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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)

ANNOUNCEMENT

CHINA SECURITIES REGULATORY COMMISSION'S APPROVAL OF THE RIGHTS ISSUE

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement and circular of China Communications Services Corporation Limited (the "Company") dated 8 May 2011 and 12 May 2011, respectively, in relation to proposed Rights Issue. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the announcement and the circular mentioned above.

The Company wishes to further update its Shareholders and potential investors that the Company's application in respect of the proposed Rights Issue has been approved by China Securities Regulatory Commission with the approval titled *Approval in respect of the Rights Issue of the Overseas Listed Foreign Shares of China Communications Services Corporation Limited* (numbered *Zheng Jian Xu Ke [2011] No.1892*).

The Company will publish a separate announcement on the formal launch and other details of the Rights Issue in due course.

By Order of the Board
China Communications Services Corporation Limited
Li Ping
Chairman

Beijing, PRC, 6 December 2011

As at the date of this announcement, our executive directors are Mr. Li Ping (Chairman), Mr. Zheng Qibao (President), Mr. Yuan Jianxing (Executive Vice President) and Ms. Hou Rui (Executive Vice President and Chief Financial Officer), our non-executive directors are Mr. Liu Aili and Mr. Zhang Junan, and our independent non-executive directors are Mr. Wang Jun, Mr. Chan Mo Po, Paul, Mr. Zhao Chunjun, Mr. Wu Shangzhi and Mr. Hao Weimin.