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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)

**RESIGNATION OF DIRECTOR
PROPOSED APPOINTMENT OF DIRECTOR
AND
CHANGE OF IMPORTANT EXECUTIVE POSITIONS**

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) hereby announces that due to the work adjustment, Ms. Zhang Xu has resigned as an executive director of the Company (the “**Executive Director**”), Executive Vice President and Chief Financial Officer of the Company with effect from 31 May 2024. The Board also announces that Mr. Shen Aqiang has been appointed as an Executive Vice President and Chief Financial Officer of the Company with effect from the same date, and also proposes that Mr. Shen Aqiang be appointed by the shareholders of the Company (the “**Shareholders**”) as an Executive Director. The proposed appointment of Mr. Shen Aqiang as an Executive Director will be subject to the approval of the Shareholders at the annual general meeting (the “**AGM**”) which will be held on 20 June 2024.

Ms. Zhang has confirmed that she has no disagreement with the Board, and there is no other matter in relation to her resignation that needs to be brought to the attention of the Shareholders. The Board would like to express its highest praise and sincere gratitude to Ms. Zhang for her excellent contribution to the Company during her tenure.

The profile of Mr. Shen is listed below:

Mr. Shen Aqiang, aged 46, is the Executive Vice President and Chief Financial Officer of the Company. Mr. Shen is a senior accountant and obtained a bachelor’s degree in accounting computerization and economic law in 1999 from Jiangxi University of Finance and Economics and a master’s degree in business administration from University of Science and Technology of China in 2008. Prior to joining the Company, Mr. Shen was a Deputy General Manager of China Telecom Hunan Branch. Prior to that, Mr. Shen also successively served as the Deputy Manager of the Finance Department of Anhui Branch of China Telecom Corporation Limited, the General Manager of Suzhou Branch of China Telecom Corporation Limited, the General Manager of the Government and Enterprise Customers Department of Anhui Branch of China Telecom Corporation Limited, the General Manager of Anhui Branch of

China Telecom System Integration Co., Limited, and the General Manager of the Cloud Intelligence Department of Anhui Branch of China Telecom Corporation Limited. Mr. Shen has over 20 years of management experience in telecommunications industry.

The proposed appointment of Mr. Shen as an Executive Director will be subject to approval by the Shareholders at the AGM, and his term of office will become effective from the date when the resolution in relation to his appointment is passed until the expiration of the term of office of the sixth session of the Board. Upon the approval by the Shareholders at the AGM, the Board will determine the remuneration of Mr. Shen with reference to his duties, responsibilities, experience as well as current market situations. A supplemental notice and/or a circular of the AGM regarding the proposed appointment of director will be dispatched to the Shareholders in due course.

Saved as disclosed in this announcement, Mr. Shen 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. Shen 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; Mr. Shen 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. Shen 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.

Following the resignation of Ms. Zhang Xu, there will be no other female director on the Board. Pursuant to the requirement under Rule 13.92 of the Listing Rules, a single gender board does not reflect the diversity of board members. The Board has been proactively considering to identify a suitable candidate for a female director to fulfill the requirement for gender diversity of Board members, and will make further announcements in due course.

By Order of the Board
China Communications Services Corporation Limited
Luan Xiaowei
Chairman

Beijing, PRC
31 May 2024

As of the date of this announcement, our executive directors are Mr. Luan Xiaowei and Mr. Yan Dong, our non-executive directors are Mr. Gao Tongqing, Mr. Tang Yongbo and Mr. Liu Aihua, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wang Qi and Mr. Wang Chung.