



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)

EXTRAORDINARY GENERAL MEETING ATTENDANCE SLIP

To: China Communications Services Corporation Limited (the “Company”)

I/We ^(Note 1) _____
of _____
being the registered holder of ^(Note 2) _____ H shares / 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 10:00 a.m. on 30 December 2011, at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, the 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 9 December 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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