previously served as Divisional Director of the Engineering Audit Division and General Audit Division of China Telecommunications Corporation’s Audit Department, as well as the Deputy General Manager of China Telecom Inner Mongolia Branch. Mr. Xu has nearly 20 years of management experience in the telecommunications industry.

Mr. Zhang Hao, aged 52. Mr. Zhang also currently serves as a Director and General Manager of Shaanxi Communications Services Company Limited, a wholly-owned subsidiary of the Group. Mr. Zhang obtained a bachelor’s degree in communications engineering from Beijing University of Posts and Telecommunications in 1995. Mr. Zhang previously served as a Director and Deputy General Manager of Anhui Communications Services Company Limited, a wholly-owned subsidiary of the Group, the General Manager of Anhui Hexin Technology Development Co., Ltd., the Deputy General Manager of Anhui Telecommunications Engineering Co., Ltd., and the Deputy General Manager of Anhui Guoxin Communications Company. Prior to joining the Group, Mr. Zhang also served as the General Manager of Anhui office of ZTE Corporation. Mr. Zhang has over 20 years of management experience in the telecommunications industry.

The Board announced on the same day that Mr. Liang Hongzhi and Mr. Liang Shiping had resigned as Executive Vice Presidents of the Company due to work adjustments. The Board would like to express its highest praise and sincere gratitude to Mr. Liang Hongzhi and Mr. Liang Shiping for their outstanding contributions to the Company during their tenure.

The Board would like to take this opportunity to welcome Mr. Xu Shiguang and Mr. Zhang Hao as new members of the Company's management.

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

Beijing, PRC
29 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 Chunge.