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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)**

**RESIGNATION OF DIRECTOR  
PROPOSED APPOINTMENT OF DIRECTOR  
AND  
CHANGE OF IMPORTANT EXECUTIVE POSITIONS**

The Board hereby announces that Mr. Huang Xiaoqing has resigned as the President of the Company by reason of age. Meanwhile, the Board also announces that Mr. Yan Dong has been appointed as the President of the Company. The change of the above position is with effect from 11 January 2023.

In addition, the Board also announces that, due to the above reason, Mr. Huang Xiaoqing will resign as an Executive Director and a member of the strategy committee of the Company, and proposes that Mr. Yan Dong be appointed by the Shareholders as an Executive Director. The proposed appointment of Mr. Yan Dong as an Executive Director will be subject to the approval of the Shareholders at the EGM which will be held on 10 February 2023. The resignation of Mr. Huang Xiaoqing as an Executive Director will become effective after the EGM.

A notice and/or a circular of the EGM regarding the proposed appointment of Mr. Yan Dong as an Executive Director will be despatched to the Shareholders in due course.

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) announces that Mr. Huang Xiaoqing has resigned as the President of the Company by reason of age. Meanwhile, the Board also announces that Mr. Yan Dong has been appointed as the President of the Company. The change of the above position is with effect from 11 January 2023. In addition, the Board also announces that, due to the above reason, Mr. Huang Xiaoqing will resign as an executive director of the Company (the “**Executive Director**”) and a member of the strategy committee of the Company, and proposes that Mr. Yan Dong be appointed by the shareholders of the Company (the “**Shareholders**”) as an Executive Director. The proposed appointment of Mr. Yan Dong as an Executive Director will be subject to the approval of the Shareholders at the extraordinary general meeting of the Company (the “**EGM**”) which will be held on 10 February 2023. The resignation of Mr. Huang Xiaoqing as an Executive Director will become effective after the EGM.

Mr. Huang Xiaoqing has confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation 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. Huang for his excellent contribution to the Company during his tenure.

A notice and/or a circular of the EGM regarding the proposed appointment of Mr. Yan Dong as an Executive Director will be despatched to the Shareholders in due course. The profile of Mr. Yan is listed below:

Mr. Yan Dong, aged 50, is the President of our Company, responsible for our daily operations and management. Mr. Yan is also a Director of New Guomai Digital Culture Co., Ltd (formerly known as Besttone Holding Co., Ltd). Mr. Yan is a senior economist and graduated from Shandong University in 2002 with an MBA degree. Prior to his appointment as the President of our Company, Mr. Yan served as the Executive Vice President of the Company, and he has also held positions in the following subsidiaries of the Group, including a Director and the General Manager of Shanghai Communications Services Company Limited, the Chairman of China Comservice Software Tech. Co., Ltd. and a Director of China Comservice Smart Property Development Co., Ltd. In addition, Mr. Yan also served as the Deputy General Manager and Chief Financial Officer of China International Telecommunication Construction Corporation, a subsidiary of the Group, and the Deputy General Manager of the Sideline Industrial Management Department of China Telecommunications Corporation. Prior to joining the Company, Mr. Yan served as the General Manager of Shandong Luxin Property Investment and Development Co., Ltd. Mr. Yan has extensive experience in corporate operations, enterprise management, financial management and the operations of a listed company.

Saved as disclosed in this announcement, Mr. Yan 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. Yan does not have 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; Mr. Yan 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).

The proposed appointment of Mr. Yan as an Executive Director will be subject to approval by the Shareholders at the EGM, 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. Upon the approval by the Shareholders at the EGM, the Board will determine the remuneration of Mr. Yan with reference to his duties, responsibilities, experience as well as current market situations.

Saved as disclosed in this announcement, the Company considers that there is no other material information relating to Mr. Yan 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**  
**Liu Guiqing**  
*Chairman*

Beijing, PRC  
11 January 2023

*As of 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 Chungje.*