



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)

Poll Results of the Extraordinary General Meeting held on 12 December 2007

The Board of the Company hereby announces that all the proposed resolutions set out in the notice convening the EGM were duly passed by the shareholders of the Company by way of poll at the EGM held on 12 December 2007.

Results of the EGM

The board of directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) hereby announces that all the proposed resolutions set out in the notice convening the extraordinary general meeting (the “EGM”) were duly passed by the shareholders of the Company by way of poll at the EGM held on Wednesday, 12 December 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, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM. Shareholders and authorized proxies holding an aggregate 4,218,380,253 shares, representing 77.47% of the total voting shares of the Company were present at the EGM. 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 “Articles”). 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 shareholders of the Company. 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 appointment of Mr. Zhang Zhiyong as an executive director of the Company is hereby approved. (Ordinary resolution numbered 1 as set out in the notice of the EGM dated 25 October 2007)	4,218,378,253 (99.999953%)	2,000 (0.000047%)
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 appointment of Mr. Yuan Jianxing as an executive director of the Company is hereby approved. (Ordinary resolution numbered 2 as set out in the notice of the EGM dated 25 October 2007)	4,218,372,253 (99.999953%)	2,000 (0.000047%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolution		Total no. of votes (%)	
		For	Against
3.	THAT the amendments to the Articles are hereby approved. (Special resolution numbered 3 as set out in the notice of the EGM dated 25 October 2007)	4,218,372,253 (99.999953%)	2,000 (0.000047%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

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

Appointments of Directors

The appointments of Mr. Zhang Zhiyong and Mr. Yuan Jianxing as executive directors of the Company were approved at the EGM and the Company will enter into a service contract with each of them for a term commencing from 12 December 2007 to 2 August 2009. The Board will determine the remunerations of Mr. Zhang and Mr. Yuan under their respective service contract with reference to their duties, responsibilities, experience as well as the current market situations.

Mr. Zhang Zhiyong, aged 42, is an Executive Vice President and Chief Operating Officer of the Company in charge of operations, business development and mergers and acquisitions. Mr. Zhang is the Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation. Mr. Zhang received a bachelor's degree in Radio Engineering from the Changchun Institute of Posts and Telecommunications in 1986 and received a master's degree in Control Engineering from the Yanshan University in 2002 and an MBA from the BI Norwegian School of Management in 2005. Prior to joining China Telecommunications Corporation in November 2002, Mr. Zhang served as Deputy Director of the Qinhuangdao City Posts and Telecommunications Bureau, Director of the Qinhuangdao City Telecommunications Bureau, General Manager of Hebei Telecom Company Limited, Qinhuangdao Branch, and Deputy General Manager of China Telecom Beijing Telecom Co. Ltd. Mr. Zhang has 21 years of operational and management experience in the telecommunications industry in China.

Mr. Yuan Jianxing, aged 52, is an Executive Vice President and Chief Financial Officer of the Company. Mr. Yuan received an MBA degree from the Ukrainian-American Humanitarian Institute “Wisconsin International University (USA) Ukraine” in 2002. Mr. Yuan served as Vice President and General Accountant of Hunan Telecom Company Limited from September 2004 to October 2006. Prior to that, he served as Finance Department Director of the Shanxi Provincial Post and Telecommunications Bureau, General Manager of the Shanxi Provincial Posts and Telecommunications Industrial Company, Director of the Xinzhou Post and Telecommunications Bureau in Shanxi Province, General Manager of Shanxi Telecom Company Limited, Taiyuan Branch, Deputy General Manager of Shanxi Telecom Company Limited and Deputy Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation. Mr. Yuan has over 29 years’ experience in the telecommunications industry.

Save as disclosed herein, Mr. Zhang Zhiyong and Mr. Yuan Jianxing did not hold any directorship in any other listed companies or hold any other post in any affiliated companies of the Company in the past three years, and do not have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Zhang and Mr. Yuan do not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed herein, there is no other information relating to the appointments of Mr. Zhang and Mr. Yuan to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the shareholders of the Company.

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

Beijing, PRC, 12 December 2007

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