

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

### **APPOINTMENT OF CHAIRMAN**

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) hereby announces that the resolution on the appointment of Mr. Liu Guiqing as an executive director of the Company was duly passed by the shareholders of the Company by way of poll at the annual general meeting held on 17 June 2022. On the same day, the Board appointed Mr. Liu Guiqing as the Chairman of the Company with effect from today.

For Mr. Liu Guiqing’s profile, please refer to the circular published by the Company dated 31 May 2022.

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

Beijing, PRC  
17 June 2022

*As at the date of this announcement, our executive directors are Mr. Liu Guiqing, Mr. Huang Xiaoqing and Ms. Zhang Xu, our non-executive directors are Mr. Gao Tongqing and Mr. Huang Zhen, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wang Qi and Mr. Wang Chung.*