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If you have sold or transferred all your shares in China Communications Services Corporation Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**PROPOSED RE-ELECTION AND ELECTION OF
DIRECTORS AND SUPERVISORS
PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR
THE SUPERVISORY COMMITTEE
AND
SUPPLEMENTAL NOTICE OF THE AGM**

This circular shall be read in conjunction with the notice of the AGM dated 28 April 2022 (the “**Previous Notice**”).

A notice convening the AGM to be held at 10:00 a.m. on 17 June 2022, at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC and a form of proxy (the “**Previous Form of Proxy**”) for use at the AGM were despatched to the Shareholders on 28 April 2022. The Company will hold the AGM as originally scheduled. A supplemental notice (the “**Supplemental Notice of the AGM**”) convening the AGM is set out on pages 23 to 26 of this circular.

Whether or not you are able to attend the AGM, you are requested to complete the Previous Form of Proxy accompanying with the Previous Notice and a supplemental form of proxy (the “**Supplemental Form of Proxy**”) accompanying with this circular in accordance with the instructions printed thereon and return the same as soon as possible and in any event not less than 24 hours before the time designated for holding the AGM (i.e. on 16 June 2022, 10:00 a.m.) or any adjournment thereof. Completion and return of the Previous Form of Proxy and Supplemental Form of Proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.

31 May 2022

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“AGM” or “Annual General Meeting”	the annual general meeting of the Company to be convened on Friday, 17 June 2022 or any adjournment thereof
“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China (excluding, for the purposes of this circular, Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan)
“Company”	China Communications Services Corporation Limited (中國通信服務股份有限公司), a joint stock limited company incorporated in the PRC with limited liability on 30 August 2006, whose H Shares are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“H Share(s)”	overseas listed foreign invested share(s) in the Company’s issued share capital with a nominal value of RMB1.00 each which has been listed on the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Rules of Procedure for the Supervisory Committee”	the rules of procedure for the supervisory committee of the Company
“Shareholders”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company



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CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED

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

(Stock Code: 552)

Executive Directors

Huang Xiaoqing
Zhang Xu

Non-executive Directors

Gao Tongqing
Mai Yanzhou
Huang Zhen

Independent Non-executive Directors

Siu Wai Keung, Francis
Lv Tingjie
Wu Taishi
Liu Linfei

Registered office

Block No.1, Compound No.1
Fenghuangzui Street
Fengtai District
Beijing
PRC

Place of business in Hong Kong

Room 1101-1102, 11/F
Great Eagle Centre
23 Harbour Road
Wanchai, Hong Kong

31 May 2022

To the Shareholders

Dear Sir or Madam,

**PROPOSED RE-ELECTION AND ELECTION OF
DIRECTORS AND SUPERVISORS
PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR
THE SUPERVISORY COMMITTEE
AND
SUPPLEMENTAL NOTICE OF THE AGM**

1. INTRODUCTION

We refer to the Previous Notice dated 28 April 2022, which set out the venue of the AGM and the resolutions to be tabled at the AGM for Shareholders' approval. This circular and Supplemental Notice of the AGM should be read in conjunction with the Previous Notice.

LETTER FROM THE BOARD

The purpose of this circular is to give you Supplemental Notice of the AGM, which is enclosed as Appendix III to this circular, and the Letter from the Board, and to provide you with information which is reasonably necessary to enable you to make an informed decision on whether to vote for or against certain resolutions to be proposed at the AGM and as described in the Supplemental Notice of the AGM.

2. PROPOSED RE-ELECTION AND ELECTION OF MEMBERS TO THE SIXTH SESSION OF THE BOARD AND THE SUPERVISORY COMMITTEE

We refer to the announcement dated 25 May 2022 in relation to, among other things, the proposed re-election and election of Directors and Supervisors.

The following persons have been nominated to stand for re-election and election as the members to the sixth session of the Board or the members to the sixth session of the Supervisory Committee (shareholder representative Supervisors). Separate ordinary resolutions to approve their re-election/election as Directors/Supervisors will be proposed at the AGM for the Shareholders' consideration and approval. It is also proposed that (i) a Director be authorised, on behalf of the Company, to enter into a director's/supervisor's service contract with each of the following persons, effecting from the date when the resolution in relation to their re-election/election is passed; and (ii) the Board and the Supervisory Committee, after obtaining the approval from the Shareholders at the AGM, be authorised to determine the remuneration of each Director and Supervisor, respectively.

Proposed Directors	Proposals
Liu Guiqing	Elected to be Executive Director
Huang Xiaoqing	Re-elected to be Executive Director
Zhang Xu	Re-elected to be Executive Director
Gao Tongqing	Re-elected to be Non-Executive Director
Mai Yanzhou	Re-elected to be Non-Executive Director
Huang Zhen	Re-elected to be Non-Executive Director
Siu Wai Keung, Francis	Re-elected to be Independent Non-Executive Director
Lv Tingjie	Re-elected to be Independent Non-Executive Director
Wang Qi	Elected to be Independent Non-Executive Director
Wang Chung	Elected to be Independent Non-Executive Director
Proposed Supervisors	Proposals
Ye Lichun	Re-elected to be Supervisor
Cai Manli	Elected to be Supervisor

The profiles of the above proposed Directors and Supervisors (collectively, the "Nominee(s)") are set out in Appendix I to this circular. The employee representative supervisor shall be elected by the employees of the Company, and the results of such election will be announced separately.

LETTER FROM THE BOARD

Saved as disclosed in Appendix I to this circular, none of the Nominees has held any directorship position in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, or taken up a post in the Company and its subsidiaries in the past three years; none of the Nominees has any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; none of the Nominees has 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 appointment of each Nominee will be subject to the approval by the Shareholders at the AGM. In accordance with the Articles of Association, the term of office of each Director and Supervisor shall be three years. The term of office of each Nominee will be effective from the date when each of the resolutions in relation to their appointment is passed until the expiration of the term of office of the sixth session of the Board and the Supervisory Committee. Upon obtaining the approval of such resolutions from the Shareholders at the AGM, the Company will enter into the relevant service contracts with each of the Directors/Supervisors, respectively. The Board and Supervisory Committee, after obtaining the authorization at the AGM, will determine the remuneration of each of the Directors/Supervisors with reference to factors including their duties and responsibilities with the Company, their experiences and the current market conditions.

