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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Communications Services Corporation Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**PROPOSED APPOINTMENT OF DIRECTORS AND SUPERVISOR
NOTICE OF THE EGM**

A notice convening an extraordinary general meeting (“EGM”) of the Company to be held at 10:00 a.m. on Tuesday, 30 January 2024, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, is set out on pages 6 to 8 of this circular. A form of proxy for use at the EGM is enclosed with this circular.

Whether or not you are able to attend the EGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same as soon as possible and in any event not less than 24 hours before the time designated for holding the EGM (i.e. 29 January 2024, 10:00 a.m.) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

5 January 2024

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China (excluding, for the purposes of this circular, Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan)
“Company”	China Communications Services Corporation Limited (中國通信服務股份有限公司), a joint stock limited company incorporated in the PRC with limited liability on 30 August 2006, whose H shares are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“Executive Director(s)”	the executive director(s) of the Company
“EGM”	the 2024 first extraordinary general meeting of the Company to be held on Tuesday, 30 January 2024, or any adjournment thereof
“Group”	the Company and its subsidiaries
“H Share(s)”	shares of the Company which are listed on the Stock Exchange
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Nominee(s)”	Mr. Luan Xiaowei, Mr. Liu Aihua and Ms. Huang Xudan
“Non-executive Director(s)”	the non-executive director(s) of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Shareholder(s)”	shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company

LETTER FROM THE BOARD



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Executive Directors

Liu Guiqing
Yan Dong
Zhang Xu

Non-executive Directors

Gao Tongqing
Tang Yongbo
Huang Zhen

Independent Non-executive Directors

Siu Wai Keung, Francis
Lv Tingjie
Wang Qi
Wang Chung

Registered office

Block No.1, Compound No.1
Fenghuangzui Street
Fengtai District
Beijing
PRC

Place of business in Hong Kong

Room 1101–1102, 11/F
Great Eagle Centre
23 Harbour Road
Wanchai, Hong Kong

5 January 2024

To the Shareholders

Dear Sir or Madam,

**PROPOSED APPOINTMENT OF DIRECTORS AND SUPERVISOR
NOTICE OF THE EGM**

1. INTRODUCTION

The purpose of this circular is to give you the notice of the EGM, and provide you the information on the proposed resolutions to be considered at the EGM to enable you to make an informed decision on whether to vote for or against the resolutions at the EGM.

LETTER FROM THE BOARD

2. PROPOSED APPOINTMENT OF DIRECTORS AND SUPERVISOR

References are made to the announcement of the Company dated 5 December 2023 in relation to the proposed appointment of Ms. Huang Xudan as a Supervisor, and the other announcement dated 8 December 2023 in relation to the proposed appointment of Mr. Luan Xiaowei as an Executive Director and Mr. Liu Aihua as a Non-executive Director. Separate ordinary resolutions to approve their appointment will be proposed at the EGM for the Shareholders' consideration and approval.

The profiles of the Nominees are set out below:

Mr. Luan Xiaowei, aged 50, is a senior communications engineer, and he graduated from Beijing University of Posts and Telecommunications in 1995 with a bachelor's degree in wireless communications and obtained a master's degree in 2005 from Beijing University of Posts and Telecommunications in electronics and communications engineering. Mr. Luan currently serves as the Vice President of China Telecommunications Corporation. Mr. Luan previously served as the Deputy General Manager of China Mobile Group Shanxi Co., Ltd., the General Manager of China Mobile Group Device Co., Ltd. and the General Manager of China Mobile Group Fujian Co., Ltd. Mr. Luan has more than 28 years of operation and management experience in the telecommunications industry.

Mr. Liu Aihua, aged 45, is a senior engineer, and he graduated from Hunan University with a bachelor's degree in industrial automation and obtained a master's degree from Southeast University. Mr. Liu is currently a Director and the General Manager of State Grid Information & Telecommunication Technology Group Co., Ltd. Mr. Liu previously served as the Deputy General Manager (Vice President), Deputy Chief Engineer, and General Manager of the Marketing Service Center of NARI Group Corporation (State Grid Electric Power Research Institute), the Director, Deputy General Manager of the ICT Operation Division of NARI Technology Co., Ltd. and the General Manager of its Cybersecurity Branch, as well as the Executive Director and General Manager of NARI Information & Communication Technology Co., Ltd., and the General Manager of Marketing Center of NARI Technology Co., Ltd.

LETTER FROM THE BOARD

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.

