



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)

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 10:00 a.m. on Friday, 14 November 2008 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC, to consider and, if thought fit, pass the following businesses:

ORDINARY RESOLUTIONS

1. **THAT** the 2008 Supplemental Agreement (in respect of the extension of the Non-exempt Connected Transactions to 31 December 2010) with China Telecommunications Corporation as described in the circular of the Company dated 26 September 2008 (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 authorized 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.
2. **THAT** the Proposed New Annual Caps for each of the Engineering Framework Agreement, Ancillary Telecommunications Services Framework Agreement, Operation Support Services Framework Agreement, and IT Application Services Framework Agreement with China Telecommunications Corporation for the three years ending 31 December 2008, 2009 and 2010, as described in the Circular, be and are hereby approved, ratified and confirmed.

By Order of the Board

China Communications Services Corporation Limited

Li Ping

Chairman

Beijing, PRC
26 September 2008

Notes:

- (1) Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on Tuesday, 14 October 2008 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 Circular, which is expected to be dispatched to shareholders at around 26 September 2008.

To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized 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 Company with material interests in 2008 Supplemental Agreement and the Proposed New Annual Caps, will abstain from voting on the ordinary resolutions to approve the terms of the 2008 Supplemental Agreement for the renewal of the Non-exempt Connected Transactions and the Proposed New Annual Caps for such transactions as described in the Circular and in this notice. Any vote of the independent shareholders of the Company at the extraordinary general meeting shall be taken by poll as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- (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 authorized by its board or other decision making authority shall present a copy of the relevant resolution of its 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 Friday, 24 October 2008.

- (5) Closure of the register of members:

The register of members of the Company will be closed from Wednesday, 15 October 2008 to Friday, 14 November 2008 (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:

No. 19, Chaoyangmen Beidajie
Dongcheng District, Beijing 100010, 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 notice our executive directors are Li Ping (Chairman), Zhang Zhiyong (President) and Yuan Jianxing (Executive Vice President and Chief Financial Officer), 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.