



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: 0552)**

**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 3:00 p.m. on 7 August 2007 at Beijing Nan Yue Yuan Hotel, 186 Zheng Wang Fen, Feng Tai District, Beijing, PRC to consider and, if thought fit, pass the following businesses:

**ORDINARY RESOLUTIONS**

1. **THAT** the Acquisition contemplated under the Acquisition Agreement entered into between the Company and China Telecommunications Corporation as described in the circular of the Company dated 20 June 2007 (the “Circular”), be and are hereby generally and unconditionally approved, ratified and confirmed and that any Director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the agreement.
2. **THAT** the proposed revised annual caps for each of the Engineering Framework Agreement, Ancillary Telecommunications Services Framework Agreement, Operation Support Services Framework Agreement, IT Application Services Framework Agreement, and Centralized Services Agreement with China Telecommunications Corporation for the three years ended 31 December 2007, 31 December 2008 and 31 December 2009, as described in the Circular, be and are hereby approved, ratified and confirmed.
3. **THAT** the Supplemental Agreement with China Telecommunications Corporation as described in the Circular and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed and that any Director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.

4. **THAT** the Supplemental Strategic Agreement with China Telecom Corporation Limited as described in the Circular and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed and that any Director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.

By Order of the Board  
**Chung Wai Cheung, Terence**  
*Company Secretary*

Beijing, PRC  
20 June 2007

*Notes:*

- (1) Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on Friday, 6 July 2007 and then register as shareholders on the register of members of the Company are entitled to attend the extraordinary general meeting.
- (2) Each shareholder entitled to attend and vote at the extraordinary general meeting may appoint one or more proxies to attend and vote on his behalf at the extraordinary general meeting. A proxy need not be a shareholder. Each shareholder who wishes to appoint one or more proxies should first review the shareholders circular of the Company, which is expected to be dispatched to shareholders around 20 June 2007.

To be valid, the form of proxy together with the power of attorney or other authorisation document (if any) signed by the authorised person or notarially certified power of attorney must be delivered to the Office of the Board of the Company for holders of domestic shares or to the Computershare Hong Kong Investor Services Limited for holders of H shares not less than 24 hours before the designated time for the holding of the extraordinary general meeting. Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the extraordinary general meeting 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  
1806-1807, 18/F, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

- (3) China Telecommunications Corporation and its Associates being connected persons to the Acquisition Agreement, will abstain from voting on the ordinary resolutions to approve the Acquisition Agreement and the terms of certain Prospective Connected Transactions as described in the Circular and in this notice. Any vote of the Independent Shareholders at the EGM shall be taken by poll as required under Hong Kong Listing Rules.
- (4) The registration procedure for attending the extraordinary general meeting:
  - (a) shareholders attending the extraordinary general meeting in person or by proxy shall present their identity certification. If the attending shareholder is a corporation, its legal representative or person authorised 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 extraordinary general meeting.
  - (b) shareholders intending to attend the extraordinary general meeting shall return the attendance slip via hand delivery, mail or fax to the Office of the Board of the Company on or before Wednesday, 18 July 2007.
- (5) Closure of the register of members:

The register of members of the Company will be closed from Sunday, 8 July 2007 to Tuesday, 7 August 2007 (both days inclusive).

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

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

31 Jinrong Street  
Xicheng District, Beijing 100032, PRC  
Contact person: Chung Wai Cheung, Terence  
Telephone: (8610) 5850 2290  
Facsimile: (8610) 5850 1534

(8) All proposed resolutions in this notice shall be voted as a single resolution only.

(9) As at the date of this announcement, our Chairman and non-executive director is Wang Xiaochu, our Vice Chairman, Chief Executive Officer and executive director is Li Ping, our non-executive directors are Liu Aili and Zhang Junan, and our independent non-executive directors are Wang Jun, Chan Mo Po, Paul, Zhao Chunjun, Wu Shangzhi and Hao Weimin.

*“Please also refer to the published version of this announcement in **South China Morning Post**.”*