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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 NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the circular and the notice (the "Previous Notice") of the annual general meeting for the year 2014 (the "AGM") of China Communications Services Corporation Limited (the "Company") dated 20 April 2015, which set out the venue of the AGM and the resolutions to be tabled before the AGM for shareholders' approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM, which will be held as originally scheduled at 10:00 a.m. on 26 June 2015 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC, will consider and, if thought fit, pass the following resolutions, which were submitted to the AGM by China Telecommunications Corporation (being a shareholder holding approximately 51.39% of the shares of the Company) in compliance with the laws and the articles of association the Company, in addition to the resolutions set out in the Previous Notice:

Ordinary Resolutions

4.9. **THAT** the election of Mr. Lv Tingjie as an independent non-executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2017 to be held in 2018;

THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Lv Tingjie, and **THAT** the Board be and is hereby authorized to determine his remuneration.

4.10. **THAT** the election of Mr. Wu Taishi as an independent non-executive director of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years until the annual general meeting of the Company for the year 2017 to be held in 2018;

THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Wu Taishi, and **THAT** the Board be and is hereby authorized to determine his remuneration.

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

Beijing, PRC
1 June 2015

Notes:

(1) Profiles of the proposed directors

Mr. Lv Tingjie, aged 60. Mr. Lv graduated from Beijing University of Posts and Telecommunications with a master's degree, and obtained a doctorate degree from Kyoto University of Japan. Mr. Lv is now a professor and doctoral tutor at the School of Economics and Management of Beijing University of Posts and Telecommunications. Mr. Lv also serves as the Director of the Teaching and Research Centre for E-commerce in Beijing University of Posts and Telecommunications and the Director of the Academic Committee of "Information Management and Information Economics Key Laboratory" of the Ministry of Education. Mr. Lv is currently an Independent Non-executive Director of Global Link Communications Holdings Limited and Beijing Digital Telecom Co., Ltd., both of which are listed on The Stock Exchange of Hong Kong Limited. He is currently an Independent Director of Gohigh Data Networks Technology Co., Ltd., BOE Technology Group Co., Ltd. and Shenzhen Aisidi Co., Ltd., all of which are listed on Shenzhen Stock Exchange. Mr. Lv is also a member of the Technology Committee and a member of Telecommunication Economics Expert Committee of the Ministry of Industry and Information Technology, a Deputy Director of the E-commerce Instruction Advisory Committee of the Ministry of Education, a member of the Technology Committee of China Post Group Corporation, a Standing Director of the International Telecommunications Society and a Standing Vice Chairman of China Information Economics Society. Mr. Lv used to serve as a consultant for the business management and strategic development in many telecommunication enterprises and provide advice and solutions to their development and reform. Mr. Lv has a deep insight in the development of China's communication industry and the management of telecommunication enterprises with extensive management experience.

Mr. Wu Taishi, aged 68. Mr. Wu graduated from Department of Management of Fudan University with a bachelor degree in Economics, majoring in Industrial Economics. Mr. Wu is a certified public accountant in the PRC and a senior accountant at researcher level. Mr. Wu is now an Independent Director of Power Construction Corporation of China, Ltd. and an External Director of China Energy Conservation and Environmental Protection Group. Mr. Wu used to serve as a Deputy Chief Economist and Chief Accountant of Shanghai Carrier Rocket Assembly Plant, Director of Finance Bureau of Aviation Industry Corporation of China, General Manager of the Research & Development Department and Director of Postdoctoral work station of the Head Office of Bank of Communication, and an Independent Non-executive Director of China Railway Construction Corporation Limited. Mr. Wu has extensive experience in financial management.

Except for those stated in this notice, neither Mr. Lv or Mr. Wu has held any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, or taken up a post in any affiliated companies of the Company in the past three years. In addition, neither Mr. Lv or Mr. Wu has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Neither Mr. Lv or Mr. Wu has any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Lv and Mr. Wu will be elected subject to approval by the shareholders at the AGM, and their terms will be effective from the date when the resolutions in relation to their election are passed. The remuneration of each Director will be determined with reference to their duties, responsibilities, experience as well as the current market situations.

Except for those stated in this notice, the Company considers that there is no other information relating to Mr. Lv and Mr. Wu to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the shareholders.

- (2) A supplemental form of proxy in respect of the ordinary resolutions numbered 4.9 and 4.10 mentioned above (the "Supplemental Form of Proxy") is enclosed with this notice. The 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 Previous Notice. If you have validly appointed a proxy to attend and act for you at the AGM but do not complete and deliver the Supplemental Form of Proxy, your proxy will be entitled to vote at his discretion on the ordinary resolutions numbered 4.9 and 4.10 mentioned above.
- (3) Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. If the proxy being appointed to attend the AGM under the Supplemental Form of Proxy is different from the proxy appointed under the previous form of proxy and both proxies attended the AGM, the proxy validly appointed under the previous form of proxy shall be designated to vote at the AGM.
- (4) Please refer to the Previous Notice, which was issued on 20 April 2015, for details in respect of other resolutions to be passed at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the AGM.

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. Wei Leping and Mr. Siu Wai Keung, Francis.