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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**”) announces that Mr. Yan Dong has resigned as the President of the Company due to work adjustment. Meanwhile, the Board also announces that Mr. Cui Zhanwei has been appointed as the President of the Company. The change of the above position is with effect from 16 October 2024. In addition, the Board also announces that, due to the above reason, Mr. Yan Dong will resign as an executive director of the Company (the “**Executive Director**”) and a member of the strategy committee of the Company, and proposes that Mr. Cui Zhanwei be appointed by the shareholders of the Company (the “**Shareholders**”) as an Executive Director. The proposed appointment of Mr. Cui Zhanwei as an Executive Director will be subject to the approval of the Shareholders at the extraordinary general meeting of the Company (the “**EGM**”) which will be held on 10 December 2024. The resignation of Mr. Yan Dong as an Executive Director will become effective after the EGM.

Mr. Yan 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. The Board would like to express its highest praise and sincere gratitude to Mr. Yan for his excellent contribution to the Company during his tenure.

The profile of Mr. Cui is listed below:

Mr. Cui Zhanwei, aged 54, is the President of the Company. Mr. Cui obtained a bachelor’s degree in 1993 from the Physics Department of Northern Jiaotong University, majoring in physics. Prior to joining the Company, Mr. Cui was the General Manager of China Telecom Guangdong Branch. Prior to that, Mr. Cui also served as the General Manager of Shijiazhuang Branch of Hebei Telecom, a Director of the Market Development Department of Hebei Telecom, a Divisional Director of Northern Division of the Marketing Department of China Telecommunications Corporation, a Deputy General Manager of China Telecom Inner Mongolia Branch, a Deputy General Manager and the General

Manager of China Telecom Hebei Branch. Mr. Cui has over 20 years of management experience in the telecommunications industry.

The proposed appointment of Mr. Cui as an Executive Director will be subject to approval by the Shareholders at the EGM, 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 EGM, the Board will determine the remuneration of Mr. Cui with reference to his duties, responsibilities, experience as well as current market situations. A supplemental notice and/or a circular of the EGM regarding the proposed appointment of director will be dispatched to the Shareholders in due course.

Saved as disclosed in this announcement, Mr. Cui 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. Cui 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. Cui 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. Cui 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**  
**Luan Xiaowei**  
*Chairman*

Beijing, PRC  
16 October 2024

*As of the date of this announcement, our executive directors are Mr. Luan Xiaowei, Mr. Yan Dong and Mr. Shen Aqiang, 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 Chungje.*