

## Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy) :
 28/02/2014

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | China Communications Services Corporation Limited<br>(Stock Code: 00552) |
|----------------|--|
| Date Submitted | 04/03/2014   |

I. Movements in Authorised Share Capital (THE FOLLOWING SHOWS MOVEMENTS IN THE REGISTERED CAPITAL (AS OPPOSED TO AUTHORISED SHARE CAPITAL) OF THE COMPANY AS THE COMPANY IS INCORPORATED IN THE PEOPLE'S REPUBLIC OF CHINA.)

1. Ordinary Shares

| (1) Stock code : <u>N/A</u> Descri  | ption :                              | Shares                      |   |
|---|--------------------------------------|-----------------------------|---|
|   | No. of ordinary shares               | Par value<br>(RMB)          | Authorised share<br>capital<br>(RMB)        |
| Balance at close of preceding month   | 4,534,598,160                        | 1.00                        | 4,534,598,160                               |
| Increase/(decrease)   |                                      |                             |   |
| Balance at close of the month   | 4,534,598,160                        | 1.00                        | 4,534,598,160                               |
|   |                                      |                             |   |
| (2) Stock code : <u>00552</u> Descri  | ption :                              | H Sha                       | res   |
| (2) Stock code : <u>00552</u> Descri  | ption :<br>No. of ordinary<br>shares | H Sha<br>Par value<br>(RMB) | res<br>Authorised share<br>capital<br>(RMB) |
| <ul> <li>(2) Stock code : <u>00552</u> Descri</li> <li>Balance at close of preceding month</li> </ul> | No. of ordinary                      | Par value                   | Authorised share capital                    |
|   | No. of ordinary<br>shares            | Par value<br>(RMB)          | Authorised share<br>capital<br>(RMB)        |

## 2. Preference Shares

| Stock code :        | N/A         | _Description | :                    |                                  |   |
|---------------------|-------------|--------------|----------------------|----------------------------------|---|
|                     |             | No.          | of preference shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of | preceding 1 | nonth        |                      |                                  |   |
| Increase/(decrease) |             |              |                      |                                  |   |
| Balance at close of | the month   |              |                      |                                  |   |

## 3. Other Classes of Shares

| Stock code :            | N/A       | _Descrip | tion :                         |                                  |   |
|-------------------------|-----------|----------|--------------------------------|----------------------------------|---|
|                         |           |          | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of p   | preceding | nonth    |                                |                                  |   |
| Increase/(decrease)     |           |          |                                |                                  |   |
| Balance at close of the | he month  |          |                                |                                  |   |

Total authorised share capital at the end of the month (*RMB*) : 6,926,018,400

## II. Movements in Issued Share Capital

|  | No. of ordi    | inary shares    |                  |                      |
|--|----------------|-----------------|------------------|----------------------|
|  | (1)            | (2)             | No of preference | No. of other classes |
|  | H shares       | Domestic shares | shares           | of shares            |
|  | (par value RMB | 1.00 per share) |                  |                      |
| Balance at close of preceding month      | 2,391,420,240  | 4,534,598,160   | N/A              | N/A                  |
| Increase/ (decrease)<br>during the month |                |                 |                  |                      |
| Balance at close of the month            | 2,391,420,240  | 4,534,598,160   |                  |                      |

III. Details of Movements in Issued Share Capital

| Share Options (under   | Share Option | Schemes of the  | Issuer)       |              |                      |                          |
|------------------------|--------------|-----------------|---------------|--------------|----------------------|--------------------------|
| Particulars of share   |              |                 |               |              | No. of new shares of | No. of new shares of     |
| option scheme          |              |                 |               |              | issuer issued during | issuer which may be      |
| including EGM          |              |                 |               |              | the month pursuant   | issued pursuant thereto  |
| approval date          |              | Movement duri   | ng the month  |              | thereto              | as at close of the month |
| (dd/mm/yyyy) and -     |              |                 | 0             |              |                      |                          |
| class of shares        | <b>a</b> 1   | <b>.</b>        | a             | <b>.</b> .   |                      |                          |
| issuable               | Granted      | Exercised       | Cancelled     | Lapsed       |                      |                          |
| <u>1. N/A</u>          |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
| ( / / )                |              |                 |               |              |                      |                          |
| shares                 |              |                 |               |              |                      |                          |
| (Note 1)               |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
| 2.                     |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
| ( / / )                |              |                 |               |              |                      |                          |
| shares                 |              |                 |               |              |                      |                          |
| (Note 1)               |              |                 |               |              |                      |                          |
| (11000 1)              |              |                 |               |              |                      |                          |
| 3.                     |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
| ( / / )                |              |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |
| shares                 |              |                 |               |              |                      |                          |
| (Note 1)               |              | T               | tal A (Ordin  | and a harran |                      |                          |
|                        |              | 10              | Mar A. (Ordin | ary shares)  |                      |                          |
|                        |              |                 |               |              |                      |                          |
|                        |              |                 |               | Other class) |                      |                          |
| Total funds raised dur |              | from exercise o | f             |              |                      |                          |
| options (State currenc | y)           |                 |               |              |                      |                          |
|                        |              |                 |               |              |                      |                          |

