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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of China Communications Services Corporation Limited (the “**Company**”) will be held at 10:00 a.m. on Friday, 25 February 2022, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. **THAT** the appointment of Mr. Huang Zhen as a non-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 fifth session of the Board; **THAT** any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Huang Zhen.
2. **THAT** the appointment of Ms. Ye Lichun as a supervisor 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 fifth session of the supervisory committee of the Company; **THAT** any director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with Ms. Ye Lichun.
3. **THAT** the adoption of the Rules of Procedure for the General Meeting and the Rules of Procedure for the Board be considered and approved.

and to consider and approve other businesses (if any).

And as special businesses, to consider and, if thought fit, pass the following special resolution:

SPECIAL RESOLUTION

4. **THAT** the amendments to the Articles of Association be considered and approved, and such amendments shall take effect upon obtaining the approval, endorsement or registration as may be necessary from the relevant government authorities of the PRC; and the Board, or the director or company secretary of the Company as assigned by the Board (the “**Authorized Person**”) be authorized to deal with on behalf of the Company the relevant application, approval, registration, filing procedures and other related matters arising from the amendments to the Articles of Association, and the Board or Authorized Person be authorized to amend the Articles of Association as appropriate so as to fulfill the possible requirements of the relevant government authorities of the PRC in relation to approval, endorsement and/or registration of the amendments to the Articles of Association.

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

Beijing, PRC
31 January 2022

Notes:

- (1) Details of the above resolutions are set out in the circular of the Company dated 31 January 2022. Unless the context otherwise requires, terms defined in the circular shall have the same meanings when used in this notice.
- (2) Buyers who submit the share transfer application forms to the Company’s share registrar before 4:30 p.m. on Monday, 21 February 2022 and then register as shareholders on the register of members of the Company are entitled to attend the EGM.
- (3) Each 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. Each shareholder who wishes to appoint one or more proxies should first review the circular of the Company dated 31 January 2022.
- (4) To be valid, the 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 of the EGM (i.e. on 24 February 2022, 10:00 a.m.). Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the EGM if he so wishes.

The address of the share registrar for the Company's H shares is as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

(5) Shareholders attending the EGM in person or by proxy shall present their identity certification. If the attending shareholder is a corporation, its legal representative or person authorized by the board or other decision making authority shall present a copy of the relevant resolution of the board or other decision making authority in order to attend the EGM.

(6) Closure of the register of members:

The H share register of members of the Company will be closed from Tuesday, 22 February 2022 to Friday, 25 February 2022 (both days inclusive). In order 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 Monday, 21 February 2022. H share shareholders of the Company who are registered on the register of members held by Computershare Hong Kong Investor Services Limited on Friday, 25 February 2022 are entitled to attend the EGM.

(7) All resolutions at the general meeting will be voted by poll.

(8) The EGM is expected to last for half a day and shareholders (in person or by proxy) attending the EGM shall be responsible for their own transport and accommodation expenses.

(9) The address of the Office of the Board is as follows:

Block No.1, Compound No.1, Fenghuangzui Street
Fengtai District
Beijing 100073
PRC

Contact person: Chung Wai Cheung, Terence
Telephone: (8610) 5850 2290

As at the date of this notice, 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.