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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)

**Poll Result of the Extraordinary General Meeting held on  
30 December 2011**

The Board hereby announces that the proposed resolution set out in the notice convening the EGM contained in the Circular was duly passed by the Independent Shareholders by way of poll at the EGM held on 30 December 2011.

Reference is made to the circular (the “Circular”) of China Communications Services Corporation Limited (the “Company”) dated 15 November 2011 in relation to revision of annual caps for continuing connected transactions. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular.

The Board hereby announces that the proposed resolution set out in the notice convening the EGM contained in the Circular was duly passed by the Independent Shareholders by way of poll at the EGM held on Friday, 30 December 2011 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC.

The total number of issued shares of the Company as at the date of EGM was 5,771,682,000 shares. As indicated in the Circular, China Telecommunications Corporation and its associates, being connected persons to the Company and holding an aggregate of 2,926,752,080 shares of the Company, representing approximately 50.71% of the total number of issued shares of the Company, were required to, and did abstain from voting on the resolution set out in the notice convening the EGM contained in the Circular. There were no restrictions on any other Shareholders casting votes on any of the proposed resolutions at the EGM. Therefore, the total number of shares entitling the Shareholders to attend and vote for or against any of the resolutions proposed at the EGM was 2,844,929,920 shares, representing approximately 49.29% of the total number of issued shares of the Company. The holding of the EGM 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 poll result in respect of the proposed resolution at the EGM was as follows:

<b>Ordinary Resolution</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the proposed Revised Annual Caps for the service charges payable by the Company to China Telecom Group under the Supplies Procurement Services Framework Agreement for the two years ending 31 December 2011 and 2012 as described in the Circular.	2,098,352,737 (100.0000%)	0 (0.0000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

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

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

Beijing, PRC, 30 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.*