

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2015

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | China Communications Services Corporation Limited (Stock Code: 00552) |
|----------------|--|
| Date Submitted | 02/12/2015 |

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 : | tion : 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) | | | | | |
| Balance at close of the month | 4,534,598,160 | 1.00 | 4,534,598,160 | | |
| | | | | | |
| (2) Stock code : 00552 Descri | ption : | H Sha | res | | |
| (2) Stock code : <u>00552</u> Descri | ption : No. of ordinary shares | H Sha Par value (RMB) | res Authorised share capital (RMB) | | |
| (2) Stock code : <u>00552</u> Descri Balance at close of preceding month | No. of ordinary | Par value | Authorised share capital | | |
| | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) | | |

2. Preference Shares

| Stock code : | N/A | Description : | | |
|---------------------|-------------|--------------------------|----------------------------------|---|
| | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of | preceding n | oonth | | |
| Increase/(decrease) | | | | |
| Balance at close of | the month | | | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> D | escription : | | |
|------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mont | h | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

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

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 RMI | B1.00 per share) | | |
| Balance at close of preceding month | 2,391,420,240 | 4,534,598,160 | N/A | N/A |
| Increase/ (decrease) 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 | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. N/A | | | | | | |
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| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (11010-1) | | | | | | |
| 2. | | | | | | |
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| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
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| 3. | | | | | | |
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| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | <u> </u> | | | | | |
| (NOLe 1) | | T | | 1 | | |
| | | 10 | otal A. (Ordin | ary snares) | | |
| | | | | | | |
| | | | | Other class) | | |
| Total funds raised dur | | from exercise of | f | | | |
| options (State currenc | cy) | | | | | |
| | | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value at close of the month | 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 |
|--|---|----------------------------------|--|--|--|
| | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| 3. | i | | | | |
| | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| EGM approval date (if applicable) | (/ /) | | | | |
| <u>4.</u> | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | |
| EGM approval date (if applicable) | (/ /) | | | | |
| | Total | (Prefere | nary shares) ence shares) Other class) | | |

| shares of shares of shares of issuer issued issuer whi during the may be issuer month pursuant thereto as currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month class and description Currency of Amount at close Converted Amount at thereto close of the month outstanding month month month 1. N/A | Convertibles (i.e. Convertible i | nto Sharas of the I | suar which are to | For Main Board and GEM listed issuers | | | | |
|--|---|---------------------|------------------------------|---------------------------------------|--------------|---|--|--|
| | Class and description | Currency of amount | Amount at close of preceding | Converted during the | close of the | shares of issuer issued during the month pursuant | No. of new shares of issuer which may be issued pursuant thereto as at close of the month | |
| | 1. N/A | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| issuable (Note 1) Subscription price EGM approval date (if applicable) | Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) | | · | | | | | |
| (dd/mm/yyyy)) (/ /) | (dd/mm/yyyy)) | (/ /) | | | | | | |
| 2. | 2. | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Stock code (if listed) | Stock code (if listed) | | | | | | | |
| Class of shares | | | | | | | | |
| issuable (Note 1) Subscription price | | | | | | | | |
| EGM approval date | | | | | | | | |
| (if applicable) | (if applicable) | | | | | | | |
| (dd/mm/yyyy) (/ /) | | (/ /) | | | | | | |
| <u>3.</u> | 3. | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Stock code (if listed) | Stock code (if listed) | | | | | | | |
| Class of shares | | | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | | | |
| EGM approval date | | | | | | | | |
| (if applicable) | (if applicable) | | | | | | | |
| (dd/mm/yyyy) (/ /) | (dd/mm/yyyy) | (/ /) | | | | | | |
| <u>4.</u> | 4. | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Stock code (if listed) | | | | | | | | |
| Class of shares | | | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | | | |
| EGM approval date | | | | | | | | |
| (if applicable) | (if applicable) | , , . | | | | | | |
| (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) | (dd/mm/yyyy) | (/ /) | | Fotal C (Ord: | nary charac) | | | |
| (Preference shares) | | | | (Prefere | ence shares) | | - | |
| (Other class) | | | |) ((| 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), | 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 |
|--|---|--|
| if applicable, and class of shares issuable: | | as at close of the month |
| 1. N/A | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| 2. | | |
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| | | |
| shares (Note 1) | | |
| 3. | | |
| J | - | |
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| | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | | |
| (Preference shares) | | |
| (Other class) | | |
| | 1 | |

