
NOTICE OF THE EXTRAORDINARY GENERAL MEETING



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 (the “EGM”) of China Communications Services Corporation Limited (the “Company”) will be held at 10:00 a.m. on Friday, 21 February 2014 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC, to consider and, if thought fit, pass the following business:

ORDINARY RESOLUTION

1. **THAT** Mr. Si Furong’s appointment as an Executive Director of the Company be considered and approved, with his term of office effective from the date on which this resolution is passed until the annual general meeting of the Company for the year 2014 to be held in 2015; and that any one of the directors of the Company be authorized, on behalf of the Company, to enter into a service contract with Mr. Si Furong, and the board of the directors of the Company be authorized to determine his remuneration.

By Order of the Board

China Communications Services Corporation Limited

Chung Wai Cheung, Terence

Company Secretary

Beijing, PRC, 27 December 2013

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Notes:

(1) Profiles of the proposed director

Mr. Si Furong, age 52, is currently the Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation. Mr. Si graduated from Information Engineering University in 1982 with a bachelor degree in wireless telecommunications. He also received an EMBA degree from Peking University Guanghua School of Management in 2006. Mr. Si previously served as the Director of the Corporate Affairs Department of China Telecommunications Corporation, the Director of the Corporate Affairs Department of China Telecom Corporation Limited, the General Manager of Shaanxi Telecom Company Limited of China Telecommunications Corporation, the General Manager and Party Secretary of Shaanxi branch of China Telecom Corporation Limited, the General Manager of China Telecommunications Corporation Shaanxi network asset branch and the Chairman of Shaanxi Communication Services Company Limited. Prior to joining China Telecommunications Corporation, Mr. Si was the Deputy Director of the Personnel Department of the Ministry of Information Industry. Mr. Si has 28 years of operational and managerial experience in the telecommunications industry in China.

Save as disclosed in this notice, Mr. Si Furong did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Furthermore, save as disclosed in this notice, Mr. Si Furong does not have any relationship with any other director, senior management or substantial or controlling shareholder of the Company. Mr. Si Furong does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

The term of office of Mr. Si Furong will be effective from the date on which the resolution in relation to his appointment is passed at the EGM until the annual general meeting of the Company for the year 2014 to be held in 2015. The board of directors of the Company (the "Board") will determine the remuneration of Mr. Si Furong with reference to his duties, responsibilities, experience as well as current market situations.

Save as disclosed in this notice, there is no other information relating to Mr. Si Furong that needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the shareholders.

(2) Closure of the register of members:

The register of members of the Company will be closed from 22 January 2014 (Wednesday) to 21 February 2014 (Friday) (both days inclusive).

(3) Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on Tuesday, 21 January 2014 and then register as shareholders on the register of members of the Company are entitled to attend the EGM.

(4) Each shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf at the EGM. A proxy need not be a shareholder. Each shareholder who wishes to appoint one or more proxies should first review this notice, which is expected to be despatched to shareholders on or around 27 December 2013.

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- (5) 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 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 EGM. Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at EGM 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
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

- (6) The registration procedure for attending the EGM:
- (a) shareholders attending the EGM in person or by proxy shall present their identity certification. If the attending shareholder is a corporation, its legal representative or person authorized by the 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 EGM.
- (b) shareholders intending to attend the EGM shall return the attendance slip via hand delivery, mail or fax to the office of the Board on or before Friday, 31 January 2014.
- (7) The EGM is expected to last for half a day and shareholders (in person or by proxy) attending the EGM shall be responsible for their own transport and accommodation expenses.
- (8) 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

As at the date of this notice, our Executive Directors are Mr. Li Ping (Chairman) and Ms. Hou Rui (Executive Vice President and Chief Financial Officer), our Non-Executive Directors are Mr. Li Zhengmao and Mr. Zhang Junan, and our Independent Non-Executive Directors are Mr. Wang Jun, Mr. Zhao Chunjun, Mr. Wei Leping and Mr. Siu Wai Keung, Francis.