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)  | Currency of Nominal value at<br>nominal close of<br>value preceding month   | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month  | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---|----------------------------------|--|--|--|
| <u>1. N/A</u>   |   |                                  |  |  |  |
|   |   |                                  |  |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )              |   |                                  |  |  |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)                      | ( / / )   |                                  |  |  |  |
| 2.  |   |                                  |  |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price | · |                                  |  |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br><u>3.</u>                               | ( / / )   |                                  |  |  |  |
|   |   |                                  |  |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable (Note 1)                       |   |                                  |  |  |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)                      | ( / / )   |                                  |  |  |  |
| 4   |   |                                  |  |  |  |
| Class of shares issuable (Note 1)   |   |                                  |  |  |  |
| EGM approval date (if applicable)   | ( / / )   |                                  |  |  |  |
|   | Tota  | (Prefere                         | ary shares)<br>nce shares)<br>Other class) |  |  |

| Convertibles (i.e. Convertible i  | nto Shorog of the l | an which are to                          |                                  | For Main Board                               | and GEM liste  | d issuers  |
|---|---------------------|--|----------------------------------|--|--|--|
| Class and description   |                     | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month | Amount at<br>close of the<br>month           | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1. N/A  |                     |  |                                  |  |  |  |
|   |                     |  |                                  |  |  |  |
|   |                     |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price |                     |  |                                  |  |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy))<br>2.                                   | ( / / )             |  |                                  |  |  |  |
| Stock code (if listed)  |                     |  |                                  |  |  |  |
| Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price                           |                     |  |                                  |  |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>3.                                    | ( / / )             |  |                                  |  |  |  |
|   |                     |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price |                     |  |                                  |  |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)  | ( / / )             |  |                                  |  |  |  |
| 4.  |                     |  |                                  |  |  |  |
| Stock code (if listed)<br>Class of shares<br>issuable ( <i>Note 1</i> )<br>Subscription price |                     |  |                                  |  |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)  | ( / / )             |  | Total C (Ordi                    | nom ( <b>h</b> omo)                          |  |  |
|   |                     |  | (Prefere                         | nary shares)<br>ence shares)<br>Other class) |  | -<br>-   |

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|--|---|--|
| if applicable, and class of shares issuable:               |   |  |
| 1. <b>N/A</b>  |   |  |
|  |   |  |
|  |   |  |
|  |   |  |
| shares (Note 1)  |   |  |
|  |   |  |
| 2  | -   |  |
|  |   |  |
|  | -   |  |
|  | -   |  |
| shares (Note 1)  |   |  |
|  |   |  |
| 3  |   |  |
|  | -   |  |
|  | -   |  |
| shares (Note 1)  | -   |  |
|  |   |  |
| Total D. (Ordinary shares)                                 | 4   |  |
| (Preference shares)  |   |  |
| (Other class)  |   |  |
| (Outer class)  |   |  |
|  | 1   |  |

