



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
10 December 2024**

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 Tuesday, 10 December 2024, at Block No. 1, Compound No. 1, Fenghuangzui Street, Fengtai 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 resolutions at his/her own discretion.

	ORDINARY RESOLUTIONS	FOR⁴	AGAINST⁴
2.	THAT the entering into the supplemental agreement to the Engineering Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2027 be and are hereby approved, ratified and confirmed, and that the legal representative, the general manager or any one of the executive directors 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.		
3.	THAT the entering into the supplemental agreement to the Ancillary Telecommunications Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2027 be and are hereby approved, ratified and confirmed, and that the legal representative, the general manager or any one of the executive directors 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 entering into the supplemental agreement to the Operation Support Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2027 be and are hereby approved, ratified and confirmed, and that the legal representative, the general manager or any one of the executive directors 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.		

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
5.	THAT the entering into the supplemental agreement to the IT Application Services Framework Agreement with China Telecommunications Corporation, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2027 be and are hereby approved, ratified and confirmed, and that the legal representative, the general manager or any one of the executive directors 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 entering into the supplemental agreement to the Supplies Procurement Services Framework Agreement with China Telecommunications Corporation, the nonexempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2027 be and are hereby approved, ratified and confirmed, and that the legal representative, the general manager or any one of the executive directors 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 appointment of KPMG and KPMG Huazhen LLP as the international auditor and domestic auditor of the Company, respectively, for the year ending 31 December 2024 be considered and approved, and the Board be authorized to fix the remuneration of the auditors.		
8.	THAT the appointment of Mr. Cui Zhanwei as an executive Director of the Company be and is hereby considered and approved, with effect from the date on which this resolution is passed until the expiration of the term of office of the sixth session of the Board; THAT any one of the executive Directors of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Cui Zhanwei, and THAT the Board be and is hereby authorized to determine his remuneration.		

Dated this _____ day of _____ 2024

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/her. The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you. Any alteration made to this Supplemental 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 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 Block No.1, Compound No.1, Fenghuangzui Street, Fengtai Beijing, the PRC (postal code:100073) for domestic share 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 share 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 21 November 2024 and only serves as a supplement to the Previous Form of Proxy for the EGM.
- 9 For full text of the above resolutions, please refer to the Supplemental Notice of the EGM dated 21 November 2024. Capitalised terms used herein shall have the same meanings as those defined in the Supplemental Circular and the Supplemental Notice of the EGM dated 21 November 2024 unless the context requires otherwise.
- 10 This Supplemental Form of Proxy will not affect the validity of any form of proxy duly completed by you in respect of the resolution set out in the Previous Notice dated 16 August 2024. 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 resolutions numbered 2 to 8 set out in the Supplemental Notice of the EGM. If you do not duly complete and deliver the Previous Form of Proxy but complete and deliver this Supplemental Form of Proxy and validly appoint a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at his discretion on the resolution numbered 1 set out in the Previous Notice.
- 11 If the proxy being appointed to attend the EGM under this 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. Completion and delivery of the Previous Form of Proxy and/or this Supplemental Form of Proxy will not preclude you from attending and voting at the general meeting if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.