

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clear   | ring Limited  |                 |                                |  |  |  |
|---|---|-----------------|--------------------------------|--|--|--|
|   | China Communications Services Corporation Limited (Stock Code: 00552) |                 |                                |  |  |  |
| Date Submitted 06/01  | /2015   |                 |                                |  |  |  |
| I. Movements in Authorised Share C<br>REGISTERED CAPITAL (AS OPI<br>COMPANY AS THE COMPANY<br>CHINA.) | POSED TO AUTHOR   | RISED SHAR      | E CAPITAL) OF TH               |  |  |  |
| 1. Ordinary Shares  |   |                 |                                |  |  |  |
| (1) Stock code : N/A Desc   | cription:   | Domestic        | Shares                         |  |  |  |
|   | No. of ordinary shares  | Par value (RMB) | Authorised share capital (RMB) |  |  |  |
| Balance at close of preceding month   | 4,534,598,160   | 1.00            | 4,534,598,160                  |  |  |  |
| Increase/(decrease)   | <u> </u>  |                 |                                |  |  |  |
| Balance at close of the month   | 4,534,598,160   | 1.00            | 4,534,598,160                  |  |  |  |
| (2) Stock code : <u>00552</u> Desc  | cription:   | H Sha           | nres                           |  |  |  |
|   | No. of ordinary shares  | Par value (RMB) | Authorised share capital (RMB) |  |  |  |
| Balance at close of preceding month   | 2,391,420,240   | 1.00            | 2,391,420,240                  |  |  |  |
| Increase/(decrease)   | <del>-</del>  |                 |                                |  |  |  |
| Ralance at close of the month   | 2 391 420 240   | 1.00            | 2 391 420 240                  |  |  |  |

31/12/2014

| Stock code : N                           | J/A Descri       | ption:                         |                                  |   |
|--|------------------|--------------------------------|----------------------------------|---|
|  |                  | No. of preference shares       | Par value<br>(State<br>currency) | Authorised share capital (State currency)       |
| Balance at close of prece                | eding month      |                                |                                  |   |
| Increase/(decrease)                      |                  |                                |                                  |   |
| Balance at close of the m                | nonth            |                                |                                  |   |
|  |                  |                                |                                  |   |
| 3. Other Classes of Share                | es               |                                |                                  |   |
| 3. Other Classes of Share Stock code : N | es<br>I/A Descri | ption :                        |                                  |   |
|  |                  | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Stock code: N                            | J/A Descri       | No. of other                   | (State                           | •   |
|  | J/A Descri       | No. of other                   | (State                           | capital   |

## II. Movements in Issued Share Capital

|  | No. of ord     | inary shares     |                  |                      |
|--|----------------|------------------|------------------|----------------------|
|  | (1)            | (2)              | No of preference | No. of other classes |
|  | H shares       | Domestic shares  | shares           | of shares            |
|  | (par value RMF | 31.00 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)

| Share Options (under     | Share Option  | Schemes of the l | (ssuer)       |              |                      |                          |
|--------------------------|---------------|------------------|---------------|--------------|----------------------|--------------------------|
| 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 durin   | ng the month  |              | thereto              | as at close of the month |
| (dd/mm/yyyy) and         |               |                  | 8             |              | •                    |                          |
| class of shares          |               |                  |               |              |                      |                          |
| issuable                 | Granted       | Exercised        | Cancelled     | Lapsed       |                      |                          |
| 1. <b>N/A</b>            |               |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |
| -                        |               |                  |               |              |                      |                          |
| ( / / )                  |               |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |
| shares                   |               |                  |               |              |                      |                          |
| (Note 1)                 |               |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |
| 2.                       |               |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |
| ( / / )                  |               |                  |               |              |                      |                          |
| shares                   |               |                  |               |              |                      |                          |
| (Note 1)                 |               |                  |               |              |                      |                          |
| (Ivote 1)                |               |                  |               |              |                      |                          |
| 3.                       |               |                  |               |              |                      |                          |
| 3.                       |               |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |
| ( / / )                  |               |                  |               |              |                      |                          |
| shares                   |               |                  |               |              |                      |                          |
| ( <i>Note 1</i> )        |               |                  |               |              |                      |                          |
| , ,                      |               | То               | tal A. (Ordin | ary shares)  |                      |                          |
|                          |               |                  | (Prefere      | nce shares)  |                      |                          |
|                          |               |                  | (1101010)     | Other class) |                      |                          |
| Total funda maias d dece | ina tha marth | fuom overein-    |               | Juioi Ciuss) |                      |                          |
| Total funds raised dur   |               | mom exercise of  | L             |              |                      |                          |
| options (State currence  | (y)           |                  |               |              |                      |                          |
|                          |               |                  |               |              |                      |                          |