| | Type of Issue | | | | | 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 |
|----|---------------|------------------------------|--|-------|---|--|---|
| | | | Class of shares issuable | | | | |
| | | At price State | (Note 1) | (/ / |) | | |
| 1. | Rights issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | | | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | <u>N/A</u> | |
| | | | Class of shares issuable (Note 1) | | | | |
| 2. | Open offer | At price : State | 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 | _ Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/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) | (/ / |) | <u>N/A</u> | |
| | | | | | | | |

| S. Scrip dividend At price: State currency Class of shares issuable (Note 1) | | Type of Issue | F | For Ma | in Boar | d and GEM liss No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of |
|---|----|---------------------|---------------------------------------|--------|---------|--|----------------------|
| 5. Scrip dividend At price : State currency Issue and allotment (///) Issue and allotment (///) Issue (///) Issue and allotment (///) Issue (///) Issue and allotment (///) I///) Issue and | | | | | | | |
| 5. Serip dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares | | | | | | | |
| EGM approval date: (/ /) GM approval date: (/ /) (d/mm/yyyy) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A | 5. | Scrip dividend | | (/ / | ′) | | |
| 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (//) (d/mm/yyyy) EGM approval date : $(//)$ (d/mm/yyyy) EGM approval date : $(//)$ 8. Consideration issue At price : State currency Issue and allotment (//) 8. Consideration issue At price : Other currency State (d/mm/yyyy) | | | EGM approval date: | (/ / | ′) | N/A | |
| 6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (///) 8. Consideration issue At price : State currency Class of shares issuable (///) 8. Consideration issue At price : Care (///) State (///) 8. Consideration issue At price : Care (///) State (///) 9. Class of shares issuable (///) Issue and allotment (///) 9. Class of shares issuable (///) State (///) 9. Class of share | | | | | | 17/74 | |
| shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ $(dd/mm/yyyy)$ N/A 7. Redemption of shares Class of shares method (Note 1) 7. Redemption of shares Redemption date : $(//)$ $(dd/mm/yyyy)$ EGM approval date: $(//)$ $(dd/mm/yyyy)$ EGM approval date: $(//)$ 8. Consideration issue At price : State currency Class of shares issuable (//) $(Note 1)$ Issue and allotment (//) Issue and allotment (//) 8. Consideration issue At price : State currency Issue and allotment (//) $(Soft approval date: (//) (//) (Soft approval date: (//) (//) (Soft approval date: (//) (//) $ | | | | | | | |
| EGM approval date: $(///)$ (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares | 6. | | | (/ / | () | | |
| N/A 7. Redemption of shares Redemption date: $(//)$ Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ (dd/mm/yyyy) EGM approval date: EGM approval date: $(//)$ Redemption date : $(//)$ Base and allotment date : $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ | | | EGM approval date: | (/ / |) | | |
| redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ (dd/mm/yyyy) EGM approval date: (///) (Note 1) Issue and allotment date : (///) EGM approval date: (///) (dd/mm/yyyy) | | | (<u></u>)))))) | | | <u>N/A</u> | |
| shares $(dd/mm/yyyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency — Issue and allotment (//) EGM approval date: $(//)$ EGM approval date: $(//)$ | | | | | | | |
| EGM approval date: (//) (dd/mm/yyyy) N/A N/A 8. Consideration issue At price : State currency — Issue and allotment (//) EGM approval date: (//) (dd/mm/yyyy) EGM approval date: (//) (//) (//) EGM approval date: (//) | 7. | | | (/ / | () | | |
| 8. Consideration issue At price : $\frac{State}{currency}$ Class of shares issuable Issue and allotment (///) date : (dd/mm/yyyy) (//) date : (//) (dd/mm/yyyy) | | | EGM approval date: | (/ / | ′) | | |
| 8. Consideration issue At price : State currency — Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) | | | | | | <u>N/A</u> | |
| B. 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> | | | EGM approval date: (dd/mm/yyyy) | (/ / | () | | |
| | | | · · · · · · · · · · · · · · · · · · · | | | <u>N/A</u> | |

| | | | For Main Board and GEM listed is | suers |
|-----|---------------------------|------------------|--|--|
| | Type of Issue | | shares of sha issuer issued issue during the m month is pursuant pu thereto there clos | of new ares of er which hay be ssued ursuant eto as at se of the nonth |
| 9. | Capital reorganisation | | Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A</u> | |
| 10. | Other (Please specify) | At price : State | Class of shares issuable (<i>Note 1</i>) — Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A</u> | |
| | | | Total E. (Ordinary shares) (Preference shares) (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").) | | |

| Submitted by: <u>Chung Wai Cheung, Terence</u> |
|--|
| 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.