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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 Executive Director**

The board of directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) hereby announces that Mr. Yuan Jianxing has resigned as an Executive Vice President and Executive Director of the Company by reason of age, with effect from 8 August 2013.

Mr. Yuan Jianxing 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. Yuan Jianxing 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, 8 August 2013

*As at the date of this announcement, our executive directors are Mr. Li Ping (Chairman), Mr. Zheng Qibao (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.*