Upon the approval of Shareholders at the AGM, the sixth session of the Board and the Supervisory Committee will consist of ten Directors and three Supervisors (including two shareholder representative supervisors and one employee representative supervisor), respectively. The Company has also fully considered the policy of diversity in the composition of the sixth session of the Board and Supervisory Committee, including the appointments of new Directors and Supervisors with backgrounds in technology, capital market operations and regulation, as well as a new female supervisor. The Nomination Committee and the Board are of the view that the Nominees of the sixth session of the Board possess extensive experience in multiple areas, including telecommunication industry, technology, finance and accounting, management and legal, etc. Their expertise and knowledge in different areas are strongly complementary to each other and are conducive to the scientific decision-making of the Board. At the same time, there are also diverse characteristics among the Nominees of the Board in terms of gender, age, cultural and educational background, and length of services, which is in alignment with the Board's diversity policy. The Nominees of the sixth session of the Board can provide independent, balanced and objective opinions to the Company, and thereby further enhancing the governance standard and performance of the Company.

Besides, the sixth session of the Board includes four independent non-executive Directors, of which two current independent non-executive Directors are proposed for re-election and two new independent non-executive Directors are proposed for election. Meanwhile, in proposing the re-election and election of independent non-executive Directors, the Nomination Committee and the Board also consider:

LETTER FROM THE BOARD

- (i) the number of independent non-executive Directors satisfied the requirement of at least three persons and not less than one-third of the Directors should be independent non-executive Directors under the Listing Rules.
- (ii) All the Nominees for the independent non-executive Directors have confirmed that they have met the independence criteria under Rule 3.13 of the Listing Rules. The Board has assessed their independence and believed that they have complied with the independence guidelines as set out in Rule 3.13 of the Listing Rules, and are independent under the terms of the guidelines.
- (iii) None of the Nominees for the independent non-executive Directors holds a position as a director in seven or more than seven listed companies. They have confirmed that they devote sufficient time and attention to the Company.
- (iv) Despite the fact that Mr. Siu Wai Keung, Francis has already served as an independent non-executive Director of the Company for more than nine years, he has not engaged in the daily administrative management of the Group and he remains free of any relationship which could interfere with the exercise of his independent judgment. He has expressed objective views and exercised independent judgements in fulfilling his duties to the Company as an independent non-executive Director, and he continues to demonstrate the ability to provide an independent, balanced and objective view to the affairs of the Company and provided excellent advice from time to time. Also, the Company is of the view that Mr. Siu performed his duties honestly and diligently and devoted sufficient time and attention to the affairs of the Company, and he will bring valuable contribution to the future sustainable and healthy development of the Company with his knowledge, professional skills and experience as well as his deep understanding of the Company and the Company's relevant industry.

Accordingly, the Nomination Committee and the Board are of the view that the re-election of Mr. Siu Wai Keung, Francis and Mr. Lv Tingjie, and the election of Mr. Wang Qi and Mr. Wang Chung as the independent non-executive Directors can enhance the management standard of the Company by virtue of their professional knowledge and extensive experience, while promoting the independence and objectiveness in decision-making of the Board and the comprehensive and impartial supervision of the management of the Company, and are in the interests of the Company and the Shareholders as a whole.

Saved as disclosed in this circular, the Company considers that there is no other information relating to the Nominees that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

LETTER FROM THE BOARD

3. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR THE SUPERVISORY COMMITTEE

In order to optimize and standardize the corporate governance structure, taking into account of the Company's situations and the amendments to the Articles of Association, and effectively safeguard the legitimate interests of the Company and its shareholders, the Supervisory Committee proposes the amendments to the Rules of Procedure for the Supervisory Committee. Details of the amendments are set out in Appendix II of this circular.

4. AGM

The AGM will be held as originally scheduled at 10:00 a.m. on Friday, 17 June 2022 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC. A Supplemental Notice of the AGM is set out on pages 23 to 26 of this circular.

The Supplemental Notice of the AGM and the Supplemental Form of Proxy in respect of the resolutions numbered 6, 7 and 8 are enclosed with this circular. The Supplemental Form of Proxy will not affect the validity of any Previous 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 AGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his discretion on the resolutions numbered 6, 7 and 8 mentioned above.

Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. If the proxy being appointed to attend the AGM under the Supplemental Form of Proxy is different from the proxy appointed under the Previous Form of Proxy and both proxies attended the AGM, the proxy validly appointed under the Previous Form of Proxy shall be designated to vote at the AGM.

Please refer to the Previous Notice, which was issued on 28 April 2022, for details in respect of other resolutions to be passed at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the AGM.

5. RECOMMENDATION

The Board considers that all resolutions proposed at the AGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that Shareholders vote in favour of the resolutions to be proposed at the AGM.

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

PROPOSED DIRECTORS

Executive Directors

Mr. Liu Guiqing, aged 55, is a professor level senior engineer with a doctorate degree in engineering science from National University of Defense Technology. He currently serves as a Vice President and General Counsel of China Telecommunications Corporation, an Executive Director and Executive Vice President of China Telecom Corporation Limited. Mr. Liu also serves as a Non-Executive Director of China Tower Corporation Limited, a Deputy Director General of China Institute of Communications and a Director of Global System for Mobile Communications Association (GSMA). Mr. Liu previously served as Deputy General Manager and General Manager of China Unicom Hunan provincial branch and General Manager of China Unicom Jiangsu provincial branch. Mr. Liu has over 30 years of extensive experience in management and the telecommunications industry.

Mr. Huang Xiaoqing, aged 57, is the President and an Executive Director of our Company, responsible for our daily operations and management. Mr. Huang is a senior engineer and received a bachelor's degree in telecommunications engineering from Nanjing Institute of Posts and Telecommunications in 1985, and an MBA degree from Macau University of Science and Technology in 2003. Prior to joining the Company, Mr. Huang was the General Manager of Jiangxi Branch of China Telecom. Prior to that, Mr. Huang previously served as the Deputy Director of Jiujiang Telecommunications Bureau in Jiangxi Province, the Director of Xinyu Telecommunications Bureau in Jiangxi Province, the General Manager of Xinyu Branch of China Telecom in Jiangxi Province and the Deputy General Manager of Jiangxi Branch of China Telecom. Mr. Huang has over 30 years of operational and management experience in the telecommunications industry in China.

