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**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)**

### **Poll Results of the Extraordinary General Meeting held on 31 July 2009**

The Board of the Company hereby announces that all the proposed resolutions set out in the notice convening the EGM contained in the Circular were duly passed by the shareholders of the Company by way of poll at the EGM held on 31 July 2009.

Reference is made to the circular (the “Circular”) of China Communications Services Corporation Limited (the “Company”) dated 16 June 2009 in respect of the proposed re-election of directors and supervisors and the proposed amendments to articles of association. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular.

#### **Results of the EGM**

The board of directors (the “Board”) of the Company hereby announces that all the proposed resolutions set out in the notice convening the extraordinary general meeting (the “EGM”) contained in the Circular were duly passed by the shareholders of the Company by way of poll at the EGM held on Friday, 31 July 2009 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC.

The total number of issued shares of the Company as at the date of the EGM 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 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 of 4,494,828,545 shares, representing 77.88% 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”).

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

Ordinary Resolutions		Total no. of votes (%)	
		For	Against
1.	1.1 To approve the appointment of Mr. Li Ping as a director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Li Ping and the Board to determine his remuneration. (Ordinary resolution numbered 1.1 as set out in the EGM notice)	4,492,126,772 (99.939892%)	2,701,773 (0.060108%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	1.2 To approve the appointment of Mr. Zhang Zhiyong as a director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Zhang Zhiyong and the Board to determine his remuneration. (Ordinary resolution numbered 1.2 as set out in the EGM notice)	4,492,126,772 (99.939892%)	2,701,773 (0.060108%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	1.3 To approve the appointment of Mr. Yuan Jianxing as a director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Yuan Jianxing and the Board to determine his remuneration. (Ordinary resolution numbered 1.3 as set out in the EGM notice)	4,492,126,772 (99.939892%)	2,701,773 (0.060108%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	1.4 To approve the appointment of Mr. Liu Aili as a director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Liu Aili and the Board to determine his remuneration. (Ordinary resolution numbered 1.4 as set out in the EGM notice)	4,492,126,772 (99.939892%)	2,701,773 (0.060108%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	1.5 To approve the appointment of Mr. Zhang Junan as a director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Zhang Junan and the Board to determine his remuneration. (Ordinary resolution numbered 1.5 as set out in the EGM notice)	4,492,126,772 (99.939892%)	2,701,773 (0.060108%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	1.6 To approve the appointment of Mr. Wang Jun as an independent director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Wang Jun and the Board to determine his remuneration. (Ordinary resolution numbered 1.6 as set out in the EGM notice)	4,494,240,545 (99.986918%)	588,000 (0.013082%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	1.7 To approve the appointment of Mr. Chan Mo Po, Paul as an independent director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Chan Mo Po, Paul and the Board to determine his remuneration. (Ordinary resolution numbered 1.7 as set out in the EGM notice)	4,494,240,545 (99.986918%)	588,000 (0.013082%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

<b>Ordinary Resolutions</b>		<b>Total no. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
	1.8 To approve the appointment of Mr. Zhao Chunjun as an independent director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Zhao Chunjun and the Board to determine his remuneration. (Ordinary resolution numbered 1.8 as set out in the EGM notice)	4,494,240,545 (99.986918%)	588,000 (0.013082%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	1.9 To approve the appointment of Mr. Wu Shangzhi as an independent director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Wu Shangzhi and the Board to determine his remuneration. (Ordinary resolution numbered 1.9 as set out in the EGM notice)	4,494,240,545 (99.986918%)	588,000 (0.013082%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	1.10 To approve the appointment of Mr. Hao Weimin as an independent director of the Company and authorize any director of the Company to sign the director's service contract with Mr. Hao Weimin and the Board to determine his remuneration. (Ordinary resolution numbered 1.10 as set out in the EGM notice)	4,494,240,545 (99.986918%)	588,000 (0.013082%)
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.	2.1 To approve the appointment of Ms. Xia Jianghua as a supervisor of the Company. (Ordinary resolution numbered 2.1 as set out in the EGM notice)	4,494,826,545 (99.999956%)	2,000 (0.000044%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	2.2 To approve the appointment of Mr. Hai Liancheng as a supervisor of the Company. (Ordinary resolution numbered 2.2 as set out in the EGM notice)	4,494,826,545 (99.999956%)	2,000 (0.000044%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	2.3 To authorize any director to sign the supervisor's service contract with each supervisor and to authorize the supervisory committee of the Company to determine the supervisor's remuneration. (Ordinary resolution numbered 2.3 as set out in the EGM notice)	4,494,044,545 (99.982558%)	784,000 (0.017442%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
<b>Special Resolutions</b>		<b>Total no. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	3.1 To approve the proposed amendments to article 3.6 of the Articles regarding change of shareholding in the Company. (Special resolution numbered 3.1 as set out in the EGM notice)	4,494,508,545 (99.992881%)	320,000 (0.007119%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
	3.2 To approve the proposed amendments to article 25 of the Articles regarding dispatch and provision of corporate communications. (Special resolution numbered 3.2 as set out in the EGM notice)	4,494,704,545 (99.997241%)	124,000 (0.002759%)
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 and Supervisors**

