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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)

APPOINTMENT OF EXECUTIVE VICE PRESIDENT

The Board of Directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) hereby announces that the Board has appointed Ms. Hou Rui as the Company’s Executive Vice President, with effect from 27 October 2010.

Ms. Hou Rui, age 40. Ms. Hou received a master’s degree in Management Engineering from Beijing University of Posts and Telecommunications in 1995 and a master’s degree in International Commercial Accounting from The University of New South Wales in 2002. Prior to joining the Company, Ms. Hou was Deputy Managing Director of the Finance Department in China Telecommunications Corporation. Prior to that, Ms. Hou served as Divisional Director of General Finance Division and Budgeting Division of China Telecommunications Corporation’s Finance Department and the Chief Accountant of Guangxi Telecom Company. Ms. Hou has over 15 years experience in telecommunications industry and financial management.

By Order of the Board
China Communications Services Corporation Limited
Li Ping
Chairman

Beijing, PRC, 27 October 2010

As at the date of this announcement, our executive directors are Mr. Li Ping (Chairman), Mr. Zheng Qibao (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.