



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 Annual General Meeting held on 13 June 2008
and Payment of Final Dividend**

- The Board of the Company hereby announces that all the proposed resolutions set out in the notice convening the AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 13 June 2008.
- The declaration and payment of a final dividend of RMB0.0682 per share (equivalent to HK\$0.07695 per share) (inclusive of applicable tax) for the year ended 31 December 2007 were approved at the AGM. The final dividend will be paid on or about 11 July 2008.

Results of the AGM

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 2007 annual general meeting (the "AGM") were duly passed by the shareholders of the Company by way of poll at the AGM held on Friday, 13 June 2008 at No. 19, Chaoyangmen, Beidajie, Dongcheng District, Beijing, PRC.

The total number of issued shares of the Company as at the date of the AGM was 5,771,682,000, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. Shareholders and authorized proxies holding an aggregate of 4,343,583,287 shares, representing 75.26% of the total voting shares of the Company were present at the AGM. The holding of the AGM 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").

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 AGM were as follows:

Ordinary Resolutions		Total no. of votes (%)	
		For	Against
1.	To approve the consolidated financial statements of the Company, the report of the Directors, the report of the Supervisory Committee and the report of the international auditor for the year ended 31 December 2007 and to authorize the Board to prepare the 2008 budget.	4,338,286,287 (99.999977%)	1,000 (0.000023%)
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.	To approve the profit distribution proposal and the declaration and payment of dividend for the year ended 31 December 2007.	4,343,582,287 (99.999977%)	1,000 (0.000023%)
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.	To approve the reappointment of KPMG and KPMG Huazhen as the international auditor and domestic auditor of the Company, respectively for the year ended 31 December 2008 and to authorize the Board to fix their remunerations.	4,343,582,287 (99.999977%)	1,000 (0.000023%)
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 Resolutions		Total no. of votes (%)	
		For	Against
4.	To approve the Charter for the Supervisory Committee. (Special resolution numbered 4 as set out in the notice of the AGM)	4,343,500,787 (99.999977%)	1,000 (0.000023%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
5.	To approve the amendments to the Articles. (Special resolution numbered 5 as set out in the notice of the AGM)	4,342,245,287 (99.999908%)	4,000 (0.000092%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
6.	To grant a general mandate to the Board to issue, allot and deal with the additional shares in the Company not exceeding 20% of each of the existing domestic shares and H shares (as the case may be) in issue. (Special resolution numbered 6 as set out in the notice of the AGM)	4,060,026,286 (93.471818%)	283,557,001 (6.528182%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
7.	To authorize the Board to increase the registered capital of the Company and to amend the Articles to reflect such increase in the registered capital of the Company under the general mandate. (Special resolution numbered 7 as set out in the notice of the AGM)	4,060,083,286 (93.473131%)	283,500,001 (6.526869%)
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 AGM.

Payment of Final Dividend

The declaration and payment of a final dividend of RMB0.0682 per share (equivalent to HK\$0.07695 per share) (inclusive of applicable tax) for the year ended 31 December 2007 were approved at the AGM. The payment shall be made to shareholders whose names appeared on the register of members of the Company on 13 June 2008. According to the Articles, dividends will be denominated and declared in Renminbi. Dividends on domestic shares will be paid in Renminbi and dividends on H shares will be paid in Hong Kong dollars. The relevant exchange rate will be the average of the mid-point rates of Renminbi to Hong Kong dollars as announced by the People's Bank of China for the week prior to the date of declaration of dividends by the AGM (RMB0.88631 equivalent to HK\$1.00).

The Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent in Hong Kong (the "Receiving Agent") and will pay to such Receiving Agent the final dividend declared for payment to holders of H shares. The final dividend will be paid by the Receiving Agent on or about 11 July 2008. Relevant cheques will be dispatched on the same day to holders of H shares entitled to receive such dividend by ordinary post and at their own risk.

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

Beijing, PRC, 13 June 2008

As at the date of this announcement, our Chairman and executive director is Mr. Li Ping, our President 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.