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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)

Change of Important Executive Position and Proposed Appointment of Director

In order to enhance the operation management of the Company, the Board of the Company announces changes in management function of the Company. With effect upon approval by a resolution passed by the Board on 30 December 2010, Ms. Hou Rui, the Executive Vice President of the Company, will succeed Mr. Yuan Jianxing as Chief Financial Officer of the Company. Mr. Yuan will continue to serve as Executive Director and Executive Vice President of the Company and be in charge of other important activities of the Company including business development. Meanwhile, the Board of the Company also proposes Ms. Hou to be appointed by the shareholders of the Company as Executive Director.

A notice of an extraordinary general meeting, regarding the proposed appointment of Ms. Hou as Executive Director will be dispatched to the shareholders of the Company in due course.

In order to enhance the operation management of the Company, the board of directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) announces changes in management function of the Company. With effect upon approval by a resolution passed by the Board on 30 December 2010, Ms. Hou Rui, the Executive Vice President of the Company, will succeed Mr. Yuan Jianxing as Chief Financial Officer of the Company. Mr. Yuan will continue to serve as Executive Director and Executive Vice President of the Company and be in charge of other important activities of the Company including business development. Meanwhile, the Board of the Company also proposes Ms. Hou to be appointed by the shareholders of the Company as Executive Director.

Ms. Hou Rui, age 40, is an Executive Vice President of the Company. 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.

Save as disclosed in this announcement, Ms. Hou did not hold any directorship in any other listed companies or take up any post in other group members 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, Ms. Hou does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed herein, there is no other information relating to the proposed appointment of Ms. Hou that shall 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 matters which need to be brought to the attention of the shareholders of the Company.

The proposed appointment of Ms. Hou as Executive Director will be submitted to an extraordinary general meeting for approval by the shareholders of the Company. A notice of such extraordinary general meeting, containing details of such appointment, will be dispatched to the shareholders of the Company in due course.

The Board of the Company noted that Mr. Yuan has been proposed by China Satcom Guomai Communications Co., Ltd. ("Guomai") as a director and the proposed appointment is subject to approval by its general meeting scheduled on 30 December 2010. Guomai is a subsidiary of China Telecommunications Corporation, the controlling shareholder of the Company. Mr. Yuan has confirmed that he has no disagreement with the Board in relation to his resignation as Chief Financial Officer. Save for the information set out above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Yuan for his contribution during his tenure as Chief Financial Officer and welcome Ms. Hou for taking up her new role.

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

Beijing, PRC, 30 December 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), 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.