

Report of the Supervisory Committee



Dear Shareholders,

During the reporting period, all the members of the Supervisory Committee conscientiously performed their supervisory duties and earnestly safeguarded the interests of the shareholders and the Company in accordance with the requirements of the relevant laws and regulations such as the Company Law of the PRC, the Company's Articles of Association and Charter for Supervisory Committee of the Company.

During the reporting period, the Supervisory Committee held two meetings. At the fourth meeting of the first session of the Supervisory Committee held on 2 April 2008, the Company's operating results and financial statements of 2007 were reviewed. In addition, the Supervisory Committee reviewed and approved five resolutions, including the financial statements of 2007, profit distribution proposal and dividends distribution plan and external auditors' report for the year ended 2007. At the fifth meeting of the first session of the Supervisory Committee held on 1 September of the same year, the 2008 interim financial statements and the external auditors' 2008 review report were considered. During the reporting period, members of the Supervisory Committee supervised the major decisions of the Company and the performance of the members of the Board of Directors (the "Board") and senior management, and made relevant management recommendations with a serious and responsible attitude through attending the shareholders' general meeting of the Company and the meetings of the Board.

At the meeting held on 26 March 2009, the Supervisory Committee carefully reviewed the Company's financial reports of 2008 prepared in accordance with the PRC accounting principles and International Financial Reporting Standards, together with other relevant information, which was proposed to be submitted by the Board to the shareholders' general meeting and audited by external auditors who will issue an unqualified opinion. The Supervisory Committee is of the opinion that the financial reports was in conformity with the principle of consistency and reflected the Company's financial position and operating results in a true and complete manner.

The Supervisory Committee believes that during the reporting period, all members of the Board and senior management were dedicated, conscientious and prudent in their decision-making. They earnestly carried out the various resolutions of the meetings of the shareholders and the Board. With a view to maximizing both the value of the Company and the interests of shareholders, they made relentless efforts for the development of the Company, thereby achieving good operating results and fulfilling all the objectives of the production and operation plans that were set out at the beginning of the year. The Supervisory Committee was not aware of any violation of any laws, regulations and the Company's Articles of Association.

The office of the Supervisory Committee issued the "Collection of Working Documents for the Supervisory Committee of China Communications Services Corporation Limited" for the committee to facilitate its members to perform their duties and fulfill the regulatory spirit of the PRC. In the coming year, the Supervisory Committee will continue to perform its duties in accordance with the Company Law of the PRC, the Company's Articles of Association, and the relevant regulatory requirements of Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; adhere to the principle of good faith, strengthen our supervisory work, safeguard the interest of the shareholders and the Company, and faithfully and diligently pursue our supervisory duties and endeavor to perform our obligations well.

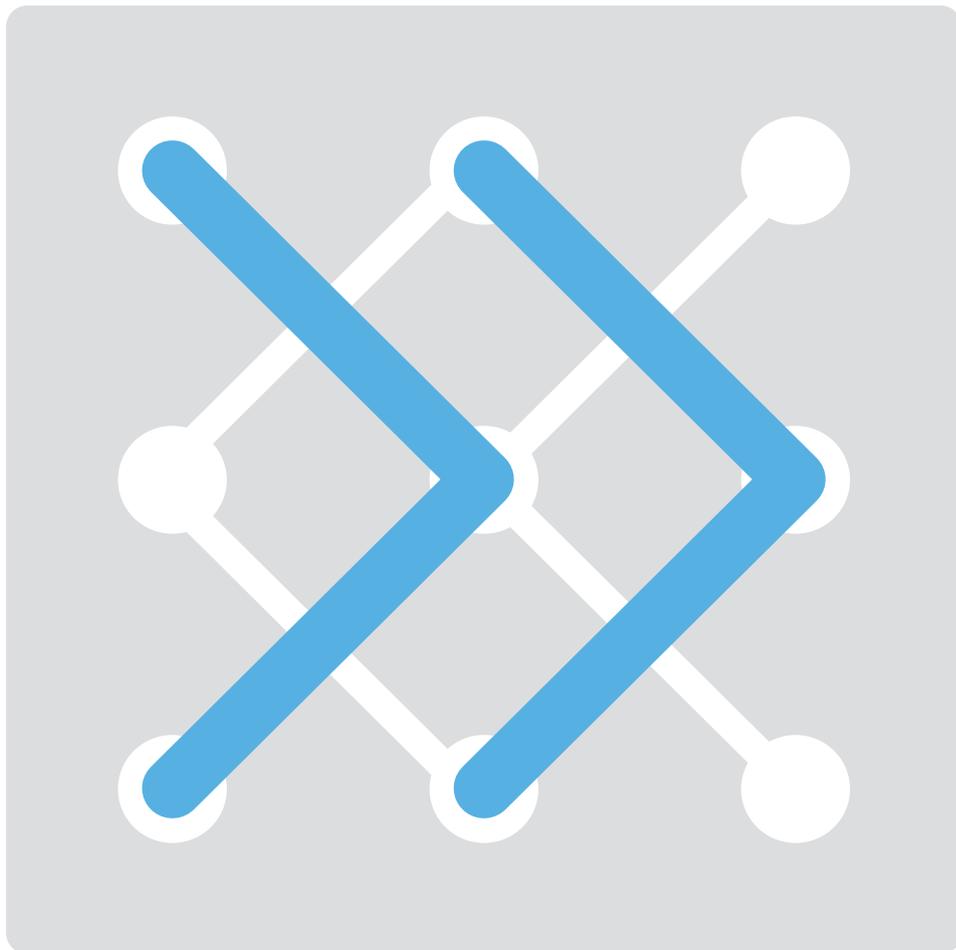
By order of the Supervisory Committee
Xia Jianghua
Chairperson of the Supervisory Committee

Beijing, PRC
26 March 2009

Revenue from
ACO business
up by **25%**



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Actively introduce cooperation partners, enhance the core capabilities and brand names of our Applications, Content and Other (“ACO”) services