Ms. Zhang Xu, aged 52, is an Executive Director, Executive Vice President and Chief Financial Officer of our Company. Ms. Zhang graduated from Beijing University of Posts and Telecommunications in 1992 with a bachelor's degree in posts and telecommunications management engineering, and she also received a master's degree in international commerce from The University of New South Wales in 2003. Prior to joining the Company, Ms. Zhang was Divisional Director of General Finance Division of China Telecommunications Corporation's Finance Department. Prior to that, Ms. Zhang served as Divisional Director of Treasury Division of China Telecommunications Corporation's Finance Department, a Director and Vice President of China Telecom (Hong Kong) International Limited and Divisional Director of Headquarter Finance and Accounting Division of China Telecommunications Corporation's Finance Department. Ms. Zhang has over 20 years of experience in telecommunications industry and financial management.

Non-Executive Directors

Mr. Gao Tongqing, aged 58, is a Non-Executive Director of our Company. Mr. Gao is currently a Vice President of China Mobile Communications Group Co., Ltd., a Vice President of the China Mobile Limited, a Director and Vice President of China Mobile Communication Co., Ltd., and principally in charge of legal and regulatory matters, technology R&D, international business, investment and others. Mr. Gao is also a Non-Executive Director of China Tower Corporation Limited and a Non-Executive Director and Vice Chairman of True Corporation Public Company Limited. Mr. Gao graduated from the Changchun Institute of Posts and Telecommunications with a major in telecommunications engineering and received a doctorate degree in business administration from the Hong Kong Polytechnic University. Mr. Gao previously served as Deputy Director General of Xinjiang Uygur Autonomous Region Posts and Telecommunications Administration, Deputy General Manager and General Manager of Xinjiang Uygur Autonomous Region Telecom Company, General Manager of China Telecom Jiangsu branch, Vice President of China Telecommunications Corporation, and Executive Director and Executive Vice President of China Telecom Corporation Limited. Mr. Gao has extensive experience in management and the telecommunications industry.

Mr. Mai Yanzhou, aged 53, is a Non-Executive Director of our Company. Mr. Mai is currently a Vice General Manager of China United Network Communications Group Company Limited, a Senior Vice President of China United Network Communications Limited, a Director and Senior Vice President of China United Network Communications Corporation Limited, as well as a Director and Senior Vice President of China Unicom (Hong Kong) Limited. Mr. Mai is also a Non-Executive Director and the Deputy Chairman of the Board of PCCW Limited, a Non-Executive Director of HKT Limited and HKT Management Limited, and a Non-Executive Director of China Tower Corporation Limited. Mr. Mai was a university graduate with a master's degree in Electronics and Information Engineering. Mr. Mai previously served as Deputy General Manager of Guangdong Branch of China Network Communications Group Corporation, Deputy General Manager of Guangdong Branch, General Manager of Fujian Branch, as well as General Manager of Liaoning Branch of China Unicom. Mr. Mai served as a Delegate to the 12th National People's Congress. Mr. Mai has worked in the telecommunications industry for a long period of time and has extensive management experience.

Mr. Huang Zhen, aged 52, is a Non-Executive Director of our Company. Mr. Huang is currently the Chairman of State Grid Information & Telecommunication Technology Group Co., Ltd. Mr. Huang graduated from Xi'an Jiaotong University with a bachelor's degree in Power System and its Automation, and obtained a master's degree from China Electric Power Research Institute and a doctorate degree from Southwest Jiaotong University. Mr. Huang is a professor-level senior engineer. Mr. Huang previously served as the Deputy Director and Chief Engineer of Luzhou Power Bureau of Sichuan Electric Power Company, the Director of Bazhong Power Bureau of Sichuan Electric Power Company, the Divisional Director of Planning Division II of Development & Planning Department of State Grid Corporation of China, the Deputy General Manager of Xinjiang Electric Power Company of State Grid and General Manager of Urumqi Power Supply Company, the Director and General Manager of Ningxia Electric Power Company of State Grid, as well as the General Manager of State Grid Information & Telecommunication Technology Company and Head of Communication Network Construction Preparatory Work Team of State Grid Corporation of China.

Independent Non-Executive Directors

Mr. Siu Wai Keung, Francis, aged 68, is an Independent Non-Executive Director of our Company. Mr. Siu is currently an Independent Non-Executive Director of the following listed companies, including CITIC Limited and China International Capital Corporation Limited. Mr. Siu is also an Independent Non-Executive Director of BHG Retail Trust Management Pte. Ltd., and also the Non-Executive Director of the Financial Reporting Council. Mr. Siu graduated from the University of Sheffield, United Kingdom, with a Bachelor of Arts in Economics and Accounting and Financial Management in 1979. He is also a fellow member of the Institute of Chartered Accountants in England and Wales, and a fellow member of the Hong Kong Institute of Certified Public Accountants. He joined KPMG Manchester, UK in 1979, returned to Hong Kong in 1986 and became a partner of KPMG Hong Kong in 1993. Mr. Siu used to serve as an Independent Non-Executive Director of CGN Power Co., Limited, GuocoLand Limited and Beijing Gao Hua Securities Company Limited. He was also previously a Senior Partner of KPMG Shanghai Office, a Senior Partner of KPMG Beijing Office as well as a Senior Partner of Northern Region, KPMG China. Mr. Siu has been in the accounting profession for over 30 years.

Mr. Lv Tingjie, aged 67, is an Independent Non-Executive Director of our Company. Mr. Lv graduated from Beijing University of Posts and Telecommunications with a master's degree, and obtained a doctorate degree from Kyoto University of Japan. Mr. Lv is currently an Independent Non-Executive Director of Beijing Digital Telecom Co., Ltd., and also an Independent Director of Shenzhen Aisidi Co., Ltd. and China Satellite Communications Co., Ltd. Mr. Lv is also a member of the Technology Committee and a member of Telecommunication Economics Expert Committee of the Ministry of Industry and Information Technology, a Deputy Director of the E-commerce Instruction Advisory Committee of the Ministry of Education, a member of the Technology Committee of China Post Group Corporation, a Standing Director of the International Telecommunications Society and a Standing Vice Chairman of China Information Economics Society. Mr. Lv used to serve as an Independent Non-Executive Director of Global Link Communications Holdings Limited, an Independent Director of Gohigh Data Networks Technology Co., Ltd., BOE Technology Group Co., Ltd. and China United Network Communications Limited, and also a consultant for the business management and strategic development in many telecommunication enterprises and provide advice and solutions to their development and reform. Mr. Lv has a deep insight in the development of China's communication industry and the management of telecommunication enterprises with extensive management experience.

