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中國通信服務
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 10:00 a.m. on 11 December 2015, Friday, at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, the PRC, to consider and, if thought fit, pass the following businesses:

ORDINARY RESOLUTIONS

1. **THAT** the proposed revised annual cap for the service charges receivable under the Original Engineering Framework Agreement by the Company for the year ending 31 December 2015 as described in the circular of the Company dated 22 October 2015 (the “**Circular**”) be and are hereby approved, ratified and confirmed.
2. **THAT** the proposed revised annual cap for the service charges payable under the Original Operation Support Services Framework Agreement by the Company for the year ending 31 December 2015 as described in the Circular be and are hereby approved, ratified and confirmed.
3. **THAT** the Engineering Framework Agreement, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2018 be and are hereby approved, ratified and confirmed and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.

4. **THAT** the Ancillary Telecommunications Services Framework Agreement, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2018 be and are hereby approved, ratified and confirmed and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
5. **THAT** the Operation Support Services Framework Agreement, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2018 be and are hereby approved, ratified and confirmed and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
6. **THAT** the IT Application Services Framework Agreement, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2018 be and are hereby approved, ratified and confirmed and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.
7. **THAT** the Supplies Procurement Services Framework Agreement, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2018 be and are hereby approved, ratified and confirmed and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.

By Order of the Board
China Communications Services Corporation Limited
Chung Wai Cheung, Terence
Company Secretary

Beijing, the PRC
22 October 2015

Notes:

- (1) Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on 10 November 2015 and then register as shareholders on the register of members of the Company are entitled to attend the extraordinary general meeting.
- (2) 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. Each shareholder who wishes to appoint one or more proxies should first review the Circular, which is expected to be despatched to shareholders on around 22 October 2015.

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

- (3) China Telecom, being a connected person to the Company with material interests in the proposed Revised Annual Caps and the 2015 Agreements, will abstain from voting on the ordinary resolutions to approve the proposed Revised Annual Caps and the Non-exempt Continuing Connected Transactions (together with the proposed New Annual Caps thereof) as described in the Circular and in this notice. Any vote of the Shareholders at the extraordinary general meeting shall be taken by poll.
- (4) 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 20 November 2015.
- (5) Closure of the register of members:

The register of members of the Company will be closed from 11 November 2015 to 11 December 2015 (both days inclusive). In order to attend the extraordinary general meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on 10 November 2015. H share shareholders who are registered with Computershare Hong Kong Investor Services Limited on 11 December 2015 are entitled to attend the extraordinary general meeting.

- (6) 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.
- (7) The address of the Office of the Board 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

As at the date of this notice, our executive directors are Mr. Sun Kangmin, Mr. Si Furong and Ms. Hou Rui, our non-executive directors are Mr. Li Zhengmao and Mr. Zhang Junan, and our independent non-executive directors are Mr. Wang Jun, Mr. Zhao Chunjun, Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie and Mr. Wu Taishi.