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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)

DELAY IN DESPATCH OF CIRCULAR

This announcement is made pursuant to Rule 14A.47 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

We refer to the announcement of China Communications Services Corporation Limited (the “**Company**”) dated 28 September 2018 (the “**Announcement**”) in relation to the renewal of the Continuing Connected Transactions and the proposed New Annual Caps. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, a letter from the Board setting out details of the Continuing Connected Transactions, a letter from the Independent Board Committee, a letter of advice from the Independent Financial Adviser and a notice of the EGM will be despatched to the Shareholders on or before 23 October 2018.

As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date falling on or before 29 October 2018.

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

Beijing, PRC, 22 October 2018

As at the date of this announcement, our executive Directors are Mr. Zhang Zhiyong, Mr. Si Furong, and Ms. Hou Rui, our non-executive Directors are Mr. Li Zhengmao and Mr. Shao Guanglu, 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.