

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of China Communications Services Corporation Limited (the “Company”) will be held at 10 a.m. on Wednesday, 23 February 2011 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC, to consider and, if thought fit, pass the following business:

ORDINARY RESOLUTION

1. **THAT** Ms. Hou Rui’s appointment as an Executive Director of the Company be considered and approved and shall take effect from the date of this resolution until the annual general meeting of the Company for the year 2011 to be held in 2012; and that any one of the directors of the Company be authorized to sign on behalf of the Company a service contract with Ms. Hou, and the Board be authorized to determine her remuneration.

By Order of the Board

China Communications Services Corporation Limited

Chung Wai Cheung, Terence

Company Secretary

Beijing, PRC, 6 January 2011

Notes:

- (1) Profiles of the proposed director

Ms. Hou Rui, age 40, is an Executive Vice President of the Company. Ms. Hou received a master’s degree in management engineering from Beijing University of Posts and Telecommunications in 1995 and a master’s degree in international commercial accounting from The University of New South Wales in 2002. Prior to joining the Company, Ms. Hou was Deputy Managing Director of the Finance Department in China Telecommunications Corporation. Prior to that, Ms. Hou served as Divisional Director of General Finance Division and Budgeting Division of China Telecommunications Corporation’s Finance Department and the Chief Accountant of Guangxi Telecom Company. Ms. Hou has over 15 years experience in telecommunications industry and financial management.

After the appointment of Ms. Hou as an Executive Director of the Company is approved, the Company will enter into a service contract with Ms. Hou for a term commencing on the date of the ordinary resolution approving her appointment until the annual general meeting of the Company for the year 2011 to be held in 2012. The Board will determine the remuneration of Ms. Hou with reference to her duties, responsibilities, experience as well as the current market situations.

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Save as disclosed in this notice, Ms. Hou did not hold any directorship in any other listed companies or take up any post in other group members of the Company in the past three years, nor any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Ms. Hou does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed herein, there is no other information relating to the proposed appointment of Ms. Hou that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Company.

- (2) Closure of the register of members:

The register of members of the Company will be closed from 24 January 2011 (Monday) to 23 February 2011 (Wednesday) (both days inclusive).

Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on 21 January 2010 (Friday) and then register as shareholders on the register of members of the Company are entitled to attend the extraordinary general meeting.

- (3) Each shareholder entitled to attend and vote at the extraordinary general meeting may appoint one or more proxies to attend and vote on his behalf at the extraordinary general meeting. A proxy need not be a shareholder of the Company.
- (4) To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be delivered to the Office of the Board of the Company for holders of domestic shares or to the Computershare Hong Kong Investor Services Limited for holders of H shares not less than 24 hours before the designated time for holding the extraordinary general meeting. Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the extraordinary general meeting if he so wishes.

The address of the share registrar for the Company's H shares is as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

- (5) The registration procedure for attending the extraordinary general meeting:
- (a) shareholders attending the extraordinary general meeting in person or by proxy shall present their identity certification. If the attending shareholder is a corporation, its legal representative or person authorised by its board or other decision making authority shall present a copy of the relevant resolution of its board or other decision making authority in order to attend the extraordinary general meeting.
- (b) shareholders intending to attend the extraordinary general meeting shall return the attendance slip via hand delivery, mail or fax to the Office of the Board of the Company on or before 2 February 2011 (Wednesday).
- (6) According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions at the extraordinary general meeting will be voted by poll.
- (7) The extraordinary general meeting is expected to last for half a day and shareholders (in person or by proxy) attending the extraordinary general meeting shall be responsible for their own transport and accommodation expenses.
- (8) The address of the Office of the Board of the Company is as follows:

No. 19, Chaoyangmen Beidajie
Dongcheng District, Beijing 100010, PRC

Contact person: Chung Wai Cheung, Terence
Telephone: (8610) 5850 2290
Facsimile: (8610) 5850 1534

- (9) As at the date of this notice, our executive directors are Mr. Li Ping (Chairman), Mr. Zheng Qibao (President) and Mr. Yuan Jianxing (Executive Vice President), our non-executive directors are Mr. Liu Aili and Mr. Zhang Junan, and our independent non-executive directors are Mr. Wang Jun, Mr. Chan Mo Po, Paul, Mr. Zhao Chunjun, Mr. Wu Shangzhi and Mr. Hao Weimin.