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)

Form of Proxy for the 2026 First Extraordinary General Meeting to be held on 22 January 2026

Number of shares to which this form of proxy relates[1]	

I/We,[2] ____

of____

being registered shareholder(s) in the share capital of China Communications Services Corporation Limited (the "**Company**"), hereby appoint[3]

____

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, 22 January 2026, 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 resolution at his/her own discretion.

	SPECIAL RESOLUTION	FOR[4]	AGAINST[4]
1.	**THAT** the granting of a general mandate to the Board to repurchase H Shares be considered and approved.		

Dated this ____________ day of ____________ in the year of ______________ Signed [5]: ______________________________

Notes:

1 If no number is inserted, this proxy form 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 proxy form 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 that referred to in the notice convening the meeting.

5 This 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 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 District, 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 For full text of the above resolution, please refer to the notice of extraordinary general meeting dated 23 December 2025. Capitalised terms used herein shall have the same meanings as those defined in such notice of extraordinary general meeting unless the context requires otherwise.

9 Completion and delivery of the form of proxy will not preclude you from attending and voting at the extraordinary general meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.