Mr. Wang Qi, aged 64, holds a master's degree in management engineering from Tsinghua University. From 2010 to 2018, Mr. Wang was a Director (until August 2014) and Deputy General Manager of Chinese Academy of Sciences Holdings Co, Ltd. From 2011 to 2020, Mr. Wang was also the Chairman and General Manager of Cash Capital (Beijing) Investment Management Co., Ltd, the Chairman of Beijing RSLaser Opto-Electronics Technology Co. Ltd., the Chairman of Hygon Information Technology Co., Ltd., a Director of China Science Publishing & Media Ltd. and a Supervisor of Legend Holdings Limited. Prior to that, Mr. Wang served as Vice President of Changchun Institute of Optics, Fine Mechanics and Physics, Chinese Academy of Sciences, and a Director and General Manager of Changchun UP Optotech Co., Ltd.; the General Manager and Director of Guangzhou Chemical Co., Ltd, Chinese Academy of Sciences. Mr. Wang has extensive experience in corporate management and capital operation.

Mr. Wang Chunge, aged 65, holds a doctorate degree in law from Peking University and is a senior economist and enjoys special government allowance of the State Council. Mr. Wang is currently an External Director of Beijing Energy Holdings Co., Ltd., a member of the Expert Committee of the National Corporate Compliance Committee of China Council for the Promotion of International Trade, and is also an arbitrator for several arbitration committees, including the China International Economic and Trade Arbitration Commission. Mr. Wang was the General Counsel, Deputy General Counsel, and General Manager of the Legal Affairs Department of China Merchants Group Limited, and he has been engaged in enterprise legal consulting for many years. Mr. Wang was selected as the "Top Ten Outstanding Legal Counsel of State-owned Enterprises" by the State-owned Assets Supervision and Administration Commission of the State Council in 2006, awarded the "Top Ten Legal Counsel of China's Transportation Enterprises" by the Ministry of Transport of the PRC in 2007, and he was also awarded the "Outstanding Contribution Award for Ten Years of Enterprise Management" by the Ministry of Transport of the PRC in 2012. Mr. Wang has a solid theoretical foundation and practical experience in law and arbitration.

PROPOSED SUPERVISORS

Ms. Ye Lichun, aged 51, is the Chairperson of our Supervisory Committee. Ms. Ye is currently the Vice President of the Audit Department of China Telecommunications Corporation and the Vice President of the Audit Department of China Telecom Corporation Limited. Ms. Ye graduated from the Shanghai University of Finance and Economics in 1999 with a master's degree in Accounting. Ms. Ye is a certified public accountant in PRC and a senior accountant. Ms. Ye previously worked as the Manager of Finance Department of Zhejiang Branch of China Telecom, the Vice President of China Telecom Global Limited, and the Vice President of International Business Department of China Telecom Corporation Limited. Ms. Ye has over 20 years of finance and audit experience in the telecommunications industry.

Ms. Cai Manli, aged 48. Ms. Cai is a Certified Public Accountant of the PRC and a Certified Tax Agent of the PRC. Ms. Cai obtained a bachelor's degree in economics from Renmin University of China in 1998 and obtained a master's degree in management from Central University of Finance and Economics in 2006. Ms. Cai is currently a Senior Advisor at Beijing King & Wood Mallesons, an External Supervisor of Sichuan Xinwang Bank Co., Ltd., as well as an Independent Director of Shanghai Flyco Electrical Appliance Co., Ltd., New Hope Liuhe Co., Ltd., Megvii Technology Limited and Guangzhou Xaircraft Technology Co., Ltd., and an Independent Non-Executive Director of ZTE Corporation. Ms. Cai previously served a Deputy Chief of the M&A Governance Office II and Chief of the M&A Governance Office I and the Leader of the Accounting and Evaluation Team at the Department for the Governance of Listed Companies at China Securities Regulatory Commission. Ms. Cai previously also acted as the General Manager of HEYI Rising Assets Management Co., Ltd., and was an Independent Director of SF Diamond Co., Ltd., Hubei Radio & Television Information Network Co., Ltd. and Beijing Yadi Media Information Group Co., Ltd. Ms. Cai is well versed in capital market operations and regulations and has extensive experience in consultation and equity investments relating to capital markets.

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

The Company proposed to amend the Rules of Procedure for the Supervisory Committee, details of which are set out as follows:

No	Current Provisions	Proposed Amended Provisions
1	<p>Article 1</p> <p>The Charter for the Supervisory Committee (“the Charter”) of China Communications Services Corporation Limited (the “Company”) is adopted to protect legitimate interests of the Company and shareholders, and to regulate the structure and behaviors of the Supervisory Committee (the “Committee”) pursuant to the Company Law of People’s Republic of China (the “Company Law”), and other applicable laws and regulations, as well as the Articles of Association of the Company (“Articles of Association”).</p>	<p>Article 1</p> <p>The <u>rules of procedure</u> for the Supervisory Committee (the “<u>Rules</u>”) of China Communications Services Corporation Limited (the “Company”) is adopted to <u>further standardise the discussion methods and voting procedures of the Supervisory Committee (the “Committee”) of the Company, ensure that the Committee can efficiently and properly operate and make scientific decisions, and improve the corporate governance structure of the Company, pursuant to the Company Law of Peoples’ Republic of China (the “Company Law”), the Securities Law of Peoples’ Republic of China, the State Council’s Special Regulations Regarding the Issue of Shares Overseas and the Listing of Shares Overseas by Companies Limited by Shares, the Mandatory Provisions for Articles of Association of Companies to be Listed Overseas, the Guidelines for the Articles of Association of Listed Companies, the Code of Corporate Governance for Listed Companies, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and other applicable laws, regulations, regulatory documents and relevant provisions of the securities regulatory authorities of the place where the shares of the Company are listed and stock exchanges (the “Relevant Provisions”), as well as the Articles of Association of the Company (“Articles of Association”) and in combination with the Company’s actual conditions.</u></p>
2	<p>Article 2</p> <p>The Committee shall be responsible to the shareholders, oversee the financial system and oversee the performance of the directors, general managers and other senior officers, and safeguard legitimate interests of the Company and shareholders.</p>	<p>Article 2</p> <p>The Committee shall be responsible to the shareholders, <u>examine the financial affairs of the Company and oversee the legality and compliances of performance of the directors and the senior officers, exercise other powers as stipulated in the Articles of Association as well as safeguarding legitimate interests of the listed Company and shareholders. The Committee may separately engage an intermediary to provide professional opinions.</u></p>

