



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 Extraordinary General Meeting to be held on 19 January 2015

Number of shares to which this proxy form relates ¹	
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I/We,² _____
of _____
being the 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(ies) to attend and vote on my/our behalf at the extraordinary general meeting to be held at 10:00 a.m. on Monday, 19 January 2015, 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(ies) may vote for or against the resolution at his/her own discretion.

ORDINARY RESOLUTION		FOR ⁴	AGAINST ⁴
1	THAT Mr. Sun Kangmin'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 any one of the directors of the Company be authorized, on behalf of the Company, to enter into a service contract with Mr. Sun Kangmin.		
SPECIAL RESOLUTION		FOR ⁴	AGAINST ⁴
2	THAT the following amendments to the articles of association of the Company ("Articles of Association") be considered and approved:		
	2.1 To approve the amendments to Article 2.2 of the Articles of Association.		
	2.2 To approve the amendments to Article 10.1 of the Articles of Association.		

Dated this _____ day of _____, 2014

Signed⁵: _____

Notes:

- 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.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- 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.
- 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.
- This form of proxy must be signed by you or your attorney duly authorized 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.
- To be valid, this completed and signed 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, the 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).
- 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).
- For full text of special resolution 2, please refer to the notice of extraordinary general meeting dated 1 December 2014.