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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)

Poll Results of the Extraordinary General Meeting Held on 11 December 2015

The Board hereby announces that all the proposed resolutions set out in the notice convening the EGM contained in the Circular and the Supplemental Notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on 11 December 2015.

Reference is made to the circular (the “**Circular**”) of China Communications Services Corporation Limited (the “**Company**”) dated 22 October 2015 in respect of the extraordinary general meeting (the “**EGM**”) and the supplemental notice of EGM dated 20 November 2015 (“**Supplemental Notice**”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular and the Supplemental Notice.

Poll Results of the EGM

The Board hereby announces that all the proposed resolutions set out in the notice convening the EGM contained in the Circular and the Supplemental Notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on Friday, 11 December 2015 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC.

The total number of issued shares of the Company as at the date of the EGM was 6,926,018,400 shares. As indicated in the Circular, China Telecommunications Corporation, being a connected person to the Company and holding an aggregate of 3,559,362,496 shares of the Company (representing approximately 51.39% of the total number of issued shares of the Company) were required to, and did abstain from voting on the resolutions numbered 1 to 7 set out in the notice convening the EGM contained in the Circular. There were no restrictions on any other Shareholders casting votes on any of the proposed resolutions at the EGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against the resolutions numbered 1 to 7 proposed at the EGM was 3,366,655,904 shares, and Shareholders and authorized proxies present and entitled to vote for or against on the resolutions numbered 1 to 7 proposed at the EGM held an aggregate of 1,997,947,562 shares, representing 59.35% of the total voting shares of the Company. The total number of shares

entitling the Shareholders to attend and vote for or against the resolution numbered 8 was 6,926,018,400 shares, and Shareholders and authorized proxies present and entitled to vote for or against on the resolution numbered 8 proposed at the EGM held an aggregate of 5,556,568,058 shares, representing 80.23% of the total voting shares of the Company. The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the provisions of the articles of association of the Company.

The poll results in respect of the proposed resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1.	To approve, ratify and confirm the proposed revised annual cap for the service charges receivable under the Original Engineering Framework Agreement by the Company for the year ending 31 December 2015 as described in the Circular.	1,997,947,562 (100%)	0
As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve, ratify and confirm the proposed revised annual cap for the service charges payable under the Original Operation Support Services Framework Agreement by the Company for the year ending 31 December 2015 as described in the Circular.	1,997,947,562 (100%)	0
As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve, ratify and confirm the Engineering Framework Agreement, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2018 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	1,997,947,562 (100%)	0
As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To approve, ratify and confirm the Ancillary Telecommunications Services Framework Agreement, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2018 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	1,997,947,562 (100%)	0

	As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To approve, ratify and confirm the Operation Support Services Framework Agreement, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2018 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	1,997,947,562 (100%)	0
	As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To approve, ratify and confirm the IT Application Services Framework Agreement, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2018 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	1,997,947,562 (100%)	0
	As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To approve, ratify and confirm the Supplies Procurement Services Framework Agreement, the non-exempt continuing connected transactions thereunder, and the proposed new annual caps for the three years ending 31 December 2018 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	1,997,947,562 (100%)	0
	As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.		

8.	To consider and approve the election of Ms. Han Fang as a supervisor of the Company with her term of office effective from the date on which this resolution is passed until the annual general meeting of the Company for the year 2017 to be held in 2018; and that any one of the directors of the Company be authorized, on behalf of the Company, to enter into a supervisor's service contract with Ms. Han Fang.	5,410,733,764 (97.38%)	145,834,294 (2.62%)
As more than 1/2 of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the EGM.

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

Beijing, PRC, 11 December 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. Siu Wai Keung, Francis, Mr. Lv Tingjie and Mr. Wu Taishi.