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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) hereby announces that, the non-executive director of the Company, Mr. Gao Tongqing, has resigned from his positions as a non-executive director and member of the Strategy Committee of the Company by reason of age, with effect from 23 December 2024.

Mr. Gao has confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its highest praise and sincere gratitude to Mr. Gao for his excellent contribution to the Company during his tenure.

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

Beijing, PRC
23 December 2024

As at the date of this announcement, our executive directors are Mr. Luan Xiaowei, Mr. Cui Zhanwei and Mr. Shen Aqiang, our non-executive directors are 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 Chunghe.