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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)**

**ARRANGEMENT FOR THE EXERCISE OF RELEVANT  
POWERS OF CHAIRMAN**

Reference is made to the announcement of the board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) dated 30 September 2021 in relation to Mr. Zhang Zhiyong’s resignation as the Chairman of the Company.

The Board hereby announces that, Mr. Huang Xiaoqing, an Executive Director and the President of the Company, will exercise the powers of the Chairman of the Company with effect from 13 October 2021 until new appointment is made by the Board.

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

Beijing, PRC  
13 October 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.*