



中國通信服務  
CHINA COMSERVICE

中國通信服務股份有限公司  
CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED

(於中華人民共和國註冊成立的股份有限公司)  
(A joint stock limited company incorporated in the People's Republic of China with limited liability)  
(股份編號：552)  
(Stock Code：552)

1 December 2014

Dear Shareholder(s),

**China Communications Services Corporation Limited (the "Company")**  
**Notice of publication of Circular, Notice of the EGM, Proxy Form and Reply Slip (the "Current Corporate Communication")**

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.chinaccs.com.hk](http://www.chinaccs.com.hk). Please access the Current Corporate Communications by clicking "Regulatory Filings" under "Investor Relations" on the homepage of the Company's website.

If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, we will upon your notice send the printed version of Current Corporate Communication to you free of charge as soon as possible. Please also note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communication <sup>(Note)</sup> by giving reasonable notice in writing to the Company's H share registrar, Computershare Hong Kong Investor Services Limited ("H Share Registrar"), by post (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) or by email (Email address: [chinaccs@computershare.com.hk](mailto:chinaccs@computershare.com.hk)).

If you have any query about how to obtain a copy of the Current Corporate Communication or how to access the Current Corporate Communication on the Company's website, please call the hotline of the Company at (852) 3699 0000 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

For and on behalf of  
**China Communications Services Corporation Limited**

Note: Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) a reply slip.

各位股東：

**中國通信服務股份有限公司（「本公司」）**  
**發佈通函、特別股東大會通告、委任表格及回執（「本次公司通訊文件」）之通知**

本公司欣然知會閣下本公司之本次公司通訊文件之中、英文版本現已登載於香港聯合交易所有限公司之披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.chinaccs.com.hk](http://www.chinaccs.com.hk)）。請在本公司網址首頁點擊「投資者關係」一欄下的「監管備案文件」，即可下載及瀏覽本次公司通訊文件。

倘閣下因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊文件的印刷本，費用全免。閣下亦有權在任何時間以合理書面（地址為香港灣仔皇后大道東183號合和中心17M樓）或電郵（電郵地址為 [chinaccs@computershare.com.hk](mailto:chinaccs@computershare.com.hk)）方式通知本公司H股股份過戶登記處，香港中央證券登記有限公司（「H股股份過戶登記處」），以更改今後所有公司通訊文件 <sup>(附註)</sup> 的語言版本及收取方式。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網站上閱覽本次公司通訊文件有任何疑問，請於營業時間內（星期一至星期五，上午九時至下午六時，公眾假期除外）致電本公司熱線(852) 3699 0000查詢。

中國通信服務股份有限公司  
謹啟

二零一四年十二月一日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回執。

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