



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 Annual General Meeting to be held on 16 June 2023

Number of shares to which this supplemental form of proxy relates ¹	
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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 annual general meeting of the Company to be held as originally scheduled at 10:00 a.m. on Friday, 16 June 2023, at Block No. 1, Compound No. 1, Fenghuangzui Street, Fengtai District, Beijing, the PRC and at any adjournment of the meeting. 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
6.	THAT the appointment of Mr. Tang Yongbo as a non-executive Director of the Company be and is hereby considered and approved.		

Dated this _____ day of _____ 2023 Signed⁵: _____

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/her. The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initiated 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 this 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 Block No.1, Compound No.1, Fenghuangzui Street, Fengtai Beijing, the PRC (postal code:100073) for domestic share 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 share shareholders not less than 24 hours before the time designated for the holding of the general 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 AGM dated 25 May 2023 and only serves as a supplement to the Previous Form of Proxy for the AGM.
- 9 For full text of the above resolution, please refer to the Supplemental Notice of the AGM dated 25 May 2023. Capitalised terms used herein shall have the same meanings as those defined in the circular dated 25 May 2023 and the Supplemental Notice of the AGM unless the context requires otherwise.
- 10 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 AGM dated 24 April 2023. If you have validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver this Supplemental Form of Proxy, your proxy will be entitled to vote at his/her discretion on the resolution numbered 6 set out in the Supplemental Notice of the AGM.
- 11 If the proxy being appointed to attend the AGM under this 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.