

**CHINA COMMUNICATION TELECOM SERVICES COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**Procedure for a Shareholder to Propose a Person for Election as a Director**

*(Adopted on 30 April 2012)*

According to Article 116 of the Company's Articles of Association and subject to the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules") and other applicable laws and regulations, a shareholder of the Company (the "Proposing Shareholder") may propose a person for election as a Director (the "Proposed Director") at any general meeting (the "General Meeting") by giving the following notices to the Secretary of the Company not less than 7 days before the day appointed for the General Meeting and not earlier than the day after the despatch of the notice for the General Meeting:

- (1) A notice in writing by the Proposing Shareholder (not being the Proposed Director), entitled to attend and vote at the General Meeting for which such notice is given, of his intention to propose the Proposed Director for election in which the following information should be included:
  - (a) the biographical details of the Proposed Director as required by Rule 17.50(2) of the GEM Listing Rules; and
  - (b) the contact details of the Proposing Shareholder and Proposed Director; and
- (2) A notice in writing signed by the Proposed Director of his willingness to be elected.