The appointments for the position of director and supervisor of the Company of each of the above directors and supervisors of the Company were approved at the EGM. On the other hand, Mr. Yan Dong had been elected by the employees of the Company as the supervisor representing the employees of the Company. The Company will enter into a service contract with each of the above directors and supervisors, for a term of three years commencing from 31 July 2009 to the date of annual general meeting of the Company for the year 2011 to be held in 2012. The Board and the supervisory committee of the Company will determine the remuneration of the directors and supervisors with reference to their duties, responsibilities, experience as well as the current market situations. Profiles of the appointed directors and supervisors are set out in the Appendix of this announcement.

Save as disclosed herein, each of the above directors and supervisors has not held any directorship in any other listed companies nor taken up any post in any affiliated companies of the Company in the past three years, nor any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, none of the above directors and supervisors has 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 above directors and supervisors 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, 31 July 2009

As at the date of this announcement, our executive directors are Mr. Li Ping (Chairman), Mr. Zhang Zhiyong (President) and Mr. Yuan Jianxing (Executive Vice President and Chief Financial Officer), 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.

## **Appendix: Profiles of the appointed directors and supervisors of the Company**

Mr. LI Ping, 55, is the Chairman of our Board of Directors and an Executive Director of our Company. Until 8 April 2008, Mr. Li was the Vice Chairman of our Board of Directors and our Chief Executive Officer. Mr. Li is also a Vice President of China Telecommunications Corporation and Executive Vice President of China Telecom Corporation Limited. Prior to joining China Telecommunications Corporation in August 2000, Mr. Li held positions such as the Chairman and President of China Telecom (Hong Kong) International Limited, Vice Chairman and Executive Vice President of China Mobile Limited and Deputy Director General of the Directorate General of Telecommunications (the “DGT”) of the former Ministry of Posts and Telecommunications (the “MPT”) of the PRC. Mr. Li was the Joint Company Secretary of China Telecom Corporation Limited until 26 October 2006 and an Executive Director of China Telecom Corporation Limited until 8 September 2008. Mr Li graduated from the Beijing Institute of Posts and Telecommunications in 1976 with a major in Radio Telecommunications and is a senior engineer. He also received an MBA degree from the State University of New York at Buffalo, U.S.A. in 1989. Mr. Li has extensive administrative experience in the management of listed companies and has 33 years of operational and management experience in the telecommunications industry in China.

Mr. ZHANG Zhiyong, 44, is the President and an Executive Director of our Company, in charge of operations, business development, mergers and acquisitions. Until 8 April 2008, Mr. Zhang was our Executive Vice President and Chief Operating Officer. Mr. Zhang is also 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 23 years of operational and management experience in the telecommunications industry in China.

Mr. YUAN Jianxing, 54, is an Executive Director, Executive Vice President and Chief Financial Officer of our 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 the Finance Department Director of Shanxi Provincial Post and Telecommunications Bureau, the General Manager of Shanxi Provincial Posts and Telecommunications Industrial Company, Director of Xinzhou Post and Telecommunications Bureau in Shanxi Province, the General Manager of Taiyuan Branch of Shanxi Telecom Company Limited, 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 31 year experience in the telecommunications industry.

