



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: 0552)

Announcement of the Resolutions Passed at the Extraordinary General Meeting

The Board of the Company hereby announces that all the ordinary resolutions set out in the notice convening the EGM contained in the Circular were duly passed by the Independent Shareholders by way of poll at the EGM of the Company held on 7 August 2007.

Reference is made to the circular of China Communications Services Corporation Limited (the "Company") dated 20 June 2007 in respect of the major and connected transaction and continuing connected transactions (the "Circular"). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the "Board") hereby announces that all the ordinary resolutions set out in the notice convening the extraordinary general meeting (the "EGM") contained in the Circular were duly passed by the Independent Shareholders by way of poll at the EGM of the Company held on Tuesday, 7 August 2007 at the Beijing Nan Yue Yuan Hotel, 186 Zheng Wang Fen, Feng Tai District, Beijing, PRC.

The total number of issued shares of the Company as at the date of the EGM was 5,444,986,000 shares. As explained in the Circular, China Telecommunications Corporation and its Associates, being connected persons to the Acquisition Agreement, holding an aggregate of 3,811,501,400 shares, representing approximately 70.00% of the total number of issued shares of the Company, were required to, and did, abstain from voting on all the ordinary resolutions 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. Therefore, the total number of shares entitling the holders to vote for or against any of the resolutions proposed at the EGM was 1,633,484,600, representing 30.00% of the total number of issued 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 EGM was chaired by Mr. Li Ping, Vice Chairman of the Company.

All the resolutions, which were voted on by poll, were approved by the Independent Shareholders. The poll results in respect of the proposed resolutions at the EGM were as follows:

Ordinary Resolutions		Total no. of votes (%)	
		For	Against
1.	THAT the Acquisition contemplated under the Acquisition Agreement entered into between the Company and China Telecommunications Corporation as described in the Circular, be and are hereby generally and unconditionally approved, ratified and confirmed and that any Director of the Company be and is hereby authorised 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 the agreement.	473,275,525 (100%)	0 (0%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	THAT the proposed revised annual caps for each of the Engineering Framework Agreement, Ancillary Telecommunications Services Framework Agreement, Operation Support Services Framework Agreement, IT Application Services Framework Agreement, and Centralized Services Agreement with China Telecommunications Corporation for the three years ended 31 December 2007, 31 December 2008, and 31 December 2009, as described in the Circular, be and are hereby approved, ratified and confirmed.	473,275,525 (100%)	0 (0%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	THAT the Supplemental Agreement with China Telecommunications Corporation as described in the Circular and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed and that any Director of the Company be and is hereby authorised 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.	473,275,525 (100%)	0 (0%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	THAT the Supplemental Strategic Agreement with China Telecom Corporation Limited as described in the Circular and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed and that any Director of the Company be and is hereby authorised 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.	473,275,525 (100%)	0 (0%)
As more than 1/2 of the votes were cast in favour 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, 7 August 2007

As at the date of this announcement, Chairman and non-executive director is Wang Xiaochu, Vice Chairman, Chief Executive Officer and executive director is Li Ping, our non-executive directors are Liu Aili and Zhang Junan, and our independent non-executive directors are Wang Jun, Chan Mo Po, Paul, Zhao Chunjun, Wu Shangzhi and Hao Weimin.