



**中国通信服务**

**CHINA COMSERVICE**

**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)**

**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> \_\_\_\_\_ 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 10:00 a.m. on 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 the Company on or before 7 June 2011.

Address of the Office of the Board of the Company

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

Contact person: Chung Wai Cheung, Terence  
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