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

No	Current Provisions	Proposed Amended Provisions
3	<p>Article 3</p> <p>The supervisors shall loyally perform the oversight duties pursuant to applicable laws, regulations and the Articles of Association.</p>	<p>Article 3</p> <p>The supervisors shall loyally perform the oversight duties pursuant to applicable laws, regulations and the Articles of Association, <u>and shall not abuse their powers by taking bribes or receiving other illegal income and misappropriate the assets of the Company.</u></p> <p><u>The supervisors shall ensure that the information disclosed by the Company is true, accurate and complete. The supervisors shall not use their affiliation to jeopardise the interests of the Company. Any supervisor who causes losses to the Company shall be liable for such losses.</u></p>
4	<p>Article 4</p> <p>The Company shall provide the Supervisors with necessary information and materials for supervisors to perform their duties. The supervisors shall independently perform duties set out in applicable laws, regulations and the Articles of Association. The Company shall provide for appropriate funding for the expenses and reasonable costs incurred by the Committee in performing its duties.</p>	<p>Article 4</p> <p>The Company shall provide the Supervisors with necessary information and materials for supervisors to perform their duties. The supervisors shall independently perform duties set out in applicable laws, regulations and the Articles of Association. The Company shall be responsible for the Committee’s working expenses, <u>reasonable costs incurred in engaging professionals such as lawyers, certified public accountants and practicing auditors when exercising its functions and powers and other related expenses required for performing its duties.</u></p>
5	<p>Chapter 2 Supervisors</p>	<p>The entire chapter is deleted and numbering of subsequent articles would be updated accordingly.</p>
6	<p>Article 14</p> <p>The Committee shall comprise 3 supervisors, including 1 external supervisor. Any supervisor elected by the shareholders shall be replaced on the shareholders’ general meeting, while any supervisor elected by the employees shall be replaced by employees through election procedure.</p>	<p><u>Article 5</u></p> <p>The Committee shall include <u>one supervisor who shall represent the shareholders, one independent supervisor and one supervisor who shall represent the employees.</u> Supervisor who represents the shareholders <u>and independent supervisor</u> shall be elected or <u>removed</u> by the shareholders in general meetings, and the supervisor who represents employees shall be elected or <u>removed</u> by the employees of the Company democratically.</p>

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

No	Current Provisions	Proposed Amended Provisions
7	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 293 970 321">New <u>Article 6</u></p> <p data-bbox="850 374 1390 517"><u>The Committee and the shareholders holding, individually or collectively, more than 3% of the issued shares of the Company may nominate candidates for supervisors representing shareholders.</u></p>
8	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 542 970 570">New <u>Article 7</u></p> <p data-bbox="850 623 1390 1076"><u>Each supervisor shall serve for a term of three years, which is renewable upon re-election and re-appointment. Where no new appointment is made upon expiration of the term of office of a supervisor or a supervisor tenders his/her resignation during his/her term of office resulting in the number of members of the Committee being less than a quorum, the original supervisor shall, before the newly elected supervisors assume their posts, continue to perform his/her duties as a supervisor in accordance with the laws, administrative regulations, departmental rules, relevant regulatory documents, the rules of the stock exchanges where the shares of the Company are listed and the Articles of Association.</u></p>
9	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 1102 970 1129">New <u>Article 8</u></p> <p data-bbox="850 1183 1390 1289"><u>A supervisor may resign before the expiration of his/her term of office. The provisions on the resignation of directors in the Articles of Association also apply to supervisors.</u></p>
10	<p data-bbox="280 1315 368 1342">Article 16</p> <p data-bbox="280 1395 815 1459">The Committee may set up an office responsible for day-to-day work of the Committee.</p>	<p data-bbox="850 1315 938 1342"><u>Article 10</u></p> <p data-bbox="850 1395 1385 1459">The Committee may set up an office responsible for day-to-day work of the Committee, <u>where needed.</u></p>

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

No	Current Provisions	Proposed Amended Provisions
11	<p>Article 17</p> <p>The Committee shall exercise the following functions and powers in accordance with law:</p> <ol style="list-style-type: none"> (1) to review the Company’s financial position, to request information from relevant departments and personnel of the Company, and to inspect financial documents and relevant information of subsidiaries of the Company; (2) to supervise directors, managers and other senior officers who violate laws, regulations and the Articles of Association in performing their duties; (3) to require directors, managers and other senior officers of the Company to rectify their violations of laws, regulations or the Articles of Association or their behavior which impairs the interests of the Company; to report to the Board of Directors, shareholders’ general meeting, securities regulatory body and other relevant authorities where necessary; (4) to check the financial information, including report to be submitted by the Board of Directors to the shareholders’ general meeting, business report and profit distribution plan, and retain certified accountant and auditor for review in case of doubt on behalf of the Company; (5) to propose to convene an extraordinary shareholders’ general meeting; (6) to negotiate with, or bring actions against, a director on behalf of the Company; (7) other functions and powers set forth in the Articles of Association. <p>The supervisors shall attend the board meeting as non-voting representatives.</p>	<p><u>Article 11</u></p> <p>The Committee <u>shall be accountable to the shareholders in general meeting and</u> shall exercise the following functions and powers in accordance with law:</p> <ol style="list-style-type: none"> (1) to review the Company’s financial position; (2) to supervise directors, <u>general</u> manager and other senior officers who violate laws, regulations and the Articles of Association in performing their duties; (3) to require directors, <u>general</u> managers and other senior officers of the Company to rectify their violations of laws, regulations or the Articles of Association or their behavior which impairs the interests of the Company; (4) to check the financial information, including <u>the financial report, business report and profit distribution plan</u> to be submitted by the Board of Directors to the shareholders’ general meeting, and retain certified accountant and auditor for review in case of doubt on behalf of the Company; (5) to propose to convene an extraordinary shareholders’ general meeting; (6) <u>to propose to convene a board meeting;</u> (7) to negotiate with, or bring actions against, a director on behalf of the Company; (8) other functions and powers set forth in the Articles of Association. <p><u>The Committee may provide its opinions on the appointment of accounting firm by the Company, and may appoint another accounting firm in the name of the Company when necessary to independently examine financial affairs of the Company, and may directly report relevant information to the securities supervisory and management authorities of the State Council and other relevant authorities.</u></p> <p><u>The independent supervisors shall report independently to the shareholders’ meeting on whether the senior officers have performed their duties honestly and diligently.</u></p> <p>The supervisors shall attend the board meeting as non-voting representatives.</p>

