



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)

### Extraordinary General Meeting Attendance Slip

To: China Communications Services Corporation Limited (the "Company")

I/We (Note 1), \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder of \_\_\_\_\_ H shares/domestic shares (Note 2) 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 Thursday, 18 April 2019 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, the PRC or to appoint proxy(ies) to attend on my/our behalf.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2019

Notes:

1. Please insert the full name(s) and address(es) of the shareholder(s) as 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 Thursday, 28 March 2019.

*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  
Telephone: (8610) 5850 2290  
Facsimile: (8610) 5850 1534