



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)

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

Number of shares to which this form of proxy relates¹

I/We,² _____ of _____ being registered shareholder(s) in the share capital of China Communications Services Communications 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 as originally scheduled 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 (the "AGM"). 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.

Table with 3 columns: SPECIAL RESOLUTION, FOR 4, AGAINST 4. Row 8: THAT the amendments to the articles of association of the Company be considered and approved.

Dated this _____ day of _____ 2012 Signed⁵: _____

Notes:

- 1. If no number is inserted, this supplemental form of proxy 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.
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".
5. This supplemental form of proxy 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 supplemental form of proxy 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.
8. This form of proxy is the supplemental form of proxy for the purpose of the supplemental resolution set out in the Supplemental Notice of the AGM dated 13 June 2012 and only serves as a supplement to the original form of proxy for the AGM.
9. This 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 Notice of AGM dated 19 April 2012.
10. If the proxy being appointed to attend the AGM under this supplemental form of proxy is different from the proxy appointed under the original form of proxy and both proxies attended the AGM, the proxy validly appointed under the original form of proxy shall be designated to vote at the AGM.