| Oth |               | Issued Share Capital |  |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|-----|---------------|----------------------|--|-------|---|--|---|
|     | Type of Issue |                      |  |       |   |  | month   |
|     |               |                      | Class of shares issuable ( <i>Note 1</i> )   |       |   |  |   |
| 1.  | Rights issue  | At price : State     | Issue and allotment<br>date : (dd/mm/yyyy)   | ( / / | ) |  |   |
|     |               |                      | EGM approval date:<br>(dd/mm/yyyy)           | ( / / | ) |  |   |
|     |               |                      |  |       |   | <u>N/A</u>   |   |
|     |               |                      |  |       |   |  |   |
|     |               |                      | Class of shares issuable ( <i>Note 1</i> )   |       |   |  |   |
| 2.  | Open offer    | At price : State     | Issue and allotment<br>date : (dd/mm/yyyy)   | ( / / | ) |  |   |
|     |               |                      | EGM approval date:<br>(dd/mm/yyyy)           | ( / / | ) |  |   |
|     |               |                      |  |       |   | <u>N/A</u>   |   |
|     |               |                      | Class of shares issuable ( <i>Note 1</i> )   |       |   |  |   |
| 3.  | Placing       | At price : State     | _ Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |  |   |
|     |               |                      | EGM approval date:<br>(dd/mm/yyyy)           | ( / / | ) |  |   |
|     |               |                      | (dd/mm/yyyy)                                 |       |   | N/A  |   |
|     |               |                      | Class of shares issuable                     |       |   |  |   |
|     |               |                      | (Note 1)                                     | ( ] ] | ) |  |   |
| 4.  | Bonus issue   |                      | Issue and allotment<br>date : (dd/mm/yyyy)   | ( / / | ) |  |   |
|     |               |                      | EGM approval date:<br>(dd/mm/yyyy)           | ( / / | ) | N/A  |   |
|     |               |                      |  |       |   |  |   |

|    | Type of Issue        |                              | F   | For M | lain I | Boar | d and GEM lis<br>No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of |
|----|----------------------|------------------------------|---|-------|--------|------|---|----------------------|
|    |                      |                              |   |       |        |      |   |                      |
|    |                      |                              | Class of shares issuable ( <i>Note 1</i> )    |       |        |      |   |                      |
| 5. | Scrip dividend       | At price : State<br>currency | Issue and allotment<br>date : (dd/mm/yyyy)    | ( /   | /      | )    |   |                      |
|    |                      |                              | EGM approval date:<br>(dd/mm/yyyy)            | ( /   | /      | )    | N/A   |                      |
|    |                      |                              |   |       |        |      |   |                      |
|    |                      |                              | Class of shares repurchased ( <i>Note 1</i> ) |       |        |      |   |                      |
| 6. | Repurchase of shares |                              | Cancellation date :<br>(dd/mm/yyyy)           | ( /   | /      | )    |   |                      |
|    |                      |                              | EGM approval date: (dd/mm/yyyy)               | ( /   | /      | )    |   |                      |
|    |                      |                              |   |       |        |      | <u>N/A</u>  |                      |
|    |                      |                              | Class of shares redeemed ( <i>Note 1</i> )    |       |        |      |   |                      |
| 7. | Redemption of shares |                              | Redemption date :<br>(dd/mm/yyyy)             | ( /   | /      | )    |   |                      |
|    |                      |                              | EGM approval date:<br>(dd/mm/yyyy)            | ( /   | /      | )    |   |                      |
|    |                      |                              |   |       |        |      | <u>N/A</u>  |                      |
|    |                      |                              | Class of shares issuable (Note 1)             |       |        |      |   |                      |
| 8. | Consideration issue  | At price : State             | - Issue and allotment<br>date : (dd/mm/yyyy)  | ( /   | /      | )    |   |                      |
|    |                      |                              | EGM approval date:<br>(dd/mm/yyyy)            | ( /   | /      | )    | N/A   |                      |
|    |                      |                              |   |       |        |      |   |                      |

|     |                           |                  | H   | <u>For Main Boa</u> r                       | rd and GEM lis   | sted issuers  |
|-----|---------------------------|------------------|---|---|--|---|
|     | Type of Issue             |                  |   |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 9.  | Capital<br>reorganisation |                  | Class of shares issuable ( <i>Note 1</i> )<br>Issue and allotment                             | ( / / )                                     |  |   |
|     | Teorganisation            |                  | date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy)                                     | (//)  | <u>N/A</u>   |   |
| 10. | Other<br>(Please specify) | At price : State | Class of shares issuable<br>( <i>Note 1</i> )<br>- Issue and allotment<br>date : (dd/mm/yyyy) | ( / / )                                     |  |   |
|     |                           |                  |   | ( / / )<br>Ordinary share<br>eference share | es)  |   |
|     |                           |                  |   | (Other class                                |  | -   |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | -   |  |
|--|-----|-----|--|
|  | (2) | -   |  |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        |     | N/A |  |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  |     | N/A |  |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |     |  |

| Remarks | (if | any) | : |
|---------|-----|------|---|
|---------|-----|------|---|

| Submitted by: <u>Chung Wai Cheung, Terence</u>         |  |
|--|--|
| Title: Company Secretary                               |  |
| (Director, Secretary or other duly authorised officer) |  |
|  |  |
|  |  |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.