

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)

Form of Proxy for the Annual General Meeting to be held on 27 June 2013

		Number of shares to which this proxy form relates ¹		
I/We, ²				
of				
	the registered shareholder(s) in the share capital of China Comrappoint 3	nunications Services	Corporation	Limited (the "Company"
or faili held at I/We d	ng him/her, the Chairman of the meeting as my/our proxy to attend and vote 2:00 p.m. on Thursday, 27 June 2013, at No. 19, Chaoyangmen Beidajie, Dongc lirect that my/our vote(s) be cast on the specified resolutions as indicated by a ote for or against the resolution at his/her own discretion.	heng District, Beijing, tl	ne PRC and at a	any adjournment of the meeting
	ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	THAT the consolidated financial statements of the Company, the report report of the Supervisory Committee and the report of the international ended 31 December 2012 be considered and approved, and the board of dire (the "Board") be authorized to prepare the budget of the Company for the y	auditors for the year ctors of the Company		
2.	THAT the profit distribution proposal and the declaration and payment of a final dividend for the year ended 31 December 2012 be considered and approved.			
3.	THAT the appointment of Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP as the international auditors and domestic auditors of the Company, respectively, for the year ending 31 December 2013 be considered and approved, and the Board be authorized to fix the remuneration of the auditors.			
	SPECIAL RESOLUTIONS		FOR ⁴	AGAINST ⁴
4.	To consider and approve each of the following resolutions in relation to the	granting of a general m	andate to the B	Board to issue debentures:
4.1	THAT the grant of a general mandate to the Board to issue debentures der foreign currencies, in one or more tranches in the PRC and overseas, includi short-term commercial paper, medium term note, company bond and cor maximum aggregate outstanding repayment amount of up to RMB6 billic approved.	ng but not limited to, porate debts, with a		
4.2	THAT the Board or any two of three directors of the Company duly auth namely Mr. Li Ping, Mr. Zheng Qibao and Ms. Hou Rui, taking into account the Company and market conditions, be and are hereby generally and uncont to determine the specific terms and conditions of, and other matters reladebentures, and do all such acts which are necessary and incidental to the in	the specific needs of ditionally authorized ating to, the issue of		
4.3	THAT the grant of the general mandate under this resolution shall come into from the general meeting and will be valid for 12 months from that date.	effect upon approval		
5.	THAT the grant of a general mandate to the Board to issue, allot and dea shares in the Company not exceeding 20% of each of the existing domestic shares may be) in issue be considered and approved.			
6.	THAT the Board be authorized to increase the registered capital of the Coissue of shares in the Company authorized under special resolution 5 appropriate and necessary amendments to the Articles of Association as th such increases in the registered capital of the Company and to take any other any formality required to effect such increase of the registered capital of the	, and to make such ey think fit to reflect action and complete		

Signed ⁵: _____

Dated ______ this day of ______ 2013

Notes:

- 1. If no number is inserted, this proxy form will be deemed to be related to all the shares of the company registered in your names.
- 2. Please insert full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
- 3. Please insert the name and address of the proxy. If no name is inserted, the Chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- 4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (/) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (/) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- 6. To be valid, this completed and signed form of proxy and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with the office of the board of directors of the Company, at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing 100010, the PRC for domestic shareholders or the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for H shareholders not less than 24 hours before the time designated for the holding of the meeting or any adjournment of it (as the case may be).
- 7. In the case of joint shareholders, any one of such persons may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto. If more than one of such joint shareholders attend the meeting, either in person or by proxy, the vote of the person whose name stands first on the register of members of the Company in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s).
- 8. For full text of special resolutions 4 and 5, please refer to the notice of annual general meeting dated 22 April 2013.