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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)**

**Appointment of Chairman  
and  
Authorized Representative**

The board of directors (the "Board") of China Communications Services Corporation Limited (the "Company") hereby announces that the resolution on the appointment of Mr. Sun Kangmin as an executive director of the Company was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting held on 19 January 2015. On the same day, the Board appointed Mr. Sun Kangmin as Chairman of the Board, with effect from today.

Meanwhile, the Board appointed Mr. Sun Kangmin as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from today.

For Mr. Sun Kangmin's profile, please refer to the Notice of the Extraordinary General Meeting published by the Company dated 1 December 2014.

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

Beijing, PRC, 19 January 2015

*As at the date of this announcement, our executive directors are Mr. Sun Kangmin, Mr. Si Furong and Ms. Hou Rui, 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.*