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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)**

## **ANNOUNCEMENT IN RELATION TO THE WITHDRAWAL OF A RESOLUTION AT THE ANNUAL GENERAL MEETING**

References are made to the notice of the annual general meeting (the “**AGM**”) of China Communications Services Corporation Limited (the “**Company**”) dated 26 April 2024 (the “**Previous Notice**”) and the form of proxy for the AGM (the “**Previous Form of Proxy**”), as well as the circular of the Company dated 3 June 2024 (the “**Circular**”), the supplemental notice of the AGM (the “**Supplemental Notice**”) and the supplemental form of proxy for the AGM (the “**Supplemental Form of Proxy**”), in relation to, among other things, the ordinary resolution numbered 3 regarding the proposal on the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP (collectively, “**PwC**”) as the international auditor and domestic auditor of the Company, respectively, for the year ending 31 December 2024 (the “**Resolution**”).

In view of recent matters in relation to the audit industry which require further verification and based on the discussion between the Company and PwC, the Company has decided to withdraw the Resolution from the AGM, and therefore the Company will have no arrangement in relation to the appointment of auditors at the AGM. The board of director of the Company will consider and propose for the consideration of the Company’s shareholders appropriate firm(s) to be appointed as the international and domestic auditors of the Company for the year 2024 as soon as practicable. As the Company needs time to complete its internal procedures in relation to the appointment of auditors, it is expected that an extraordinary general meeting shall be convened no later than the end of 2024 to consider the relevant resolution. Further announcement(s) in this regard will be issued by the Company as and when appropriate.

Save for the withdrawal of the Resolution, the sequence of other resolutions and matters in relation to the AGM will remain unchanged. The Previous Form of Proxy and the Supplemental Form of Proxy lodged by the shareholders of the Company will remain valid except that no poll will be conducted or counted for the Resolution. Shareholders of the Company are reminded to read the Notice and Supplemental Notice, including their notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

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

Beijing, PRC

18 June 2024

*As of the date of this announcement, our executive directors are Mr. Luan Xiaowei and Mr. Yan Dong, our non-executive directors are Mr. Gao Tongqing, Mr. Tang Yongbo and Mr. Liu Aihua, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wang Qi and Mr. Wang Chunge.*