



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)

Form of Proxy for the Annual General Meeting to be held on 28 June 2012

Number of shares to which this form of proxy relates ¹	
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I/We, ² _____
 of _____
 being registered shareholder(s) in the share capital of China Communications Services Corporation Limited (the "Company"), hereby appoint³ _____
 of _____
 or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the annual general meeting of the Company to be held at 2:00 p.m. on Thursday, 28 June 2012, at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, the PRC and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

	ORDINARY RESOLUTIONS	FOR ⁴	AGAINST ⁴
1.	THAT the consolidated financial statements of the Company, the report of the Directors, the report of the Supervisory Committee and the report of the international auditors for the year ended 31 December 2011 be considered and approved, and the board of directors of the Company (the "Board") be authorized to prepare the budget of the Company for the year 2012.		
2.	THAT the profit distribution proposal and the declaration and payment of a final dividend for the year ended 31 December 2011 be considered and approved.		
3.	THAT the reappointment of KPMG and KPMG Huazhen as the international auditors and domestic auditors of the Company, respectively, for the year ending 31 December 2012 be considered and approved, and the Board be authorized to fix the remuneration of the auditors.		
4.	To consider and approve, by way of separate ordinary resolutions, each of the following resolutions in relation to the election/re-election of the members of third session of the Board:		
4.1	THAT the re-election of Li Ping as an executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015; THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Li Ping, and THAT the Board be and is hereby authorized to determine his remuneration.		
4.2	THAT the re-election of Zheng Qibao as an executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015; THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Zheng Qibao, and THAT the Board be and is hereby authorized to determine his remuneration.		
4.3	THAT the re-election of Yuan Jianxing as an executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015; THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Yuan Jianxing, and THAT the Board be and is hereby authorized to determine his remuneration.		

	ORDINARY RESOLUTIONS	FOR ⁴	AGAINST ⁴
4.4	<p>THAT the re-election of Hou Rui as an executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015;</p> <p>THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Hou Rui, and THAT the Board be and is hereby authorized to determine her remuneration.</p>		
4.5	<p>THAT the re-election of Liu Aili as a non-executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015;</p> <p>THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Liu Aili, and THAT the Board be and is hereby authorized to determine his remuneration.</p>		
4.6	<p>THAT the re-election of Zhang Junan as a non-executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015;</p> <p>THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Zhang Junan, and THAT the Board be and is hereby authorized to determine his remuneration.</p>		
4.7	<p>THAT the re-election of Wang Jun as an independent non-executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015;</p> <p>THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Wang Jun, and THAT the Board be and is hereby authorized to determine his remuneration.</p>		
4.8	<p>THAT the re-election of Chan Mo Po, Paul as an independent non-executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015;</p> <p>THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Chan Mo Po, Paul, and THAT the Board be and is hereby authorized to determine his remuneration.</p>		
4.9	<p>THAT the re-election of Zhao Chunjun as an independent non-executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015;</p> <p>THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Zhao Chunjun, and THAT the Board be and is hereby authorized to determine his remuneration.</p>		
4.10	<p>THAT the election of Wei Leping as an independent non-executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015;</p> <p>THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Wei Leping, and THAT the Board be and is hereby authorized to determine his remuneration.</p>		
4.11	<p>THAT the election of Siu Wai Keung as an independent non-executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015;</p> <p>THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Siu Wai Keung, and THAT the Board be and is hereby authorized to determine his remuneration.</p>		
5.	To consider and approve, by way of separate ordinary resolutions, each of the following resolutions in relation to the re-election of the members of the third session of the supervisory committee of the Company (supervisors who represent the shareholders):		
5.1	<p>THAT the re-election of Xia Jianghua as a supervisor of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015.</p>		
5.2	<p>THAT the re-election of Hai Liancheng as a supervisor of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2014 to be held in 2015.</p>		

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
5.3	THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with each supervisor, and THAT the supervisory committee of the Company be and is hereby authorized to determine the supervisor's remuneration.		
SPECIAL RESOLUTIONS		FOR ⁴	AGAINST ⁴
6.	THAT the grant of a general mandate to the Board to issue, allot and deal with the additional shares in the Company not exceeding 20% of each of the existing domestic Shares and H shares (as the case may be) in issue be considered and approved.		
7.	THAT the authorization to the Board to increase the registered capital of the Company to reflect the issue of shares in the Company authorized under special resolution 6, and to make such appropriate and necessary amendments to the Articles of Association as they think fit to reflect such increases in the registered capital of the Company and to take any other action and complete any formality required to effect such increase of the registered capital of the Company.		

Dated this _____ day of _____ 2012

Signed ⁵: _____

Notes:

- 1 If no number is inserted, this proxy form will be deemed to be related to all the shares of the company registered in your names.
- 2 Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- 3 Please insert the name and address of the proxy. If no name is inserted, the Chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- 4 **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 5 This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- 6 To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with the office of the board of directors of the Company, at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing 100010, PRC for domestic shareholders or the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for H shareholders not less than 24 hours before the time designated for the holding of the meeting or any adjournment of it (as the case may be).
- 7 In the case of joint shareholders, any one of such persons may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto. If more than one of such joint shareholders attend the meeting, either in person or by proxy, the vote of the person whose name stands first on the register of members of the Company in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s)