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**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**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 552)**

### **SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular and the notice (the “**Previous Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Communications Services Corporation Limited (the “**Company**”) dated 22 October 2015, which set out the venue of the EGM and the resolutions to be tabled at the EGM for shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM, which will be held as originally scheduled at 10:00 a.m. on 11 December 2015 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC, will consider and, if thought fit, pass the following resolution, which was submitted to the EGM by China Telecommunications Corporation (being a shareholder holding approximately 51.39% of the shares of the Company) in compliance with the laws and the articles of association the Company, in addition to the resolutions set out in the Previous Notice:

#### **Ordinary Resolution**

8. **THAT** the election of Ms. Han Fang as a supervisor of the Company be and is hereby considered and approved, with her term of office effective from the date on which this resolution is passed until the annual general meeting of the Company for the year 2017 to be held in 2018; and that any one of the directors of the Company be authorized, on behalf of the Company, to enter into a supervisor’s service contract with Ms. Han Fang.

By Order of the Board  
**China Communications Services Corporation Limited**  
**Chung Wai Cheung, Terence**  
*Company Secretary*

Beijing, PRC  
20 November 2015

*Notes:*

(1) Profile of the proposed supervisor

Ms. Han Fang, aged 42, is the Vice President of the Audit Department of China Telecommunications Corporation. Ms. Han graduated from the Beijing University of Posts and Telecommunications with a bachelor's degree in Engineering Management in 1995. She obtained a master degree in business administration at the Norwegian School of Management in 2007. Ms. Han is an international internal auditor, a qualified accountant in PRC and a senior accountant. She worked as a Supervisor of the Supervisory Committee of China Telecom Corporation Limited, the Chief Accountant of China Telecom Global Limited and a Divisional Director of the General Audit Division of China Telecommunications Corporation's Audit Department. Ms. Han has 20 years of finance and audit experience in the telecommunications industry.

Except for those stated in this notice, Ms. Han did not hold any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, or take up a post in any affiliated companies of the Company in the past three years. In addition, Ms. Han does not have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Ms. Han does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The term of office of Ms. Han will be effective from the date on which the resolution in relation to her appointment is passed at the EGM until the annual general meeting of the Company for the year 2017 to be held in 2018. Ms. Han will not receive any salary or supervisor's fee from the Company during her term as a supervisor of the Company.

Except for those stated in this notice, the Company considers that there is no other information relating to Ms. Han 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) A supplemental form of proxy in respect of the ordinary resolution numbered 8 mentioned above (the “**Supplemental Form of Proxy**”) is enclosed with this notice. The 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 Previous Notice. If you have validly appointed a proxy to attend and act for you at the EGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his discretion on the ordinary resolution numbered 8 mentioned above.
- (3) Shareholders are entitled to appoint one or more proxies to attend the EGM, but only one of the proxies can be designated to vote at the EGM. If the proxy being appointed to attend the EGM under the Supplemental Form of Proxy is different from the proxy appointed under the previous form of proxy and both proxies attended the EGM, the proxy validly appointed under the previous form of proxy shall be designated to vote at the EGM.
- (4) Please refer to the Previous Notice issued on 22 October 2015 for details in respect of other resolutions to be passed at the EGM, eligibility for attending the EGM, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the EGM.

*As at the date of this notice, our executive directors are Mr. Sun Kangmin, Mr. Si Furong and Ms. Hou Rui, 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. Siu Wai Keung, Francis, Mr. Lv Tingjie and Mr. Wu Taishi.*