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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 Director and Change of Important Executive Positions  
Proposed Appointment of Director**

The Board of the Company announces that, with effect upon approval by board resolution on 19 December 2013, Mr. Zheng Qibao has resigned as the President and Executive Director of the Company, and Mr. Si Furong has been appointed as the President of the Company. The Board of the Company proposes that Mr. Si Furong be appointed by the Shareholders as an Executive Director of the Company.

A notice of the EGM, regarding such nomination of Mr. Si Furong as an Executive Director of the Company, will be dispatched to the Shareholders in due course.

The board of directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) announces that due to other work arrangement, Mr. Zheng Qibao has resigned as the President and Executive Director of the Company, with effect upon approval by a resolution passed by the Board on 19 December 2013. Mr. Zheng Qibao has confirmed that there is 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 “Shareholders”). The Board would like to express its sincere gratitude to Mr. Zheng Qibao for his valuable contribution to the Company during his tenure.

Meanwhile, the Board also hereby announces that Mr. Si Furong has been appointed as the President of the Company, with effect upon approval by a resolution passed by the Board on 19 December 2013, and proposes Mr. Si Furong to be appointed by the Shareholders as an Executive Director of the Company.

Mr. Si Furong, age 52, is currently the Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation. Mr. Si graduated from Information Engineering University in 1982 with a bachelor degree in wireless telecommunications. He also received an EMBA degree from Peking University Guanghua School of Management in 2006. Mr. Si previously served as the Director of the Corporate Affairs Department of China Telecommunications Corporation, the Director of the Corporate Affairs Department of China Telecom Corporation Limited, the General Manager of Shaanxi Telecom Company Limited of China Telecommunications Corporation, the General Manager and Party Secretary of Shaanxi branch of China Telecom Corporation Limited, the General Manager of China Telecommunications Corporation Shaanxi network asset branch and the Chairman of Shaanxi Communication Services Company Limited. Prior to joining China Telecommunications Corporation, Mr. Si was the Deputy Director of the Personnel Department of the Ministry of Information Industry. Mr. Si has 28 years of operational and managerial experience in the telecommunications industry in China.

Save as disclosed in this announcement, Mr. Si Furong did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Furthermore, save as disclosed in this announcement, Mr. Si Furong does not have any relationship with any other director, senior management or substantial or controlling shareholder of the Company. Mr. Si Furong does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

The proposed appointment of Mr. Si Furong as an Executive Director will be submitted to an extraordinary general meeting (the “EGM”) for approval by the Shareholders. His term of office will be effective from the date on which the resolution in relation to his appointment is passed at the EGM until the annual general meeting of the Company for the year 2014 to be held in 2015. The Board will determine the remuneration of Mr. Si Furong with reference to his duties, responsibilities, experience as well as current market situations upon the approval by the Shareholders at the EGM. A notice of the EGM, containing details of the nomination, will be dispatched to the Shareholders in due course.

Save as disclosed in this announcement, there is no other information relating to Mr. Si Furong that needs to 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.

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

Beijing, PRC, 19 December 2013

*As at the date of this announcement, our Executive Directors are Mr. Li Ping (Chairman) 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.*