In relation to the proposed appointment of Mr. Luan as an Executive Director and Mr. Liu as a Non-executive Director, the Board and the nomination committee have taken into account factors such as the Company's board diversity policy and the development of the Group. Following the approval of their appointment at the EGM, the composition of the sixth session of the Board, including the size, gender and professional skills, will remain unchanged. The Board believes that Mr. Luan and Mr. Liu will be able to promote the sustainable and healthy development of the Group with their extensive experience in management and related industries. Besides, in relation to the proposed appointment of Ms. Huang as a Supervisor, the composition of the Supervisory Committee will remain unchanged with three female members after the approval of her appointment at the EGM.

Saved as disclosed in this circular, none of the Nominees has 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; none of the Nominees has any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; none of the Nominees has 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).

The proposed appointment of the Nominees will be subject to approval by the Shareholders at the EGM, and the terms of office of the Nominees will become effective from the date when the resolutions in relation to their appointment are passed at the EGM until the expiration of the term of office of the sixth session of the Board/the Supervisory Committee. The Nominees will not receive any salary or director's/supervisor's fee from the Company during their terms of office as a Director/a Supervisor.

Saved as disclosed in this circular, the Company considers that there is no other material information relating to the Nominees 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.

LETTER FROM THE BOARD

3. EGM

A notice convening the EGM to be held at 10:00 a.m. on Tuesday, 30 January 2024, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, is set out on pages 6 to 8 of this circular.

A form of proxy for use at the EGM is enclosed with this circular. Whether or not Shareholders are able to attend the EGM, they are requested to complete and return the enclosed form of proxy to (i) for domestic share Shareholders, the Office of the Board of the Company, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC; and (ii) for H share Shareholders, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event by no later than 24 hours before the time designated for holding the EGM (i.e. 29 January 2024, 10:00 a.m.). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meeting should they so wish.

4. RECOMMENDATION

The Board considers that all the resolutions proposed at the EGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that Shareholders vote in favor of the resolutions to be proposed at the EGM.

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

NOTICE OF THE EGM



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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 first extraordinary general meeting of China Communications Services Corporation Limited (the “**Company**”) will be held at 10:00 a.m. on Tuesday, 30 January 2024, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. **THAT** the appointment of Mr. Luan Xiaowei 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 of the Company; **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. Luan Xiaowei.
2. **THAT** the appointment of Mr. Liu Aihua 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 of the Company; **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 Aihua.
3. **THAT** the appointment of Ms. Huang Xudan 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 of the Company; **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. Huang Xudan.

NOTICE OF THE EGM

and to consider and approve other businesses (if any).

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

Beijing, PRC
5 January 2024

Notes:

- (1) Details of the above resolutions are set out in the circular of the Company dated 5 January 2024. Unless the context otherwise requires, terms defined in the circular shall have the same meanings when used in this notice.
- (2) Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on Wednesday, 24 January 2024 and then register as shareholders on the register of members of the Company are entitled to attend the EGM.
- (3) Each shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf at the EGM. A proxy need not be a shareholder of the Company. Each shareholder who wishes to appoint one or more proxies should first review the circular of the Company dated 5 January 2024.
- (4) 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 notorially certified power of attorney must be delivered to the Office of the Board of the Company for domestic share shareholders or to Computershare Hong Kong Investor Services Limited for H share shareholders not less than 24 hours before the designated time for holding of the EGM (i.e. 29 January 2024, 10:00 a.m.). Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the EGM or any adjourned meeting if he so wishes.

The address of the share registrar for the Company's H shares is as follow:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

- (5) All resolutions at the general meeting will be voted by poll.
- (6) Shareholders attending the EGM 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 EGM.
- (7) Closure of the register of members:

The H share register of members of the Company will be closed from Thursday, 25 January 2024 to Tuesday, 30 January 2024 (both days inclusive). In order to attend the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Wednesday, 24 January 2024. H share shareholders of the Company who are registered on the register of members held by Computershare Hong Kong Investor Services Limited on Tuesday, 30 January 2024 are entitled to attend the EGM.

NOTICE OF THE EGM

- (8) The EGM is expected to last for half a day and shareholders (in person or by proxy) attending the EGM shall be responsible for their own transport and accommodation expenses.
- (9) The address of the Office of the Board is as follows:

Block No.1, Compound No.1, Fenghuangzui Street
Fengtai District
Beijing 100073
PRC

Contact person: Mr. Chung Wai Cheung, Terence
Telephone: (8610) 5850 2290