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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)

Resignation of Non-Executive Director

The board of directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) hereby announces that due to his work arrangement, Mr. Liu Aili has resigned as a non-executive director of the Company with effect from 11 September 2012.

Mr. Liu Aili has confirmed that he has no disagreement with the Board and did not have any matters, in relation to his resignation, that should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liu Aili for his valuable contribution to the Company during his tenure.

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

Beijing, PRC, 11 September 2012

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 director is Mr. Zhang Junan, and our independent non-executive directors are Mr. Wang Jun, Mr. Zhao Chunjun, Mr. Wei Leping and Mr. Siu Wai Keung, Francis.