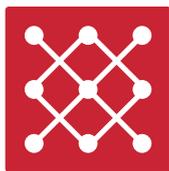


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中國通信服務
CHINA COMSERVICE

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)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

We refer to the notice (the “**Previous Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Communications Services Corporation Limited (the “**Company**”) dated 29 October 2018, which set out the venue of the EGM and the resolutions to be tabled at the EGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM, which will be held as originally scheduled at 10:00 a.m. on Thursday, 13 December 2018 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC, will consider and, if thought fit, pass the following resolutions, which were submitted to the EGM 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, in addition to the resolutions set out in the Previous Notice:

ORDINARY RESOLUTIONS

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 Mr. Zhang Zhiyong as an 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;

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. Zhang Zhiyong, and **THAT** the Board be and is hereby authorized to determine his remuneration.

- 6.2 **THAT** the re-election of Mr. Si Furong as an 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;

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. Si Furong, and **THAT** the Board be and is hereby authorized to determine his remuneration.

- 6.3 **THAT** the election of Ms. Zhang Xu as an 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;

THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Ms. Zhang Xu, and **THAT** the Board be and is hereby authorized to determine her remuneration.

- 6.4 **THAT** the re-election of Mr. Li Zhengmao as a 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;

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. Li Zhengmao, and **THAT** the Board be and is hereby authorized to determine his remuneration.

- 6.5 **THAT** the re-election of Mr. Shao Guanglu as a 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;

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. Shao Guanglu, and **THAT** the Board be and is hereby authorized to determine his remuneration.

- 6.6 **THAT** the re-election of Mr. Siu Wai Keung, Francis 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;

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. Siu Wai Keung, Francis, and **THAT** the Board be and is hereby authorized to determine his remuneration.

6.7 **THAT** the re-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;

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.

6.8 **THAT** the re-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;

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.

6.9 **THAT** the re-election of Mr. Liu Linfei 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;

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. 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 Ms. Han Fang as a supervisor of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years;

THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with Ms. 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 Mr. Hai Liancheng as a supervisor of the Company be and is hereby considered and approved, with effect from date of this resolution for a term of three years;

THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with Mr. Hai Liancheng, and **THAT** the supervisory committee of the Company 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
19 November 2018

Notes:

- (1) Profile of the above nominees are set out on the circular dated 19 November 2018.
- (2) The Supplemental Form of Proxy in respect of the ordinary resolutions numbered 6 and 7 mentioned above is enclosed with this supplemental 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 EGM 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 6 and 7 mentioned above.
- (3) Shareholders are entitled to appoint one or more proxies to attend the EGM, but only one of the proxies can be designated to vote at the EGM. If the proxy being appointed to attend the EGM under the Supplemental Form of Proxy is different from the proxy appointed under the previous form of proxy and both proxies attended the EGM, the proxy validly appointed under the previous form of proxy shall be designated to vote at the EGM.
- (4) Please refer to the Previous Notice issued on 29 October 2018 for details in respect of other resolutions to be passed at the EGM, eligibility for attending the EGM, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the EGM.

As at the date of this notice, our executive Directors are Mr. Zhang Zhiyong, Mr. Si Furong and Ms. Hou Rui, our non-executive Directors are Mr. Li Zhengmao and Mr. Shao Guanglu, and our independent non-executive Directors are Mr. Zhao Chunjun, Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.