Mr. LIU Aili, 45, is a Non-Executive Director of our Company. Mr. Liu is an Executive Director and a Vice President of China Mobile Limited. He is also a Vice President of China Mobile Communications Corporation and Chairman of CMPak Limited, Pakistan. Mr. Liu graduated from Heilongjiang Posts and Telecommunications School with an associate degree and completed a post-graduate program in economics at Shandong University. Mr. Liu also received a master of management degree from the Norwegian School of Management BI and a doctoral degree in Business Administration from Hong Kong Polytechnic University. Mr. Liu previously served as Deputy Director General of Shandong Mobile Telecommunications Administration, Director General of Shandong Mobile Telecommunications Administration and General Manager of Shandong Mobile Communications Enterprises, Vice President of Shandong Mobile Communications Company, Director-General of the Network Department of China Mobile Communications Corporation, Chairman and President of Shandong Mobile and Zhejiang Mobile. He is a professor-level senior engineer with over 26 years of management experience in the telecommunications industry.

Mr. ZHANG Junan, 52, is a Non-Executive Director of our Company. Mr. Zhang is a Vice President of China United Network Communications Group Company Limited (previously known as China United Telecommunications Corporation) (“China Unicom”), a Senior Vice President of China Unicom (Hong Kong) Limited (previously known as China Unicom Limited) and the President of China United Telecommunications Corporation Mobile Communications Company Limited. Until 15 October 2008, Mr. Zhang was an Executive Director of China Unicom (Hong Kong) Limited. Mr. Zhang graduated from the Nanjing University of Posts and Telecommunications majoring in carrier communication in 1982, received a master’s degree in Business Administration from the National Australian University in 2002 and received a Doctor of Business Administration from Hong Kong Polytechnic University in October 2008. Prior to joining China Unicom in December 2005, Mr. Zhang served as Deputy General Manager and General Manager

of the Anhui Provincial Telecommunication Company, and Chairman and General Manager of Anhui Provincial Telecommunication Co., Ltd. Mr. Zhang had served as Director of Bengbu Municipal Posts and Telecommunications Bureau in Anhui Province and Deputy Director of Anhui Provincial Posts and Telecommunications Bureau. Mr. Zhang has long and extensive management experience in the telecommunications industry.

Mr. WANG Jun, 68, is an Independent Non-Executive Director of our Company. Mr. Wang graduated from the Harbin Engineering Institute in the PRC. Mr. Wang was the former Chairman of China International Trust and Investment Corporation (“CITIC”). After his retirement in July 2006, he became the Executive Director and Chairman of the Board of Directors of CITIC 21CN Company Limited and the Chairman and Executive Director of Goldbond Group Holdings Limited. Until 17 April 2008, Mr. Wang was a Non-Executive Director and Honorary Chairman of HKC (Holdings) Limited.

Mr. CHAN Mo Po, Paul, 54, is an Independent Non-Executive Director of our Company. Mr. Chan is a member of the Legislative Council of HKSAR, representing the Accountancy Constituency. He is the Chairman of PCP CPA Limited. He is also an Independent Non-Executive Director of publicly listed Kingmaker Footwear Holdings Limited, Hong Kong Economic Times Holdings Limited and The Wharf (Holdings) Limited. Until 1 January 2009, Mr. Chan was an Independent Non-Executive Director of China Resources Land Limited. Mr. Chan is a graduate of The Chinese University of Hong Kong where he obtained both his bachelor’s and master’s degrees in Business Administration. Mr. Chan is a Practising Certified Public Accountant in Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants (“HKICPA”), the Association of Chartered Certified Accountants (“ACCA”), CPA Australia, the Society of Chinese Accountants and Auditors, the Taxation Institute of Hong Kong and the Hong Kong Institute of Company Secretaries. Mr. Chan has over 30 years’ experience in both professional and commercial fields and is a former president of the HKICPA and a former Chairman of the ACCA — Hong Kong. In 2006, he was awarded a Medal of Honour by the Government of HKSAR and in 2007, he was appointed a Justice of the Peace. In 2008, he was appointed a member of Shanghai City’s Chinese People’s Political Consultative Conference. In February 2008, he has also been appointed as an advisor to the Accounting Standards Committee of the Ministry of Finance of PRC.

Mr. ZHAO Chunjun, 68, is an Independent Non-Executive Director of our Company. Mr. Zhao is an Independent Non-Executive Director of Daheng New Epoch Technology, Inc., a company listed in the PRC. Mr. Zhao is also a supervisor of Tsinghua Tongfang Co., Limited, which is also a company listed in the PRC. Mr. Zhao graduated from Tsinghua University in the PRC. He was Dean of the School of Economics and Management of Tsinghua University between June 2001 and October 2005, having previously served as First Vice Dean between January 1987 and June 2001.