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

No	Current Provisions	Proposed Amended Provisions
12	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 293 979 321"><u>New Article 12</u></p> <p data-bbox="850 359 1385 455"><u>The Committee may require presence of the directors, senior officers and other relevant personnel at the meetings of the Committee to answer the questions concerned.</u></p> <p data-bbox="850 493 1385 687"><u>When the Committee investigates the conduct of directors and senior officers of the Company on their performance of duties, it may inquire the directors, senior officers and other persons of the Company about relevant information, and such directors, senior officers and other persons of the Company shall provide assistance.</u></p>
13	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 719 979 746"><u>New Article 14</u></p> <p data-bbox="850 785 1385 1012"><u>When the Committee finds any violations of the laws, administrative regulations or the Articles of Association by any directors or senior officers, it shall perform its supervisory duties, and report to the board of directors or shareholders' general meetings or report directly to the China Securities Regulatory Commission and its local offices, stock exchanges or other departments.</u></p>
14	<p data-bbox="279 1038 368 1066">Article 19</p> <p data-bbox="279 1108 820 1172">The Committee meeting shall be held at least twice a year and shall be convened by the chairperson of the Committee.</p>	<p data-bbox="850 1038 940 1066"><u>Article 15</u></p> <p data-bbox="850 1108 1385 1204">The Committee meetings shall be held at least <u>once every six months</u>, and shall be convened <u>and chaired</u> by the chairperson of the Committee.</p>
15	<p data-bbox="279 1229 368 1257">Article 20</p> <p data-bbox="279 1300 820 1395">In case that the chairperson is unable to convene the meeting under specific circumstances, the chairperson shall delegate a supervisor to perform the duty on his or her behalf.</p>	<p data-bbox="850 1229 940 1257"><u>Article 16</u></p> <p data-bbox="850 1300 1385 1395"><u>If the chairperson is unable or fails to perform his/her duties, the Committee meetings shall be convened and chaired by a supervisor jointly nominated by more than half of the supervisors.</u></p>
16	<p data-bbox="279 1421 368 1449">Article 21</p> <p data-bbox="279 1491 820 1587">The written notice of the Committee meeting shall be distributed to all supervisors 10 days prior to the meeting, and the notice shall include:</p> <ol data-bbox="279 1587 608 1715" style="list-style-type: none"> (1) the date of the meeting; (2) the venue of the meeting; (3) the subject matters of the meeting; (4) the date of the notice. 	<p data-bbox="850 1421 940 1449"><u>Article 17</u></p> <p data-bbox="850 1491 1385 1651"><u>The notice of the Committee meeting shall be served to all supervisors ten days prior to the meeting. The required period of notice may be waived upon unanimous consent of all the supervisors in writing. The notice of the Committee meeting shall include the following information:</u></p> <ol data-bbox="850 1651 1206 1779" style="list-style-type: none"> (1) the date of the meeting; (2) the venue <u>and duration</u> of the meeting; (3) the subject matters of the meeting; (4) the date of the notice. <p data-bbox="850 1821 1385 1917"><u>The notice of the Committee's meeting shall be served by telex (including emails), by telegram, by fax, by express courier service or by registered mail or in person.</u></p>

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

No	Current Provisions	Proposed Amended Provisions
17	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 293 978 325">New <u>Article 18</u></p> <p data-bbox="850 368 1390 506"><u>The supervisors may propose to convene an extraordinary meeting of the Committee. An extraordinary meeting should be convened within ten days by the Committee upon occurrence of any of the following circumstances:</u></p> <ol data-bbox="850 512 1390 1151" style="list-style-type: none"> <li data-bbox="850 512 1158 544">(1) <u>it is proposed by any supervisor;</u> <li data-bbox="850 551 1390 721">(2) <u>a resolution, in violation of the relevant provisions and requirements of the laws, the Articles of Association, resolutions of shareholders' general meetings and other relevant regulations, is passed at a shareholders' general meeting or board of directors meeting;</u> <li data-bbox="850 727 1390 827">(3) <u>any inappropriate behavior of any of the directors and the senior officers may incur material damages to the Company or adverse impacts to the market;</u> <li data-bbox="850 834 1390 902">(4) <u>any of the Company, the directors, the supervisors or the senior officers is sued by the shareholders;</u> <li data-bbox="850 908 1390 1046">(5) <u>any of the Company, the directors, the supervisors or the senior officers is subject to any penalty by the securities regulatory authorities or public condemnation by the stock exchange on which the Company's shares are listed;</u> <li data-bbox="850 1053 1362 1085">(6) <u>a request is made by the securities regulatory authorities;</u> <li data-bbox="850 1091 1390 1151">(7) <u>such other circumstances prescribed by the Articles of Association.</u> <p data-bbox="850 1198 1390 1442"><u>The supervisors may propose to hold an extraordinary meeting of the Committee. Notice of such meeting shall be given to each supervisor five days before the meeting is convened. In urgent cases where there is a need to convene an extraordinary meeting of the Committee as soon as possible, the notice convening the meeting may be given at any time, but the convener shall make an explanatory statement at the meeting.</u></p>
18	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 1470 978 1502">New <u>Article 20</u></p> <p data-bbox="850 1544 1390 1683"><u>After receiving the notice of the meeting, each person, who shall be present at the meeting, should inform the Committee office or the contact person of the meeting whether to participate in the meeting as soon as possible.</u></p> <p data-bbox="850 1725 1390 1825"><u>The supervisors who have attended the meeting, regardless of whether they have received the meeting notice or not, shall be deemed to have been given the notice of the meeting.</u></p>

