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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of China Communications Services Corporation Limited (the “**Company**”) will be held at 10:00 a.m. on Thursday, 13 December 2018, at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, the PRC, to consider and, if thought fit, pass the following businesses. Capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 28 September 2018 unless the context requires otherwise. In addition, pursuant to Rule 19A.39A of the Listing Rules and the articles of association of the Company, a circular containing the details of the following resolutions shall be despatched to the Shareholders at least 15 days prior to the date of the EGM. Shareholders and potential investors are advised to refer to the circular for further details of the Continuing Connected Transactions.

ORDINARY RESOLUTIONS

1. **THAT** the entering into the supplemental agreement to the Engineering Framework Agreement with China Telecom, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2021 be and are hereby approved, ratified and confirmed and that any director 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.
2. **THAT** the entering into the supplemental agreement to the Ancillary Telecommunications Services Framework Agreement with China Telecom, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2021 be and are hereby approved, ratified and confirmed and that any director 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 Operation Support Services Framework Agreement with China Telecom, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2021 be and are hereby approved, ratified and confirmed and that any director 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 IT Application Services Framework Agreement with China Telecom, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2021 be and are hereby approved, ratified and confirmed and that any director 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.
5. **THAT** the entering into the supplemental agreement to the Supplies Procurement Services Framework Agreement with China Telecom, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2021 be and are hereby approved, ratified and confirmed and that any director 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.

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

Beijing, PRC
29 October 2018

Notes:

- (1) Buyers who submit the share transfer application forms to the Company's share registrar before 4:30 p.m. on Monday, 12 November 2018 and then register as shareholders on the register of members of the Company are entitled to attend the extraordinary general meeting.

- (2) Each shareholder entitled to attend and vote at the extraordinary general meeting may appoint one or more proxies to attend and vote on his behalf at the extraordinary general meeting. A proxy need not be a shareholder. Each shareholder who wishes to appoint one or more proxies should first review the circular, which is expected to be despatched to shareholders on or before Wednesday, 28 November 2018.
- (3) To be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be delivered to the Office of the Board of the Company for holders of domestic shares or to the Computershare Hong Kong Investor Services Limited for holders of H shares not less than 24 hours before the designated time for holding the extraordinary general meeting. Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the extraordinary general meeting if he so wishes.

The address of the share registrar for the Company's H shares is as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

- (4) China Telecom and its associates, being Connected Persons to the Company with material interests in the 2015 Agreements and the 2018 Supplemental Agreements, will abstain from voting on the ordinary resolutions to approve the Non-exempt Continuing Connected Transactions (together with the proposed New Annual Caps thereof) as described in the circular and in this notice. All resolutions at the general meeting will be voted by poll.
- (5) The registration procedure for attending the extraordinary general meeting:
 - (a) Shareholders attending the extraordinary general meeting in person or by proxy shall present their identity certification. If the attending shareholder is a corporation, its legal representative or person authorised by its board or other decision making authority shall present a copy of the relevant resolution of its board or other decision making authority in order to attend the extraordinary general meeting.
 - (b) Shareholders intending to attend the extraordinary general meeting shall return the attendance slip via hand delivery, mail or fax to the Office of the Board of the Company on or before Thursday, 22 November 2018.
- (6) Closure of the register of members:

The H share register of members of the Company will be closed from Tuesday, 13 November 2018 to Thursday, 13 December 2018 (both days inclusive). In order to attend the extraordinary general meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged for registration with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, 12 November 2018. H share Shareholders who are registered on the register of members held by Computershare Hong Kong Investor Services Limited on Thursday, 13 December 2018 are entitled to attend the extraordinary general meeting.

- (7) The extraordinary general meeting is expected to last for half a day and shareholders (in person or by proxy) attending the extraordinary general meeting shall be responsible for their own transport and accommodation expenses.

(8) The address of the Office of the Board of the Company is as follows:

No. 19, Chaoyangmen Beidajie
Dongcheng District,
Beijing 100010,
PRC

Contact person: Chung Wai Cheung, Terence
Telephone: (8610) 5850 2290
Facsimile: (8610) 5850 1534

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.