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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in China Communications Services Corporation Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)**

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND  
SUPPLEMENTAL NOTICE OF THE AGM**

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This circular shall be read in conjunction with the notice of the AGM dated 24 April 2023 (the “**Previous Notice**”).

A notice convening the AGM to be held at 10:00 a.m. on 16 June 2023, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC and a form of proxy (the “**Previous Form of Proxy**”) for use at the AGM were despatched to the Shareholders on 24 April 2023. The Company will hold the AGM as originally scheduled. A supplemental notice (the “**Supplemental Notice of the AGM**”) convening the AGM is set out on pages 5 to 6 of this circular.

Whether or not you are able to attend the AGM, you are requested to complete the Previous Form of Proxy accompanying with the Previous Notice and a supplemental form of proxy (the “**Supplemental Form of Proxy**”) accompanying with this circular in accordance with the instructions printed thereon and return the same as soon as possible and in any event not less than 24 hours before the time designated for holding the AGM (i.e. on 15 June 2023, 10:00 a.m.) or any adjournment thereof. Completion and return of the Previous Form of Proxy and Supplemental Form of Proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.

25 May 2023

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## DEFINITIONS

*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“AGM” or “Annual General Meeting”	the annual general meeting of the Company to be convened on Friday, 16 June 2023 or any adjournment thereof
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China (excluding, for the purposes of this circular, Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan)
“Company”	China Communications Services Corporation Limited (中國通信服務股份有限公司), a joint stock limited company incorporated in the PRC with limited liability on 30 August 2006, whose H Shares are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“H Share(s)”	overseas listed foreign invested share(s) in the Company’s issued share capital with a nominal value of RMB1.00 each which has been listed on the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Shareholders”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



中國通信服務  
CHINA COMSERVICE

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*Executive Directors*

Liu Guiqing  
Yan Dong  
Zhang Xu

*Non-executive Directors*

Gao Tongqing  
Huang Zhen

*Independent Non-executive Directors*

Siu Wai Keung, Francis  
Lv Tingjie  
Wang Qi  
Wang Chungge

*Registered office*

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

*Place of business in Hong Kong*

Room 1101–1102, 11/F  
Great Eagle Centre  
23 Harbour Road  
Wanchai  
Hong Kong

25 May 2023

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND  
SUPPLEMENTAL NOTICE OF THE AGM**

**1. INTRODUCTION**

We refer to the Previous Notice dated 24 April 2023, which set out the venue of the AGM and the resolutions to be tabled at the AGM for Shareholders' approval. This circular and Supplemental Notice of the AGM should be read in conjunction with the Previous Notice.

## LETTER FROM THE BOARD

The purpose of this circular is to give you Supplemental Notice of the AGM and the Letter from the Board, and to provide you with information which is reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolution to be proposed at the AGM and as described in the Supplemental Notice of the AGM.

### **2. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board hereby proposes the appointment of Mr. Tang Yongbo as a non-executive Director of the Company. Separate ordinary resolution to approve his appointment will be proposed at the AGM for the Shareholders' consideration and approval. It is also proposed that a Director be authorized, on behalf of the Company, to enter into a director's service contract with Mr. Tang Yongbo, effecting from the date when the resolution in relation to his appointment is passed until the expiration of the term of office of the sixth session of the Board of the Company.

The profile of the proposed Director is set out below:

Mr. Tang Yongbo, aged 49, graduated from Central South University with an MBA degree. He is currently the Vice General Manager of China United Network Communications Group Company Limited, a Senior Vice President of China United Network Communications Limited, a Senior Vice President of China Unicom (Hong Kong) Limited, and a Director and Senior Vice President of China United Network Communications Corporation Limited. He served as the Deputy General Manager and the General Manager of Hunan Branch of China Unicom and the General Manager of Marketing Department of China United Network Communications Group Company Limited. Mr. Tang has extensive experience in management and telecommunications industry.

