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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 22 DECEMBER 2021**

The Board hereby announces that all the proposed resolutions set out in the Notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on 22 December 2021.

We refer to the notice (the “**Notice**”) and the circular (the “**Circular**”) of China Communications Services Corporation Limited (the “**Company**”) dated 1 December 2021 in respect of the extraordinary general meeting (the “**EGM**”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Notice of the EGM and the Circular.

Poll Results of the EGM

The Board hereby announces that all the proposed resolutions set out in the Notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 22 December 2021 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) were required to, and did abstain from voting on the resolutions numbered 1 to 6 set out in the Notice of EGM. There were no restrictions on any other Shareholders casting votes on any of the proposed resolutions at the EGM. 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 2,473,110,151 shares, representing 70.01% 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 resolution numbered 7 were 6,926,018,400 shares, and the Shareholders and authorized proxies present and entitled to vote for or against on the resolution numbered 7 proposed at the EGM held an aggregate of 5,866,472,647 shares, representing 84.70% of the total voting shares of such resolution. 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 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 2024, and that 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.	2,473,110,151 (100%)	0
As more than 1/2 of the votes were cast in favor 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 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 2024, and that 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.	2,473,110,151 (100%)	0
As more than 1/2 of the votes were cast in favor 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 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 2024, and that 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.	2,473,110,151 (100%)	0
As more than 1/2 of the votes were cast in favor 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 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 2024, and that 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.	2,473,110,151 (100%)	0
As more than 1/2 of the votes were cast in favor 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 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 2024, and that 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.	2,473,110,151 (100%)	0
As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.			

6.	To approve, ratify and confirm the deposit services under the 2021 Financial Services Framework Agreement entered into between the Company and China Telecom Group Finance Co., Ltd., and the proposed new annual caps thereof for the three years ending 31 December 2024, and that 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.	1,821,674,675 (74.56%)	621,663,607 (25.44%)
As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To approve the adoption of the Share Appreciation Rights Incentive Scheme, its administrative measures and Initial Grant, and to authorize the Board to amend the Share Appreciation Rights Incentive Scheme, its administrative measures and Initial Grant in accordance with the requirements of the regulatory authorities and to undertake all actions and matters which in their opinion are necessary or appropriate in relation to the Share Appreciation Rights Incentive Scheme, its administrative measures and Initial Grant.	5,223,471,747 (89.51%)	611,873,431 (10.49%)
As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the EGM.

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

Beijing, PRC
22 December 2021

As at the date of this announcement, our executive directors are Mr. Huang Xiaoqing and Ms. Zhang Xu, our non-executive directors are Mr. Gao Tongqing and Mr. Mai Yanzhou, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.