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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 10 DECEMBER 2024**

**APPOINTMENT OF AUDITORS
AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

We refer to the notice (the “**Notice of the EGM**”) of China Communications Services Corporation Limited (the “**Company**”) and the circular (the “**Circular**”) dated 16 August 2024 in respect of the extraordinary general meeting (the “**EGM**”), and the supplemental notice of the EGM (the “**Supplemental Notice**”) and the supplemental circular (the “**Supplemental Circular**”) dated 21 November 2024. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Notice of the EGM, the Circular, the Supplemental Notice and the Supplemental Circular.

Poll Results of the EGM

The Board hereby announces that all the proposed resolutions set out in the Notice of the EGM and the Supplemental Notice were duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 10 December 2024 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC.

The total number of issued shares of the Company as at the date of the EGM was 6,926,018,400 shares, China Telecommunications Corporation, being a connected person to the Company and holding an aggregate of 3,393,362,496 shares of the Company (representing approximately 48.99% of the total number of issued shares of the Company) was required to, and did abstain from voting on the resolutions numbered 1 to 6 set out in the Notice of the EGM and the Supplemental Notice. There were no restrictions on any other Shareholders casting votes on any of the proposed resolutions at the EGM, and there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS). Accordingly, the total number of shares entitling the Shareholders to attend and vote

for or against the resolutions numbered 1 to 6 proposed at the EGM was 3,532,655,904 shares, and the Shareholders and authorized proxies present and entitled to vote for or against on the resolutions numbered 1 to 6 proposed at the EGM held an aggregate of 2,329,807,258 shares, representing 65.95% of the total voting shares of the above resolutions. The total number of shares entitling the Shareholders to attend and vote for or against the resolutions numbered 7 to 8 was 6,926,018,400 shares, and the Shareholders and authorized proxies present and entitled to vote for or against on the resolutions numbered 7 to 8 proposed at the EGM held an aggregate of 5,723,169,754 shares, representing 82.63% of the total voting shares of such resolutions. The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the provisions of the articles of association of the Company.

The poll results in respect of the proposed resolutions at the EGM were as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To approve, ratify and confirm the deposit services under the 2024 Financial Services Framework Agreement entered into between the Company and China Telecom Group Finance Co., Ltd., and the proposed new annual caps.	1,449,399,884 (62.21%)	880,407,374 (37.79%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve, ratify and confirm the entering into the supplemental agreement to the Engineering Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps.	2,326,914,339 (99.88%)	2,892,919 (0.12%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve, ratify and confirm the entering into the supplemental agreement to the Ancillary Telecommunications Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps.	2,326,914,339 (99.88%)	2,892,919 (0.12%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To approve, ratify and confirm the entering into the supplemental agreement to the Operation Support Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps.	2,326,914,339 (99.88%)	2,892,919 (0.12%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

5.	To approve, ratify and confirm the entering into the supplemental agreement to the IT Application Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps.	2,326,914,339 (99.88%)	2,892,919 (0.12%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To approve, ratify and confirm the entering into the supplemental agreement to the Supplies Procurement Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps.	2,326,914,339 (99.88%)	2,892,919 (0.12%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To approve the appointment of KPMG and KPMG Huazhen LLP as the international auditor and domestic auditor of the Company, respectively, for the year ending 31 December 2024, and to authorize the Board to fix the remuneration of the auditors.	5,720,276,835 (99.95%)	2,892,919 (0.05%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8.	To approve the appointment of Mr. Cui Zhanwei as an executive Director.	5,535,526,252 (96.72%)	187,643,502 (3.28%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Note: Full text of the above resolutions are set out in the Notice of the EGM and the Supplemental Notice.

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the EGM. The executive Directors, Mr. Luan Xiaowei and Mr. Shen Aqiang, the non-executive Director, Mr. Gao Tongqing and the independent non-executive Directors, including Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wang Qi and Mr. Wang Chungje, attended the EGM.

Appointment of Auditors

Reference is made to the announcement of the Company dated 27 August 2024 and the Supplemental Circular dated 21 November 2024 in relation to the proposed appointment of new auditors. In the EGM, the Shareholders have approved the appointment of KPMG and KPMG Huazhen LLP as the Company's international auditor and domestic auditor respectively for the year ending 31 December 2024.

Appointment of Executive Director

The appointment of Mr. Cui Zhanwei as an executive Director has been approved at the EGM. The Company will enter into a director's service contract with Mr. Cui, for a term commencing from 10 December 2024 until the expiration of the term of office of the sixth session of the Board. The Board will determine the remuneration of Mr. Cui with reference to his duties, responsibilities, experience as well as current market situations. Please refer to the Supplemental Circular for the profile of Mr. Cui.

Saved as disclosed in this announcement and the Supplemental Circular, 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 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 and the Supplemental Circular, 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
Chung Wai Cheung, Terence
Company Secretary

Beijing, PRC
10 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. 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.