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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)**

## **ANNOUNCEMENT ON MATTER RELATING TO RULE 13.92 OF THE LISTING RULE**

Reference is made to the announcement of China Communications Services Corporation Limited (the “**Company**”) dated 31 May 2024 (the “**Announcement**”) in relation to the resignation of Ms. Zhang Xu as an Executive Director. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcement.

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will not consider diversity to be achieved for a single gender board. Since the resignation of Ms. Zhang Xu as an Executive Director, the Board has already been proactively identifying a suitable candidate for a female director. During the process of searching for candidates in the past few months, the Company has taken into consideration various factors, including the potential candidates’ professional experience, skills and knowledge, as well as gender, culture and education background in order to achieve the goal of the diversity of the Board, and has tried to make decisions based on merits in accordance with the nomination policy of the Company. However, the Company has not yet identified any suitable candidate.

The Company has expanded the scope of its candidate searching through networking and personal referrals from the Directors, senior management of the Company and the Company’s professional parties so as to identify appropriate candidates. The Board plans to propose a suitable female candidate as a director of the Company within 3 months from the date of this announcement. After identifying a suitable candidate as female director of the Company, in accordance with the relevant procedures and requirements of the Company’s article of association, the Company will propose a resolution regarding such proposed appointment for the Company’s shareholders’ approval, and comply with the requirement under Rule 13.92 of the Listing Rules as early as possible. The Company will make further announcements in due course.

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

Beijing, PRC  
27 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 Chung.*