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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 Result of the Extraordinary General Meeting held on
23 February 2011**

The Board of the Company hereby announces that the proposed resolution set out in the notice convening the EGM contained in the Circular was duly passed by the shareholders of the Company by way of poll at the EGM held on 23 February 2011.

Reference is made to the circular (the “Circular”) of China Communications Services Corporation Limited (the “Company”) dated 6 January 2011 in respect of the proposed appointment of director. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular.

Result of the EGM

The board of directors of the Company (the “Board”) hereby announces that the proposed resolution set out in the notice convening the extraordinary general meeting (the “EGM”) contained in the Circular was duly passed by the shareholders of the Company by way of poll at the EGM held on Wednesday, 23 February 2011 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 shares, 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 5,014,607,723 shares, representing 86.88% 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 poll result in respect of the proposed resolution at the EGM was as follows:

Ordinary Resolution		No. of votes (%)	
		For	Against
1.	To consider and approve the appointment of Ms. Hou Rui as an executive director of the Company (Ordinary resolution as set out in the notice of the EGM).	4,993,485,155 (99.578779%)	21,122,568 (0.421221%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the EGM.

Appointment of Executive Director

The appointment of Ms. Hou as executive director of the Company was approved at the EGM. The Company will enter into a service contract with Ms. Hou, for a term commencing from 23 February 2011 to the date of annual general meeting of the Company for the year 2011 to be held in 2012. The Board will determine the remuneration of Ms. Hou with reference to her duties, responsibilities, experience as well as the current market situations. Profile of Ms. Hou is as follows:

Ms. Hou Rui, age 40, is an Executive Vice President and Chief Financial Officer 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 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.

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

Beijing, PRC, 23 February 2011

As at the date of this announcement, our executive directors are Mr. Li Ping (Chairman), Mr. Zheng Qibao (President), Mr. Yuan Jianxing (Executive Vice President) and Ms. Hou Rui (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.