In relation to the proposed appointment of Mr. Tang Yongbo as a non-executive Director, the nomination committee of the Board and the Board have taken into account factors such as the Company's board diversity policy and the development of the Group. Following the approval of the appointment at the AGM, the sixth session of the Board of the Company will increase from nine to ten directors. The Board believes that Mr. Tang will be able to promote the sustainable and healthy development of the Group with his extensive experience in management and telecommunications industry.

Saved as disclosed in this circular, Mr. Tang has not 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; Mr. Tang does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; Mr. Tang does not have 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).

## LETTER FROM THE BOARD

The proposed appointment of Mr. Tang as a non-executive Director will be subject to approval by the Shareholders at the AGM, and his term will become effective from the date when the resolution in relation to his appointment is passed until the expiration of the term of office of the sixth session of the Board of the Company. Mr. Tang will not receive any salary or director's fee from the Company during his term as non-executive Director.

Saved as disclosed in this circular, the Company considers that there is no other material information relating to Mr. Tang 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.

### 3. AGM

The AGM will be held as originally scheduled at 10:00 a.m. on Friday, 16 June 2023 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC. A Supplemental Notice of the AGM is set out on pages 5 to 6 of this circular.

The Supplemental Notice of the AGM and the Supplemental Form of Proxy in respect of the resolution numbered 6 are enclosed with this circular. The Supplemental Form of Proxy will not affect the validity of any Previous Form of Proxy duly completed by you in respect of the resolutions set out in the Previous Notice. If you have validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his discretion on the resolution numbered 6 mentioned above.

Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. If the proxy being appointed to attend the AGM under the Supplemental Form of Proxy is different from the proxy appointed under the Previous Form of Proxy and both proxies attended the AGM, the proxy validly appointed under the Previous Form of Proxy shall be designated to vote at the AGM.

Please refer to the Previous Notice, which was issued on 24 April 2023, for details in respect of other resolutions to be passed at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the AGM.

### 4. RECOMMENDATION

The Board considers that all resolutions proposed at the AGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that Shareholders vote in favour of the resolutions to be proposed at the AGM.

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



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**SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING**

We refer to the notice (the “**Previous Notice**”) of the annual general meeting (the “**AGM**”) of China Communications Services Corporation Limited (the “**Company**”) dated 24 April 2023, which set out the venue of the AGM and the resolutions to be tabled at the AGM for Shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM, which will be held as originally scheduled at 10:00 a.m. on Friday, 16 June 2023 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, will consider and, if thought fit, pass the following resolution, in addition to the resolutions set out in the Previous Notice:

**ORDINARY RESOLUTION**

6. **THAT** the appointment of Mr. Tang Yongbo 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 sixth session of the Board of the Company; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director’s service contract with Mr. Tang Yongbo.

By Order of the Board

**China Communications Services Corporation Limited**

**Chung Wai Cheung, Terence**

*Company Secretary*

Beijing, PRC  
25 May 2023

## SUPPLEMENTAL NOTICE OF THE AGM

*Notes:*

- (1) Details of the above resolution is set out in the circular dated 25 May 2023. Unless the context otherwise requires, terms defined in the circular shall have the same meanings when used in this Supplemental Notice of the AGM.
- (2) The Supplemental Form of Proxy in respect of the resolution numbered 6 mentioned above is enclosed with this Supplemental Notice of the AGM. The Supplemental Form of Proxy will not affect the validity of any form of proxy duly completed by you in respect of the resolutions set out in the Previous Notice. If you have validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his discretion on the resolution numbered 6 mentioned above.
- (3) Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. If the proxy being appointed to attend the AGM under the Supplemental Form of Proxy is different from the proxy appointed under the Previous Form of Proxy and both proxies attended the AGM, the proxy validly appointed under the Previous Form of Proxy shall be designated to vote at the AGM.
- (4) Please refer to the Previous Notice issued on 24 April 2023 for details in respect of other resolutions to be passed at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the AGM.