



**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 Annual General Meeting to be held on 17 June 2022**

<b>Number of shares to which this supplemental form of proxy relates<sup>1</sup></b>	
--	--

I/We,<sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being registered shareholder(s) in the share capital of China Communications Services Corporation Limited (the “Company”), hereby appoint<sup>3</sup>  
of \_\_\_\_\_  
or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the annual general meeting of the Company to be held as originally scheduled at 10: 00 a.m. on Friday, 17 June 2022, 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.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
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 sixth session of the Board:		
6.1	<b>THAT</b> the election of Mr. Liu Guiqing as an executive director of the company be and is hereby considered and approved.		
6.2	<b>THAT</b> the re-election of Mr. Huang Xiaoqing as an executive director of the company be and is hereby considered and approved.		
6.3	<b>THAT</b> the re-election of Ms. Zhang Xu as an executive director of the company be and is hereby considered and approved.		
6.4	<b>THAT</b> the re-election of Mr. Gao Tongqing as a non-executive director of the company be and is hereby considered and approved.		
6.5	<b>THAT</b> the re-election of Mr. Mai Yanzhou as a non-executive director of the company be and is hereby considered and approved.		
6.6	<b>THAT</b> the re-election of Mr. Huang Zhen as a non-executive director of the company be and is hereby considered and approved.		
6.7	<b>THAT</b> 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.		
6.8	<b>THAT</b> the re-election of Mr. Lv Tingjie as an independent non-executive director of the company be and is hereby considered and approved.		
6.9	<b>THAT</b> the election of Mr. Wang Qi as an independent non-executive director of the company be and is hereby considered and approved.		
6.10	<b>THAT</b> the election of Mr. Wang Chungue as an independent non-executive director of the company be and is hereby considered and approved.		
7.	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 sixth session of the Supervisory Committee (shareholder representative supervisors):		
7.1	<b>THAT</b> the re-election of Ms. Ye Lichun as a supervisor of the company be and is hereby considered and approved.		
7.2	<b>THAT</b> the election of Ms. Cai Manli as a supervisor of the company be and is hereby considered and approved.		
8.	<b>THAT</b> the amendments to the Rules of Procedure for the Supervisory Committee of the Company be considered and approved.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signed<sup>5</sup>: \_\_\_\_\_

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. 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 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 this 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 AGM dated 31 May 2022 and only serves as a supplement to the Previous Form of Proxy for the AGM.
- 9 For full text of the above resolutions, please refer to the Supplemental Notice of the AGM dated 31 May 2022. Capitalised terms used herein shall have the same meanings as those defined in the circular dated 31 May 2022 and the Supplemental Notice of the AGM 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 resolutions set out in the Notice of AGM dated 28 April 2022. If you have validly appointed a proxy to attend and act for you at the AGM 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 6, 7 and 8 set out in the Supplemental Notice of the AGM.
- 11 If the proxy being appointed to attend the AGM under this Supplemental Form of Proxy is different from the proxy appointed under the Previous Form of Proxy and both proxies attended the AGM, the proxy validly appointed under the Previous Form of Proxy shall be designated to vote at the AGM.