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. **N/A** ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) (Ordinary shares) Total B. (Preference shares) (Other class)

| Class and description                         |              | Amount at close of preceding month | Converted during the month | Amount at close of the 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. <b>N/A</b>                                 | <u> </u>     |                                    |                            |                              |  |  |
|   | _<br>_<br>_  |                                    |                            |                              |  |  |
| Stock code (if listed)                        |              |                                    |                            |                              |  |  |
| Class of shares                               |              |                                    |                            |                              |  |  |
| issuable (Note 1)                             |              |                                    |                            |                              |  |  |
| Subscription price EGM approval date          |              | ,                                  |                            |                              |  |  |
| (if applicable)                               |              |                                    |                            |                              |  |  |
| (dd/mm/yyyy))                                 | ( / / )      |                                    |                            |                              |  |  |
| 2.  |              |                                    |                            |                              |  |  |
| - <u></u> -                                   | <u></u>      |                                    |                            |                              |  |  |
|   |              |                                    |                            |                              |  |  |
| Ct11-(:f1:-t1)                                | <u> </u>     |                                    |                            |                              |  |  |
| Stock code (if listed)<br>Class of shares     |              |                                    |                            |                              |  |  |
| issuable (Note 1)                             |              |                                    |                            |                              |  |  |
| Subscription price                            |              |                                    |                            |                              |  |  |
| EGM approval date                             |              |                                    |                            |                              |  |  |
| (if applicable)<br>(dd/mm/yyyy)               | ( / / )      |                                    |                            |                              |  |  |
| 3.  | ( ' ' ' )    |                                    |                            |                              |  |  |
| - <del></del>                                 |              |                                    |                            |                              |  |  |
|   | <del>_</del> |                                    |                            |                              |  |  |
|   |              |                                    |                            |                              |  |  |
| Stock code (if listed)                        |              |                                    |                            |                              |  |  |
| Class of shares issuable ( <i>Note 1</i> )    |              |                                    |                            |                              |  |  |
| Subscription price                            |              |                                    |                            |                              |  |  |
| EGM approval date                             |              |                                    |                            |                              |  |  |
| (if applicable)                               |              |                                    |                            |                              |  |  |
| (dd/mm/yyyy)<br>4.                            | ( / / )      | ,                                  |                            |                              |  |  |
|   |              |                                    |                            |                              |  |  |
|   | <u>—</u>     |                                    |                            |                              |  |  |
| -   |              |                                    |                            |                              |  |  |
| Stock code (if listed)                        |              |                                    |                            |                              |  |  |
| Class of shares                               |              |                                    |                            |                              |  |  |
| issuable ( <i>Note 1</i> ) Subscription price |              |                                    |                            |                              |  |  |
| EGM approval date                             |              |                                    |                            |                              |  |  |
| (if applicable)                               |              |                                    |                            |                              |  |  |
| (dd/mm/yyyy)                                  | ( / / )      |                                    | Fotal C (Ondin             | nomy ahomaa)                 |  |  |
|   |              |                                    | 10tal C. (Ordii<br>Prefere | nary shares)                 |  | -  |
|   |              |                                    | (1101010                   | Other class)                 |  |  |

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), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--|---|
| 1. <u>N/A</u>   | -  |   |
|   | ]  |   |
|   | -  |   |
| shares (Note 1)   |  | -   |
| 2   |  |   |
|   |  |   |
|   | -  |   |
| shares (Note 1)   | -  |   |
|   |  |   |
| 3   | <br><del> </del>   |   |
|   | -  |   |
|   | 1  |   |
| shares (Note 1)   |  |   |
|   | _  |   |
| Total D. (Ordinary shares) (Preference shares)  |  |   |
| (Other class)   |  |   |
| (0.111-0.1112)  |  | •   |

|    | Type of Issue | 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 |
|----|---------------|---------------------------|---|-------|---|--|---|
|    | 71            |                           | Class of shares issuable                |       |   |  |   |
|    |               |                           | (Note 1)                                |       |   |  |   |
| 1. | Rights issue  | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                           |   |       |   | N/A  |   |
|    |               |                           | Class of shares issuable                |       |   |  |   |
|    |               | At pui ag . State         | (Note 1)                                | ( / / | ) |  |   |
| 2. | Open offer    | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (     | , |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                           |   |       |   | N/A  |   |
|    |               |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 3. | Placing       | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                           | (dd/iiiii/yyyy)                         |       |   | N/A  |   |
|    |               |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 4. | Bonus issue   |                           | Issue and allotment date: (dd/mm/yyyy)  | ( / / | ) |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                           | (dd/llilli yyyy)                        |       |   | N/A  |   |