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

No	Current Provisions	Proposed Amended Provisions
19	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 293 975 321">New <u>Article 21</u></p> <p data-bbox="850 372 1385 512"><u>The accidental omission to give notice of a meeting to, or the failure to receive the notice of a meeting by, any person entitled to receive such notice shall not invalidate the meeting and the resolutions adopted thereat.</u></p>
20	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 542 975 570">New <u>Article 22</u></p> <p data-bbox="850 621 1385 917"><u>During the period after the notice of meeting is sent and before the meeting is convened, the Committee office shall be responsible for, or arrange the contact and communication with all the supervisors. If there are any opinions or suggestions from the supervisors in respect of the proposals, the Committee office shall collect such opinions or suggestions concerning the relevant proposals from the supervisors in order to improve such proposals.</u></p>
21	<p data-bbox="282 946 368 974">Article 23</p> <p data-bbox="282 1025 815 1095">Any Committee meeting shall not be valid unless it is attended by more than two-thirds of the supervisors.</p>	<p data-bbox="850 946 936 974">Article 23</p> <p data-bbox="850 1025 1385 1095"><u>Any Committee meeting shall not be held without the attendance of more than half of the supervisors.</u></p>
22	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 1123 975 1151">New <u>Article 25</u></p> <p data-bbox="850 1202 1385 1464"><u>A meeting of the Committee shall be convened by way of physical meeting in principle. In circumstances where opinions of supervisors are sufficiently conveyed, meeting of the Committee may, with the approval of the convener (moderator) and the proposer, adopt the forms of video conference, teleconference or deliberation in writing, and may also adopt the forms of physical meeting and other forms simultaneously if necessary.</u></p> <p data-bbox="850 1515 1385 1734"><u>Where the meeting is not held by way of physical meeting, the number of the supervisors who attend the meeting shall be counted according to supervisors present via video conference, supervisors proposing comments in the faxes or emails and other written certificate documents actually received within a prescribed time limit.</u></p> <p data-bbox="850 1785 1385 1889"><u>Where a meeting of the Committee is held via video or telephone, it shall be ensured that supervisors at the meeting can hear others clearly and communicate with others normally.</u></p>

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

No	Current Provisions	Proposed Amended Provisions
23	<p>Article 26</p> <p>The agenda of the Committee meeting shall be determined by the chairperson. Except for the pre-determined proposals, the Committee may determine new proposals during the meeting as the case may be. Where any new proposal is determined, the Committee shall provide adequate materials, including background introduction of the proposals, any information and data which can facilitate the supervisors to understand the business development of the Company.</p>	<p><u>Article 27</u></p> <p>The agenda of the Committee meeting shall be determined by the chairperson. <u>In principle, the Committee does not deliberate on temporary proposals that are not included in the notice of the meeting, nor make resolutions on matters not included in the agenda. In the event of an emergency on which a decision shall be made at the Committee meeting, the chairperson of the meeting shall put a vote on whether the provisional proposal is submitted to the meeting, and such proposal can be considered after approval by more than half of all supervisors. If it is necessary to make a resolution, since the proxy supervisors present on other supervisor’s behalf have not been entrusted by the principal to vote on the new proposal in advance, the number of votes of the proxies shall not be regarded as a valid number of votes, except to the extent that the principal clearly states in the power of attorney that the proxy has the right to vote on such proposal.</u></p> <p>Where any new proposal is determined, the Committee shall provide adequate materials, including background introduction of the proposals, any information and data which can facilitate the supervisors to understand the business development of the Company.</p>
24	<p>Article 28</p> <p>The voting of the Committee meeting is by show of hands with each supervisor having one vote.</p>	<p><u>Article 29</u></p> <p>The voting of the Committee meeting is by <u>poll in writing or vote by a show of hands (or verbal vote)</u>. Each supervisor has one vote. <u>The meeting held by way of physical meeting shall adopt the method of voting by poll in writing or voting by a show of hands (or verbal vote). The meeting held via video or telephone may adopt the method of voting by a show of hands (or verbal vote), but supervisors who attend the meeting shall record the vote in writing as soon as possible, and the supervisors’ voting by a show of hands (or verbal vote) shall have the same effect with the vote in writing. However, if the original certificate of the vote in writing (if any) is inconsistent with the voting opinion expressed by vote by a show of hands (or verbal vote) during the meeting held via video or telephone, the voting opinion expressed during the meeting held via video or telephone shall prevail. A meeting held by way of written resolutions shall adopt the method of voting by poll in writing, and the supervisors who vote shall fulfill relevant signing procedures within the time limit stated in the notice of the meeting.</u></p>

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

No	Current Provisions	Proposed Amended Provisions
25	Chapter 7 Minutes of Committee Meeting	Chapter <u>6</u> Minutes of Committee Meeting <u>and Announcement</u>
26	<p>Article 35</p> <p>Minutes shall be kept during the Committee meetings and shall be signed by the attending supervisors and the recorders. The attending supervisor may request descriptive information on his or her speech to be recorded on the minutes.</p>	<p><u>Article 36</u></p> <p>Minutes shall be kept <u>for</u> the Committee meetings and shall be signed by the attending supervisors and the recorders.</p> <p>The <u>supervisors</u> may request descriptive information on his or her speech to be recorded on the minutes.</p>
27	<p>Article 36</p> <p>The minutes of the Committee meeting shall state:</p> <ol style="list-style-type: none"> (1) Meeting date, venue and the person’s name who calls for the meeting; (2) Names of attending supervisors and proxy supervisors (agent); (3) Agenda; (4) Key points of speeches; (5) Voting manner and result of each voting item (affirmative votes, veto votes or waiving votes). 	<p><u>Article 37</u></p> <p><u>The Committee office shall be responsible for arranging the preparation of meeting minutes for the matters discussed.</u> The minutes of the Committee meeting shall state:</p> <ol style="list-style-type: none"> (1) <u>Meeting session and</u> meeting date, venue, <u>methods</u> and the person’s names of the convener <u>and the moderator</u>; (2) <u>Issuance of the meeting notice</u>; (3) Names of attending supervisors and proxy supervisors (agent); (4) Agenda; (5) <u>Proposals considered at the meeting, the key points and main opinions of each supervisor on related matters, and the voting intention of the proposals</u>; (6) Voting manner and result of each voting item (affirmative votes, veto votes or waiving votes); (7) <u>Other matters deemed as necessary by the attending supervisors to be recorded.</u>