Mr. WU Shangzhi, 59, is an Independent Non-Executive Director of our Company. Mr. Wu is the founder and Managing Partner of CDH China Holdings Management Company Limited (“CDH”). Prior to joining CDH, Mr. Wu was a general manager of the Direct Investment Department, Managing Director and member of the Management Committee of China International Capital Corporation (CICC) and he was also a Director of Focus Media Holdings Limited, a company listed on Nasdaq in the United States. Mr. Wu served as an Officer at the World Bank and the International Finance Corporation from 1984 to 1993. Mr. Wu graduated from the Massachusetts Institute of Technology with a Ph.D. degree in Mechanical Engineering and a M.S. in Management of Technology.

Mr. HAO Weimin, 74, is an Independent Non-Executive Director of our Company. Mr. Hao graduated from the PLA Zhangjiakou Institute of Communications Engineering, and the Beijing Institute of Posts and Telecommunications in 1953 and 1963 respectively. He is a professor-level senior engineer with over 50 years’ experience in the telecommunications industry. Mr. Hao is the Vice Chairman of the China Association of Communications Enterprises and is also a standing committee member of the telecommunication technology committee and the radio frequency planning and consulting committee of the Ministry of Industry and Information Technology (previously known as Ministry of Information and Posts). From 1983 to 1986, Mr. Hao was sent to the United States as a visiting scholar to carry out telecommunications research on GTE Network Systems at Stanford University. Mr. Hao has been involved in management and research projects in the fields of management of technology, data communication, satellite communication, network planning and international communication since his return from the United States. Mr. Hao was a Deputy Director-General and Chief Engineer of the DGT of the former MPT and a Vice Chairman and the General Manager of China Orient Telecomm Satellite Co., Limited prior to December 2003.

Ms. XIA Jianghua, 50, is Chairperson of the Supervisory Committee. Ms. Xia is Vice Director of Auditing Office and Division-Director of its Construction Auditing Division of China Telecommunications Corporation. Ms. Xia is also a Supervisor of China Telecom Group North Corporation. Ms. Xia is a senior auditor. Prior to joining China Telecommunications Corporation, Ms. Xia served as Vice-Divisional Director of the Auditing Bureau of MPT, Vice-

Divisional Director (standing) of the Auditing Division of DGT. Ms. Xia has over 24 year management and auditing experience in the telecommunications industry.

Mr. HAI Liancheng, 64, is an Independent Supervisor of our Company. Mr. Hai studied at the Civil Aviation College and Chinese Communist Party's (CPC) School, and obtained a college diploma. Mr. Hai has served as Vice-Divisional Director and Divisional Director of the Financial Division of the Financial Department of CAAC, Vice-Director and Director of the Financial Department of CAAC, General Manager of China Aviation Oil Supply Corporation, and Vice General Manager of China Aviation Oil Holding Company. From September 2001 to February 2006, Mr. Hai served as Chairman of South China BlueSky Aviation Oil Co., Ltd and China Aviation Oil Corporation Ltd. Mr. Hai is the Director General of the Civil Aviation Administration of China (CAAC) Sub-association of the China Association of Chief Financial Officers and Chairman of the CAAC Training Centre for Accounting and Auditing since January 2006. Mr. Hai is employed by PICC Property and Casualty Co. Ltd. as consultant since June 2007. Since October 2007, Mr. Hai is the Chairman of Zhong Peng Certified Public Accountants Ltd.

Mr. YAN Dong, 37, is an Employee Representative Supervisor of our Company. Mr. Yan is the Divisional Director of the Risk Management Department of the Company. Mr. Yan is Deputy Director and Chief Financial Officer of China International Telecommunications Construction Corporation. He is also the Divisional Director of the Operational Division of the Sideline Industrial Management Department of China Telecommunications Corporation. Mr. Yan received an MBA from Shandong University in 2002. Prior to joining China Telecommunications Corporation in 2004, Mr. Yan served as a Project Manager in Shandong International Trust and Investment Corporation, Office Director, Manager of the Investment Department and Secretary of the Board of Directors of Shandong Luxin Investment Corporation, and General Manager of Shandong Luxin Property Investment and Development Co., Ltd. Mr. Yan has served as Director of Shandong Luxin Property Investment and Development Co., Ltd., Shandong International Investment Industries Corporation, and Yantai Zhenghai Electronic Mask Co., Ltd.