



## CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED

## 中國通信服務股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability) (Stock code: 552)

## **Annual General Meeting Attendance Slip**

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

I/We <sup>(Note 1)</sup>

of \_\_\_\_\_

being the registered holder of (Note 2)

H/domestic shares in the share capital of the Company hereby inform the Company that I/we intend to attend the Annual General Meeting to be held at 2:00 p.m. on Tuesday, 28 June 2011 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing 100010, PRC or to appoint proxies to attend on my/our behalf.

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

Date: \_\_\_\_\_ 2011

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 it via hand delivery, mail or fax to the Office of the Board of China Communications Services Corporation Limited on or before Tuesday, 7 June 2011.

Address of the Office of the Board of China Communications Services Corporation Limited

The Office of the Board China Communications Services Corporation Limited No. 19, Chaoyangmen Beidajie, Doncheng District Beijing 100010 PRC

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