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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)

**PROPOSED APPOINTMENT OF DIRECTORS
PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS
AND
RETIREMENT OF DIRECTOR**

Proposed Appointment of Directors

References are made to the announcements of China Communications Services Corporation Limited (the “**Company**”) dated 27 December 2024 and 7 February 2025 in relation to the Rule 13.92 of the Listing Rules on the appointment of female director by the Company (the “**Announcements**”). Unless otherwise defined, terms used herein shall have the same meaning as those defined in such Announcements. The board of directors of the Company (the “**Board**”) hereby announces that the Company has recently completed the relevant nomination process and hereby proposes to appoint Ms. Chiu Mun Wai as an independent non-executive director of the Company for approval by the shareholders of the Company (the “**Shareholders**”).

In addition, the Board hereby also proposes that Mr. Chen Li be appointed by the Shareholders as a non-executive director of the Company. The proposed appointments of Mr. Chen and Ms. Chiu as directors are subject to the approval by the Shareholders. Their profiles are set out below:

Mr. Chen Li, aged 52. Mr. Chen is a senior engineer and graduated from Beijing University of Posts and Telecommunications with a master's degree in engineering. Currently, Mr. Chen serves as full-time external director for secondary subsidiary of China Telecommunications Corporation, serving as an external director of China Telecom Cloud Technology Co., Ltd and Tianyi Safety Technology Co., Ltd. Mr. Chen served as the Deputy General Manager of Xinyuan Public Information Development Co., Ltd., Deputy General Manager of Innovation Business Division (Information Security Department) of China Telecom, Deputy General Manager of Tianyi Telecom Terminals Company Limited, and Deputy General Manager of

Mobile Terminal Operation Center of China Telecom. Mr. Chen has extensive experience in management and telecommunications industry and enjoys special government allowance of the State Council of the PRC.

Ms. Chiu Mun Wai, aged 55. Ms. Chiu is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. In 1999, Ms. Chiu obtained a bachelor's degree in law from the Peking University and a master's degree in science, majoring in finance, from the Chinese University of Hong Kong, respectively. Ms. Chiu is currently an Independent Non-executive Director of Bama Tea Co., Ltd. Ms. Chiu joined KPMG (Hong Kong) in August 1991 and was a partner of KPMG Huazhen LLP Shenzhen Branch from July 2005 to March 2018. Ms. Chiu was also a member of the Appeal Review Committee of the Shenzhen Stock Exchange from April 2011 to March 2017, and served as the Vice Chief Financial Officer of SCPG Capital Company Limited from August 2018 to December 2019. Ms. Chiu has over 30 years of experience in the auditing, finance and accounting industries.

Proposed Re-election and Election of Directors

The Board further announces that the term of office of the current sixth session of the members of the Board will expire in this year and the Company has completed the nomination process of the directors of the seventh session of the Board (the “**Proposed Director(s)**”). The Board has proposed the following re-election arrangement for the seventh session of the Board:

The Board proposes the re-election of the following current directors:

- (i) Mr. Luan Xiaowei, Mr. Cui Zhanwei and Mr. Shen Aqiang, all being current executive directors, to be re-elected as executive directors of the seventh session of the Board;
- (ii) Mr. Tang Yongbo and Mr. Liu Aihua, both being current non-executive directors, to be re-elected as non-executive directors of the seventh session of the Board; and
- (iii) Mr. Lv Tingjie, Mr. Wang Qi and Mr. Wang Chungge, all being current independent non-executive directors, to be re-elected as independent non-executive directors of the seventh session of the Board.

Please refer to the “Profiles of Directors, Supervisors and Senior Management” section of the Company’s 2023 Annual Report and “Other Information” section of the Company’s 2024 Interim Report for their profiles, details of which will be disclosed in the circular to be dispatched to the Shareholders.

Meanwhile, the Board proposes the election of Mr. Chen Li as a non-executive director of the seventh session of the Board, and the election of Ms. Chiu Mun Wai as an independent non-executive director of the seventh session of the Board. Their profiles are set out in the above contents of the “Proposed Appointment of Directors”.

Saved as disclosed in this announcement, the above Proposed Directors have 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; the above Proposed Directors do 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; the above Proposed Directors do 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 the above Proposed Directors 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.

The appointments of the above Proposed Directors will be subject to the approval by the Shareholders. In accordance with the articles of association of the Company, the term of office of each Proposed Director shall be three years, and their terms will be effective from the approval of their appointments by the Shareholders at the annual general meeting of the Company to be held on 29 May 2025 (“AGM”). Upon obtaining the approval of such resolutions from the Shareholders at AGM, the Company will enter into the relevant service contracts with each of the directors. The Board after obtaining the authorization at the AGM, will determine the remuneration of each of the directors with reference to factors including their duties and responsibilities with the Company, their experiences and the current market conditions.

Retirement of Directors

Mr. Siu Wai Keung, Francis, is an independent non-executive director of the sixth session of the Board, will retire as a director and will not stand for re-election upon the expiry of his terms of office on the date of the AGM. Mr. Siu has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Siu for his excellent contribution to the Company during his term of office as our director.

AGM

The AGM will be held by the Company on 29 May 2025. A notice and/or a circular of the AGM regarding the proposed re-election and election of directors will be dispatched to the Shareholders in due course.

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

Beijing, PRC
27 March 2025

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.