



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: 0552)**

**Extraordinary General Meeting Attendance Slip**

To: China Communications Services Corporation Limited (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder of <sup>(Note 2)</sup> \_\_\_\_\_,

H/domestic shares in the share capital of the Company hereby inform the Company that I/we intend to attend the Extraordinary General Meeting to be held at 3:00 p.m. on Tuesday, 7 August 2007 at Beijing Nan Yue Yuan Hotel, 186 Zheng Wang Fen, Feng Tai District, Beijing, PRC or to appoint proxies to attend on my/our behalf.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2007

*Notes:*

1. Please insert the full name(s) and address(es) of the shareholder(s) as it is recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. Please duly complete and sign this Attendance Slip, return the Attendance slip via hand delivery, mail or fax to the Office of the Board of the Company on or before Wednesday, 18 July 2007.

*Address of the Office of the Board of the Company*

The Office of the Board  
China Communications Services Corporation Limited  
31 Jinrong Street, Xicheng District  
Beijing 100032  
PRC

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