



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 Extraordinary General Meeting to be held on 11 December 2015

Number of shares to which this supplemental form of proxy relates¹	
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I/We,² _____
of _____
being 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 to attend and vote on my/our behalf at the extraordinary general meeting of the Company to be held as originally scheduled at 10:00 a.m. on Friday, 11 December 2015, at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, the PRC and at any adjournment of the meeting (the “EGM”). I/We direct that my/our vote(s) be cast on the specified resolution as indicated by an “✓” in the appropriate box. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

	ORDINARY RESOLUTION	FOR ⁴	AGAINST ⁴
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.		

Dated this _____ day of _____ 2015 Signed ⁵: _____

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. 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.
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”.** 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.
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. 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).
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 EGM dated 20 November 2015 and only serves as a supplement to the original form of proxy for the EGM.
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 the EGM dated 22 October 2015. If you have validly appointed a proxy to attend and act for you at the EGM but do not complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his discretion on the ordinary resolution numbered 8 set out in the supplemental notice of the EGM dated 20 November 2015.
10. If the proxy being appointed to attend the EGM under this supplemental form of proxy is different from the proxy appointed under the original form of proxy and both proxies attended the EGM, the proxy validly appointed under the original form of proxy shall be designated to vote at the EGM.