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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)**

## **SUPPLEMENTAL NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

We refer to the notice (the “**Previous Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Communications Services Corporation Limited (the “**Company**”) dated 16 August 2024, which set out the venue of the EGM and the resolution to be tabled at the EGM for Shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM, which will be postponed to be held at 10:00 a.m. on Tuesday, 10 December 2024, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, to consider and, if thought fit, pass the following resolutions, in addition to the resolution set out in the Previous Notice:

### **ORDINARY RESOLUTIONS**

2. **THAT** 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 for the three years ending 31 December 2027 be and are hereby approved, ratified and confirmed, and that the legal representative, the general manager or any one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.

3. **THAT** 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 for the three years ending 31 December 2027 be and are hereby approved, ratified and confirmed, and that the legal representative, the general manager or any one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
4. **THAT** 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 for the three years ending 31 December 2027 be and are hereby approved, ratified and confirmed, and that the legal representative, the general manager or any one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
5. **THAT** 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 for the three years ending 31 December 2027 be and are hereby approved, ratified and confirmed, and that the legal representative, the general manager or any one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
6. **THAT** 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 for the three years ending 31 December 2027 be and are hereby approved, ratified and confirmed, and that the legal representative, the general manager or any one of the executive directors of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
7. **THAT** 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 be considered and approved, and the Board be authorized to fix the remuneration of the auditors.

8. **THAT** the appointment of Mr. Cui Zhanwei as an executive Director of the Company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** any one of the executive Directors of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Cui Zhanwei, and **THAT** the Board be and is hereby authorized to determine his remuneration.

By Order of the Board  
**China Communications Services Corporation Limited**  
**Chung Wai Cheung, Terence**  
*Company Secretary*

Beijing, PRC

21 November 2024

*Notes:*

- (1) Details of the above resolutions are set out in the Supplemental Circular of the Company dated 21 November 2024. Unless the context otherwise requires, terms defined in the Supplemental Circular shall have the same meanings when used in this supplemental notice.
- (2) The Supplemental Form of Proxy in respect of the resolutions numbered 2 to 8 mentioned above is enclosed with this Supplemental Notice of the EGM. The Supplemental Form of Proxy will not affect the validity of any form of proxy duly completed by you in respect of the resolution set out in the Previous Notice. If you have validly appointed a proxy to attend and act for you at the EGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his discretion on the resolutions numbered 2 to 8 mentioned above. If you do not duly complete and deliver the Previous Form of Proxy but complete and deliver the Supplemental Form of Proxy and validly appoint a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at his discretion on the resolution numbered 1 set out in the Previous Notice.
- (3) Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf at the EGM. A proxy need not be a shareholder of the Company. If the proxy being appointed to attend the EGM under the Supplemental Form of Proxy is different from the proxy appointed under the Previous Form of Proxy and both proxies attended the EGM, the proxy validly appointed under the Previous Form of Proxy shall be designated to vote at the EGM. Completion and delivery of the Previous Form of Proxy and/or this Supplemental Form of Proxy will not preclude you from attending and voting at the general meeting if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.
- (4) To be valid, the Previous Form of Proxy and/or the Supplemental Form of Proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be delivered to the Office of the Board of the Company for domestic share Shareholders or to Computershare Hong Kong Investor Services Limited for H Share Shareholders not less than 24 hours before the designated time for holding the EGM (i.e. on 9 December 2024, 10:00 a.m.).

- (5) Due to the postponement of the EGM, the period for closure of the H share register of members of the Company for determining the H Share Shareholders' entitlement to attend the EGM will be changed from the original period from Thursday, 7 November 2024 to Tuesday, 12 November 2024 (both days inclusive) to the period from Thursday, 5 December 2024 to Tuesday, 10 December 2024 (both days inclusive), during which no transfer of H Shares will be registered. If H Share Shareholders intend to attend the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Wednesday, 4 December 2024. H Share Shareholders who are registered on the register of members held by Computershare Hong Kong Investor Services Limited on Tuesday, 10 December 2024 are entitled to attend the EGM.
- (6) Other matters in connection with the EGM (other than the supplemental resolutions set out in this supplemental notice, convening time of the EGM and the period for closure of the H share register of members of the Company) remain the same. Please refer to the Previous Notice issued on 16 August 2024 for details in respect of other resolution to be passed at the EGM, eligibility for attending the EGM, registration procedures and other relevant matters in relation to the EGM.

*As at the date of this notice, 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 Chung.*