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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)

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

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.

As at the date of this notice, our executive directors are Mr. Liu Guiqing, Mr. Yan Dong 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 Chung.