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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)

Election of Language and Means of Receipt of Corporate Communication

The Company hereby announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules and the articles of association of the Company, arrangements have been made to offer its H Shareholders the options to elect for receipt of the future Corporate Communication either by electronic means through the Company's website at www.chinaccs.com.hk or in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions).

Introduction

China Communications Services Corporation Limited (the “**Company**”) hereby announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules and the articles of association of the Company, arrangements have been made to offer its H Shareholders the options to elect for receipt of the future Corporate Communication either by electronic means through the Company's website at www.chinaccs.com.hk or in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions).

For the purposes of environmental protection and cost saving, the Company recommends its H Shareholders to elect the Website Version (as defined below) for receiving the Corporate Communication.

Proposed Arrangements

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the articles of association of the Company, the following arrangements are made by the Company:

1. A letter of request (the “**First Letter**”) dated 22 February 2010 together with a pre-paid reply form (the “**Reply Form**”), in both English and Chinese versions, have been sent by the Company to its H Shareholders to enable them to elect any one of the following options for receipt of the Corporate Communication:
 - (1) to read all future Corporate Communication published on the Company's website at www.chinaccs.com.hk (the “**Website Version**”) in place of receiving printed copies, and receive the Company's printed notification of the publication of Corporate Communication on its website; or

- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

- 2. The First Letter explains that if the Company does not receive the duly completed Reply Form nor receive a response indicating any objection from its H Shareholders by 22 March 2010, such H Shareholders will be deemed to have consented to Website Version only and a notification of the publication of all future Corporate Communication will be sent to them by post when the relevant Corporate Communication is published on the Company's website.
- 3. H Shareholders who wish to receive Corporate Communication in printed form can elect to receive either English version only, or Chinese version only, or both English and Chinese versions. The Company will send the selected language(s) of the Corporate Communication to those H Shareholders who have made an election unless and until they notify the Company's H Share Registrar in writing or send a notice via email at chinaccs@computershare.com.hk that they wish to receive the Corporate Communication in the other (or both) language(s) or by electronic means through the Company's website (i.e. the Website Version).
- 4. When each of the printed Corporate Communication (either English version or Chinese version only) is sent out in accordance with the arrangements as set out in paragraph 3 above, a notification letter (the "**Second Letter**") together with a pre-paid change request form (the "**Change Request Form**"), in both English and Chinese versions, will be attached to the Corporate Communication stating that the Corporate Communication prepared in the other language will be available upon request.
- 5. With respect to H Shareholders who have elected (or are deemed to have consented) to receive all Corporate Communication using electronic means, the Second Letter together with the Change Request Form will be sent to such H Shareholders by post as and when any Corporate Communication is published on the website of the Company and the HKExnews website of the Stock Exchange.
- 6. H Shareholders shall have the right at any time by reasonable notice in writing to the Company's H Share Registrar or sending a notice via email at chinaccs@computershare.com.hk, specifying their name, address and request to the Company, to change the choice of language or means of receipt of the Corporate Communication. Even if a H Shareholder has chosen (or is deemed to have consented) to receive all future Corporate Communication using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company will promptly upon request send the Corporate Communication to this H Shareholder in printed form free of charge.
- 7. Each of the Corporate Communication in both English and Chinese versions and in an accessible format will be available on the website of the Company at www.chinaccs.com.hk and the HKExnews website of the Stock Exchange at www.hkexnews.hk.

8. H Shareholders can call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays, in respect of any queries in relation to the Company's proposed arrangements.

Definitions

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Corporate Communication”	Any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“H Share(s)”	the overseas listed foreign share(s) with a nominal value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange and traded in Hong Kong dollars
“H Shareholder(s)”	holder(s) of the H shares of the Company
“H Share Registrar”	Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Beijing, PRC, 22 February 2010

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.