

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國通信服務
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)

**APPOINTMENT OF EXECUTIVE VICE PRESIDENT
AND
CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

Appointment of Executive Vice President

The Board of Directors (the "Board") of China Communications Services Corporation Limited (the "Company") hereby announces that the Board has appointed Mr. Yan Dong as the Company's Executive Vice President, with effect from 18 June 2013.

Mr. Yan Dong, aged 41. Mr. Yan is also the Deputy Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation. Prior to that, Mr. Yan was the Director of the Corporate Affairs Department of the Company, the Employee Representative Supervisor of the Company, the Divisional Director of the Risk Management Department of the Company and the Deputy Director and Chief Financial Officer of China International Telecommunications Construction Corporation. Mr. Yan graduated from Shandong University in 2002 with an MBA degree. Prior to joining the Company in 2006, Mr. Yan served as a Project Manager in Shandong International Trust and Investment Corporation, Office Director and Manager of the Investment Department of Shandong Luxin Investment Corporation, General Manager of Shandong Luxin Property Investment and Development Co., Ltd. and Divisional Director of Coordinated Development Division and Sideline Industrial Restructuring Division of the Sideline Industrial Management Department of China Telecommunications Corporation. Mr. Yan has extensive experience in financial management, business administration and operation of listed companies.

Change of Employee Representative Supervisor

Mr. Yan Dong was also the Employee Representative Supervisor of the Company. Due to work arrangement, Mr. Yan has resigned as the Employee Representative Supervisor of the Company, with effect from 18 June 2013. Mr. Yan has confirmed that he has no disagreement with the Board

and the Supervisory Committee of the Company (the “Supervisory Committee”), 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 employees’ congress of the Company has elected Mr. Si Jianfei as the Employee Representative Supervisor of the Company with effect from 18 June 2013 until the expiration of the term of the incumbent session of the Supervisory Committee. He will not receive remunerations from the Company as a Supervisor of the Company. Profiles of Mr. Si are set out as follows:

Mr. Si Jianfei, aged 50, is the Employee Representative Supervisor and the Director of the Work Committee Office of the Union of the Company. Prior to that, Mr. Si was the Director of the General Manager’s Office and Office of Board of Directors of the Company and concurrently served as the General Manager of Beijing Hongxiang Hotel. Mr. Si graduated from University of International Business and Economics in 2002 with an MBA degree. Mr. Si joined the Sideline Industrial Management Department of China Telecommunications Corporation in 2003 and served as the Divisional Director of the General Management Division. Prior to that, Mr. Si was the Deputy Director of Corporate Affairs Department of China Telecom Corporation Limited Xinjiang Branch. Mr. Si has 21 years working experiences in the telecommunications industry.

Save as disclosed in this announcement, Mr. Si did not hold any directorship in any other listed companies or take up any post in any affiliated companies of the Company in the past three years, nor has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Si does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed herein, there is no other information relating to the appointment of Mr. Si that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the shareholders of the Company.

The Board and the Supervisory Committee would like to express their sincere gratitude to Mr. Yan Dong for his valuable contribution to the Company during his tenure as the Employee Representative Supervisor and take this opportunity to extend a warm welcome to Mr. Si Jianfei in joining as a new member of the Supervisory Committee.

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

Beijing, PRC, 18 June 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.