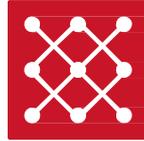


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

The board of directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) hereby announces that, the Board has received the written notification from our non-executive director, Mr. Zhang Junan, that, due to the change in work duties, Mr. Zhang has tendered his resignation from his position as a non-executive director of the Company, with immediate effect.

Mr. Zhang Junan has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zhang Junan 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, 10 March 2017

*As at the date of this announcement, our executive directors are Mr. Sun Kangmin, Mr. Si Furong and Ms. Hou Rui, our non-executive director is Mr. Li Zhengmao and our independent non-executive directors are Mr. Zhao Chunjun, Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.*