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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by China Communications Services Corporation Limited (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company is a subsidiary of China Telecommunications Corporation, which is a state-owned enterprise under the supervision of the State-owned Assets Supervision and Administration Commission of the State Council (the “SASAC”). Pursuant to the relevant regulations issued by the Ministry of Finance of the People’s Republic of China and the SASAC, there are restrictions in respect of the years of audit services that an accounting firm can continuously provide to a state-owned enterprise and its subsidiaries. Pursuant to the relevant regulations, KPMG and KPMG Huazhen (SGP) will retire as the international auditors and domestic auditors of the Company respectively effective upon the close of the forthcoming 2012 annual general meeting of the Company and will not be re-appointed. The board of directors of the Company (the “Board”), as proposed by the Audit Committee of the Company, has resolved to propose the appointment of Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company’s international auditors and domestic auditors respectively for the year ending 31 December 2013 at the general meeting.

KPMG and KPMG Huazhen (SGP) have confirmed in writing that there are no matters in relation to their retirement which should be brought to the attention of the shareholders of the Company. Neither the Board nor the Audit Committee is aware of any matters in relation to the proposed change of auditors that need to be brought to the attention of the shareholders of the Company.

The proposed appointment of auditors is subject to the approval of shareholders at the forthcoming annual general meeting of the Company. The notice of annual general meeting containing, among other things, the proposed appointment of auditors, will be dispatched to the shareholders of the Company in due course.

The Board would like to take this opportunity to express its sincere appreciation to KPMG and KPMG Huazhen (SGP) for their high quality services to the Company in the past years.

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

Beijing, PRC, 27 March 2013

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. Li Zhengmao and 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.