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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)

Poll Results of the Annual General Meeting held on 28 June 2011

The Board of the Company hereby announces that all the proposed resolutions set out in the notice convening the AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 28 June 2011.

Results of the AGM

The board of directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) hereby announces that all the proposed resolutions set out in the notice convening the 2010 annual general meeting (the “AGM”) dated 15 April 2011 were duly passed by the shareholders of the Company by way of poll at the AGM held on Tuesday, 28 June 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 AGM 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 AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. Shareholders and authorized proxies holding an aggregate of 5,105,803,603 shares, representing 88.46% of the total voting shares of the Company were present at the AGM. The holding of the AGM 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”).

The poll results in respect of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		Total no. of votes (%)	
		For	Against
1.	To approve the consolidated financial statements of the Company, the report of the Directors, the report of the Supervisory Committee and the report of the international auditor for the year ended 31 December 2010 and to authorize the Board to prepare the 2011 budget.	5,105,156,403 (99.989635%)	529,200 (0.010365%)
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.	To approve the profit distribution proposal and the declaration and payment of dividend for the year ended 31 December 2010.	5,105,801,603 (99.999961%)	2,000 (0.000039%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve the reappointment of KPMG and KPMG Huazhen as the international auditor and domestic auditor of the Company respectively for the year ended 31 December 2011 and to authorize the Board to fix their remunerations.	5,105,683,603 (99.997650%)	120,000 (0.002350%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolutions		Total no. of votes (%)	
		For	Against
4.	To grant a general mandate to the Board to issue, allot and deal with the additional shares in the Company not exceeding 20% of each of the existing domestic shares and H shares (as the case may be) in issue. (Special resolution numbered 4 as set out in the notice of the AGM)	4,013,449,879 (78.605645%)	1,092,353,724 (21.394355%)
As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
5.	To authorize the Board to increase the registered capital of the Company and to amend the Articles to reflect the issue of shares of the Company authorized under the general mandate set out in the special resolution numbered 4 above. (Special resolution numbered 5 as set out in the notice of the AGM)	4,395,529,635 (86.128487%)	707,926,568 (13.871513%)
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 AGM.

Payment of the Final Dividends

The Company will issue a separate announcement regarding details of the payment of the final dividends for the year ended 31 December 2010 (the “Final Dividends”) and the despatch of the cheques for the Final Dividends to holders of H shares.

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

Beijing, PRC, 28 June 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.