



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)

Supplemental Form of Proxy for the Extraordinary General Meeting to be held on 13 December 2018

Number of shares to which this supplemental form of proxy relates ¹	
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I/We,² _____
of _____,
being registered shareholder(s) in the share capital of China Communications Services Corporation Limited (the "Company"), hereby appoint³ _____
of _____

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the extraordinary general meeting of the Company to be held at 10:00 a.m. on Thursday, 13 December 2018, at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, the PRC and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "✓" in the appropriate box. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

	ORDINARY RESOLUTIONS	FOR ⁴	AGAINST ⁴
6.	To consider and approve, by way of separate ordinary resolutions, each of the following resolutions in relation to the re-election/election of the members of the fifth session of the Board:		
6.1	THAT the re-election of Zhang Zhiyong as an executive director of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Zhang Zhiyong, and THAT the Board be and is hereby authorized to determine his remuneration.		
6.2	THAT the re-election Si Furong as an executive director of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Si Furong, and THAT the Board be and is hereby authorized to determine his remuneration.		
6.3	THAT the election Zhang Xu as an executive director of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Zhang Xu, and THAT the Board be and is hereby authorized to determine her remuneration.		
6.4	THAT the re-election of Li Zhengmao as a non-executive director of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Li Zhengmao, and THAT the Board be and is hereby authorized to determine his remuneration.		
6.5	THAT the re-election of Shao Guanglu as a non-executive director of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Shao Guanglu, and THAT the Board be and is hereby authorized to determine his remuneration.		
6.6	THAT the re-election of Siu Wai Keung, Francis as an independent non-executive director of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Siu Wai Keung, Francis, and THAT the Board be and is hereby authorized to determine his remuneration.		

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
6.7	THAT the re-election of Lv Tingjie as an independent non-executive director of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Lv Tingjie, and THAT the Board be and is hereby authorized to determine his remuneration.		
6.8	THAT the re-election of Wu Taishi as an independent non-executive director of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Wu Taishi, and THAT the Board be and is hereby authorized to determine his remuneration.		
6.9	THAT the re-election of Liu Linfei as an independent non-executive director of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Liu Linfei, and THAT the Board be and is hereby authorized to determine his remuneration.		
7.	To consider and approve, by way of separate ordinary resolutions, each of the following resolutions in relation to the re-election of the members of the fifth session of the supervisory committee of the Company (supervisors who represent the shareholders):		
7.1	THAT the re-election of Han Fang as a supervisor of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with Han Fang, and THAT the supervisory committee of the Company be and is hereby authorized to determine her remuneration.		
7.2	THAT the re-election of Hai Liancheng as a supervisor of the Company be and is hereby considered and approved. THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with Hai Liancheng, and THAT the supervisory committee of the Company be and is hereby authorized to determine his remuneration.		

Dated this _____ day of _____ 2018

Signed⁵: _____

Notes:

1. If no number is inserted, this Supplemental Form of Proxy 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 form of proxy 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. Your proxy will also be entitled to vote at 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 Supplemental Form of Proxy must be signed by you or your attorney duly authorised 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 this Supplemental 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 general 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. This form of proxy is the Supplemental Form of Proxy for the purpose of the supplemental resolutions set out in the Supplemental Notice of the EGM dated 19 November 2018 and only serves as a supplement to the original form of proxy for the EGM.
9. This Supplemental Form of Proxy will not affect the validity of any form of proxy duly completed by you in respect of the resolutions set out in the Notice of EGM dated 29 October 2018. If you have validly appointed a proxy to attend and act for you at the EGM but do not complete and deliver this Supplemental Form of Proxy, your proxy will be entitled to vote at his discretion on the ordinary resolutions numbered 6 and 7 set out in the Supplemental Notice of the EGM dated 19 November 2018.
10. If the proxy being appointed to attend the EGM under this Supplemental Form of Proxy is different from the proxy appointed under the original form of proxy and both proxies attended the EGM, the proxy validly appointed under the original form of proxy shall be designated to vote at the EGM.