



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: 0552)

### Announcement of the Resolutions Passed at the 2006 Annual General Meeting

The Board of the Company hereby announces the results of the resolutions put forward and passed at the Annual General Meeting held on 11 June 2007.

#### The 2006 Annual General Meeting

The board of directors (the "Board") of China Communications Services Corporation Limited (the "Company") is pleased to announce that the Annual General Meeting for the year 2006 (the "AGM") of the Company was held at Beijing Nan Yue Yuan Hotel, 186 Zheng Wang Fen, Feng Tai District, Beijing, PRC on Monday, 11 June 2007 at 10:00 a.m. The number of issued shares of the Company as at the date of the AGM was 5,444,986,000 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM. Shareholders and authorised proxies holding an aggregate 4,002,771,059 shares, representing 73.51% of the total voting shares of the Company were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the People's Republic of China and the provisions of the Articles of Association of the Company. The AGM was chaired by Mr. Li Ping, Vice Chairman of the Company.

All the resolutions, which were voted on by poll, were approved by shareholders. The poll results in respect of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		Total no. of votes (%)	
		For	Against
1.	THAT the consolidated financial statements of the Company, the report of the Board, the report of the Supervisory Committee and the report of the international auditor for the year ended 31 December 2006 be considered and approved, and the Board be authorised to prepare the budget of the Company for the year 2007.	4,002,612,059 (99.999975%)	1,000 (0.000025%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	THAT the profit distribution proposal and the declaration and payment of dividend for the year ended 31 December 2006 be considered and approved.	4,002,520,059 (99.999925%)	3,000 (0.000075%)
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

3.	THAT the reappointment of KPMG and KPMG Huazhen as the international auditor and domestic auditor of the Company respectively for the year ending 31 December 2007 be considered and approved, and the Board be authorised to fix the remuneration of the auditors.	4,002,610,059 (99.999925%)	3,000 (0.000075%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider and approve the adoption of the Share Appreciation Rights Scheme by the Company as set out in the Notice of Annual General Meeting dated 26 April 2007.	3,886,654,693 (97.103710%)	115,926,366 (2.896290%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
<b>Special Resolutions</b>		<b>Total no. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
5.	To consider and approve the amendments to the articles of association of the Company as set out in Special Resolution No. 5 of the Notice of Annual General Meeting dated 26 April 2007.	4,002,174,059 (99.999975%)	1,000 (0.000025%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
6.	To grant a general mandate to the Board to issue, allot and deal with the additional shares in the Company not exceeding 20% of each of the existing domestic Shares and H Shares (as the case may be) in issue as set out in Special Resolution No. 6 of the Notice of Annual General Meeting dated 26 April 2007.	3,874,259,388 (96.789432%)	128,511,671 (3.210568%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
7.	To authorise the Board to increase the registered capital of the Company and to amend the articles of association of the Company to reflect such increase in the registered capital of the Company under the general mandate as set out in Special Resolution No. 7 of the Notice of Annual General Meeting dated 26 April 2007.	3,882,301,388 (96.998776%)	120,121,671 (3.001224%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the AGM.

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

Beijing PRC, 11 June 2007

*As at the date of this announcement, Chairman and non-executive director is Wang Xiaochu, Vice Chairman, Chief Executive Officer and executive director is Li Ping, our non-executive directors are Liu Aili and Zhang Junan, and our independent non-executive directors are Wang Jun, Chan Mo Po, Paul, Zhao Chunjun, Wu Shangzhi and Hao Weimin.*