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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)

RESIGNATION OF DIRECTORS AND PROPOSED APPOINTMENT OF DIRECTORS

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) hereby announces that Mr. Liu Guiqing will resign as an executive director of the Company (the “**Executive Director**”), the Chairman of the Board as well as the Chairman of the strategy committee and the nomination committee of the Company due to work adjustment, and the resignation of Mr. Liu Guiqing will become effective after the first extraordinary general meeting of the Company (the “**EGM**”) which will be held on 30 January 2024. The Board also proposes that Mr. Luan Xiaowei be appointed by the shareholders of the Company (the “**Shareholders**”) as an Executive Director.

The Board further announces that Mr. Huang Zhen will resign as a non-executive director of the Company (the “**Non-executive Director**”) and a member of the strategy committee of the Company due to work adjustment, and the resignation of Mr. Huang Zhen will become effective after the EGM. The Board also proposes that Mr. Liu Aihua be appointed by the Shareholders as a Non-executive Director.

Mr. Liu Guiqing and Mr. Huang Zhen have confirmed that they have no disagreement with the Board, and there is no other matter in relation to their resignations that needs to be brought to the attention of the Shareholders. The Board would like to express its highest praise and sincere gratitude to Mr. Liu Guiqing and Mr. Huang Zhen for their excellent contribution to the Company during their tenure.

The proposed appointments of Mr. Luan Xiaowei as an Executive Director and Mr. Liu Aihua as a Non-executive Director (collectively, the “**Nominee(s)**”) will be subject to the approval by the Shareholders at the EGM, and their terms of office will become effective from the date when the resolution in relation to their appointment is passed in the EGM until the expiration of the term of office of the sixth session of the Board. The Nominees will not receive any salary or director’s fee during their terms of office as directors of the Company. A notice and/or a circular of the EGM regarding the proposed appointment of directors will be dispatched to the Shareholders in due course.

The profiles of the Nominees are listed below:

Mr. Luan Xiaowei, aged 50, is a senior communications engineer, and he graduated from Beijing University of Posts and Telecommunications in 1995 with a bachelor’s degree in wireless communications and obtained a master’s degree in 2005 from Beijing University of Posts and Telecommunications in electronics and communications engineering. Mr. Luan currently serves as the Vice President of China Telecommunications Corporation. Mr. Luan previously served as the Deputy General Manager of China Mobile Group Shanxi Co., Ltd., the General Manager of China Mobile Group Device Co., Ltd. and the General Manager of China Mobile Group Fujian Co., Ltd. Mr. Luan has more than 28 years of operation and management experience in the telecommunications industry.

Mr. Liu Aihua, aged 45, is a senior engineer, and he graduated from Hunan University with a bachelor’s degree in industrial automation and obtained a master’s degree from Southeast University. Mr. Liu is currently a Director and the General Manager of State Grid Information & Telecommunication Technology Group Co., Ltd. Mr. Liu previously served as the Deputy General Manager (Vice President), Deputy Chief Engineer, and General Manager of the Marketing Service Center of NARI Group Corporation (State Grid Electric Power Research Institute), the Director, Deputy General Manager of the ICT Operation Division of NARI Technology Co., Ltd. and the General Manager of its Cybersecurity Branch, as well as the Executive Director and General Manager of NARI Information & Communication Technology Co., Ltd., and the General Manager of Marketing Center of NARI Technology Co., Ltd.

Saved as disclosed in this announcement, none of the Nominees has 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; none of the Nominees has any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; none of the Nominees has 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 Nominees 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.

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

Beijing, PRC
8 December 2023

As of the date of this announcement, our executive directors are Mr. Liu Guiqing, Mr. Yan Dong and Ms. Zhang Xu, our non-executive directors are Mr. Gao Tongqing, Mr. Tang Yongbo 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 Chungje.