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

No	Current Provisions	Proposed Amended Provisions
28	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 293 979 321">New <u>Article 40</u></p> <p data-bbox="850 370 1390 668"><u>Matters in relation to the announcement on the resolutions made by the Committee shall be handled by the secretary to the board of directors pursuant to the applicable regulations of the securities regulatory authorities of the place where the Company's shares are listed. Before announcement of the resolutions, the attending supervisors, other attendants, and the recording and service staff shall be obliged to keep the content of the resolutions confidential.</u></p>
29	N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.	<p data-bbox="850 697 979 725">New <u>Article 41</u></p> <p data-bbox="850 774 1390 842"><u>Unless otherwise specified, terms used in the Rules shall have the same meanings as those defined in the Articles of Association.</u></p>
30	<p data-bbox="280 870 368 898">Article 39</p> <p data-bbox="280 946 818 1015">Any matter not provided herein shall be pursuant to applicable laws and regulations, and the Articles of Association.</p>	<p data-bbox="850 870 938 898"><u>Article 42</u></p> <p data-bbox="850 946 1390 1285"><u>Any matter not provided herein or in case of any inconsistency between the Rules and provisions of the laws, administrative regulations, departmental rules, relevant regulatory documents, the rules of the stock exchanges where the shares of the Company are listed and the Articles of Association as stipulated from time to time, the provisions of the relevant laws, administrative regulations, departmental rules, relevant regulatory documents, rules of the stock exchanges where the shares of the Company are listed and the Articles of Association shall prevail.</u></p>
31	<p data-bbox="280 1312 368 1340">Article 40</p> <p data-bbox="280 1389 818 1534">In case of any inconsistency between this Charter and provisions of the Company Law, other applicable laws and regulations, other regulatory documents and the Articles of Association, the provisions of the latter shall prevail.</p>	<p data-bbox="850 1312 1147 1340">Deleted and merged with Article 42</p>

**APPENDIX II DETAILS OF THE PROPOSED AMENDMENTS TO THE RULES OF
PROCEDURE FOR THE SUPERVISORY COMMITTEE**

No	Current Provisions	Proposed Amended Provisions
32	<p>Article 41</p> <p>This Charter, and any amendment thereof, shall take effect upon the approval of the shareholders' general meeting.</p>	<p><u>Article 43</u></p> <p>The Rules shall be formulated by the Committee, approved by a majority of the Committee, and then reported to the shareholders' general meeting for approval to become effective and enforceable.</p>
33	<p>N/A, the clause is newly added and numbering of articles afterwards would be updated accordingly.</p>	<p>New <u>Article 44</u></p> <p>The terms "or more", "at least" and "before" as mentioned herein shall include the given figure; "over", "more than", "less than", or "lower" shall not include the given figure.</p>

In amending the Rules, if there is any change to the article number in the Rules due to the addition, deletion or re-arrangement of certain articles, the relevant articles in the revised Rules shall be renumbered and the cross reference to the relevant articles shall be changed accordingly.

Shareholders of the Company should be aware that the English version of the Rules (and/or the proposed amendments thereto) is an approximate translation of the Chinese version of the Rules of Procedure for the Supervisory Committee and is provided for reference only. The Chinese version of the Rules shall prevail in the case there are discrepancies in the translation and/or inconsistencies between the two versions.



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 NOTICE OF THE ANNUAL GENERAL MEETING

We refer to the notice (the “**Previous Notice**”) of the annual general meeting (the “**AGM**”) of China Communications Services Corporation Limited (the “**Company**”) dated 28 April 2022, which set out the venue of the AGM and the resolutions to be tabled at the AGM for Shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM, which will be held as originally scheduled at 10:00 a.m. on Friday, 17 June 2022 at Block No.1, Compound No.1, Fenghuangzui Street, Fengtai District, Beijing, the PRC, will consider and, if thought fit, pass the following resolutions, in addition to the resolutions set out in the Previous Notice:

ORDINARY RESOLUTIONS

6. To consider and approve, by way of separate ordinary resolutions, each of the following resolutions in relation to the re-election/election of the members of the sixth session of the Board:
 - 6.1 **THAT** the election of Mr. Liu Guiqing as an executive director of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director’s service contract with Mr. Liu Guiqing, and **THAT** the Board be and is hereby authorized to determine his remuneration.
 - 6.2 **THAT** the re-election of Mr. Huang Xiaoqing as an executive director of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director’s service contract with Mr. Huang Xiaoqing, and **THAT** the Board be and is hereby authorized to determine his remuneration.

- 6.3 **THAT** the re-election of Ms. Zhang Xu as an executive director of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Ms. Zhang Xu, and **THAT** the Board be and is hereby authorized to determine her remuneration.
- 6.4 **THAT** the re-election of Mr. Gao Tongqing as a non-executive director of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Gao Tongqing, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.5 **THAT** the re-election of Mr. Mai Yanzhou as a non-executive director of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Mai Yanzhou, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.6 **THAT** the re-election of Mr. Huang Zhen as a non-executive director of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Huang Zhen, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.7 **THAT** the re-election of Mr. Siu Wai Keung, Francis as an independent non-executive director of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Siu Wai Keung, Francis, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.8 **THAT** the re-election of Mr. Lv Tingjie as an independent non-executive director of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Lv Tingjie, and **THAT** the Board be and is hereby authorized to determine his remuneration.

- 6.9 **THAT** the election of Mr. Wang Qi as an independent non-executive director of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Wang Qi, and **THAT** the Board be and is hereby authorized to determine his remuneration.
- 6.10 **THAT** the election of Mr. Wang Chung as an independent non-executive director of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Wang Chung, and **THAT** the Board be and is hereby authorized to determine his remuneration.
7. To consider and approve, by way of separate ordinary resolutions, each of the following resolutions in relation to the re-election/election of the members of the sixth session of the Supervisory Committee (shareholder representative supervisors):
- 7.1 **THAT** the re-election of Ms. Ye Lichun as a supervisor of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Supervisory Committee; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with Ms. Ye Lichun, and **THAT** the Supervisory Committee be and is hereby authorized to determine her remuneration.
- 7.2 **THAT** the election of Ms. Cai Manli as a supervisor of the company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Supervisory Committee; **THAT** a director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with Ms. Cai Manli, and **THAT** the Supervisory Committee be and is hereby authorized to determine her remuneration.
8. **THAT** the amendments to the Rules of Procedure for the Supervisory Committee of the Company be considered and approved.

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

Beijing, PRC
31 May 2022

Notes:

- (1) Details of the above resolutions are set out in the circular dated 31 May 2022. Unless the context otherwise requires, terms defined in the circular shall have the same meanings when used in this Supplemental Notice of the AGM.
- (2) The Supplemental Form of Proxy in respect of the resolutions numbered 6, 7 and 8 mentioned above is enclosed with this Supplemental Notice of the AGM. 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 AGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his discretion on the resolutions numbered 6, 7 and 8 mentioned above.
- (3) Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. If the proxy being appointed to attend the AGM under the Supplemental Form of Proxy is different from the proxy appointed under the Previous Form of Proxy and both proxies attended the AGM, the proxy validly appointed under the Previous Form of Proxy shall be designated to vote at the AGM.
- (4) Please refer to the Previous Notice issued on 28 April 2022 for details in respect of other resolutions to be passed at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the AGM.