For Main Board and GEM listed issuers

| Class of shares issuable   Class of shares   C |    | 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 |
|--|----|---------------------|--------------------|-------|---|--|---|
| Scrip dividend   |    |                     |                    |       |   |  |   |
| Class of shares   N/A  |    |                     | (Note 1)           |       |   |  |   |
| Class of shares   State   Class of shares   N/A  | 5. | Scrip dividend      |                    | ( / / | ) |  |   |
| Cancellation date : ( / / )  |    |                     |                    | ( / / | ) | N/A  |   |
| Cancellation date : ( / / )  |    |                     |                    |       |   |  |   |
| Shares   |    |                     |                    |       |   |  |   |
| EGM approval date: ( / / )  (dd/mm/yyyy)  N/A  Class of shares —— redeemed (Note 1)  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A  Class of shares —— (dd/mm/yyyy)  N/A  State ( / / )  Issue and allotment ( / / ) date: ( ( / / ) date: ( ( / / )  EGM approval date: ( / / )  State ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  | 6. |                     |                    | ( / / | ) |  |   |
| Class of shares ——— redeemed (Note 1)  7. Redemption of shares ( / / ) shares ( Gd/mm/yyyy)  EGM approval date: ( / / ) ( dd/mm/yyyy)  N/A  Class of shares   ( / / ) N/A  Class of shares issuable   ( / / ) N/A  State (Note 1)  Issue and allotment   ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) EGM approval date: ( / / )   |    |                     | EGM approval date: | ( / / | ) | N/A  |   |
| redeemed (Note 1)  Redemption of shares  Redemption date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A  Class of shares issuable ( / / )  (Note 1)  State (Note 1)  Issue and allotment ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )  |    |                     |                    |       |   |  |   |
| 7. Redemption of shares  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A  Class of shares issuable ( / / ) (Note 1)  8. Consideration issue At price: State currency Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)   |    |                     |                    |       |   |  |   |
| EGM approval date: (dd/mm/yyyy)  N/A  Class of shares issuable ——— (Note 1)  8. Consideration issue At price: State currency ———  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) ( / ) ( / ) ( / )   | 7. |                     | Redemption date:   | ( / / | ) |  |   |
| Class of shares issuable  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)  |    |                     | EGM approval date: | ( / / | ) |  |   |
| 8. Consideration issue At price: State currency ————————————————————————————————————   |    |                     | (dd/iiiii/yyyy)    |       |   | N/A  |   |
| 8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)  |    |                     |                    |       |   |  |   |
| 8. Consideration issue At price: currency — date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)   |    |                     |                    |       |   |  |   |
| (dd/mm/yyyy)   | 8. | Consideration issue |                    | ( / / | ) |  |   |
| <u>N/A</u>   |    |                     |                    | ( / / | ) | <b>7</b> .7/4  |   |
|  |    |                     |                    |       |   | N/A  |   |

| For Main Board and GEM listed issuers |  |   |         |                      |   |  |  |
|---------------------------------------|--|---|---------|----------------------|---|--|--|
|                                       |  |   | į       | No. of new shares of | No. of new<br>shares of<br>issuer which |  |  |
|                                       |  |   | 4       | during the           | may be                                  |  |  |
|                                       |  |   |         | month<br>pursuant    | issued<br>pursuant                      |  |  |
|                                       |  |   |         | thereto              | thereto as at                           |  |  |
|                                       | Type of Issue  |   |         |                      | close of the month                      |  |  |
|                                       | 2)50 01 25500  |   |         |                      |   |  |  |
|                                       |  | Class of shares issuable (Note 1)       |         |                      |   |  |  |
| 9.                                    | Capital reorganisation   | Issue and allotment date : (dd/mm/yyyy) | )       |                      |   |  |  |
|                                       |  | EGM approval date: ( / / / (dd/mm/yyyy) | )       |                      |   |  |  |
|                                       |  |   |         | N/A                  | <u> </u>                                |  |  |
|                                       |  |   |         |                      |   |  |  |
|                                       |  | Class of shares issuable(Note 1)        |         |                      |   |  |  |
| 10.                                   | Other (Please specify) At price : State currency   | Issue and allotment date : (dd/mm/yyyy) | )       |                      |   |  |  |
|                                       |  | EGM approval date: ( / / / (dd/mm/yyyy) | )       | N/A                  |   |  |  |
|                                       |  | Total E. (Ordinary                      | shares  | )                    |   |  |  |
|                                       |  | (Preference                             | shares  | )                    | ·                                       |  |  |
|                                       |  | (Othe                                   | r class | )                    | -                                       |  |  |
|                                       |  |   |         |                      |   |  |  |
|                                       |  |   |         |                      |   |  |  |
|                                       |  | 1. ( T. + 1. ( A + T.)                  | (1      |                      |   |  |  |
| Т                                     | otal increase / (decrease) in ordinary shares during the   | e month (i.e. Total of A to E):         | (1      |                      |   |  |  |
|                                       |  |   | (2      |                      |   |  |  |
| To                                    | Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        |   |         |                      |   |  |  |
| To                                    | Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  |   |         |                      |   |  |  |
| (T                                    | (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |   |         |                      |   |  |  |

| Remarks (if any):  | For Main Board and GEM listed issuers |
|--|---------------------------------------|
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
| Submitted by: Chung Wai Cheung, Terence  |                                       |
| Title: Company Secretary  (Director, Secretary or other duly authorised officer) |                                       |
|  |                                       |
| Notes:   |                                       |
| 1. State the class of shares (e.g. ordinary, preference or other                 | ).                                    |

If there is insufficient space, please append the prescribed continuation sheet.

2.