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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 Extraordinary General Meeting held on  
27 November 2012 and Appointment of Non-Executive Director**

The Board hereby announces that all the proposed resolutions set out in the notice convening the EGM contained in the Circular were duly passed by the Shareholders by way of poll at the EGM held on 27 November 2012.

Reference is made to the circular (the “Circular”) of China Communications Services Corporation Limited (the “Company”) dated 27 September 2012 in relation to the revision of annual caps, the renewal of continuing connected transactions, the proposed new annual caps and the proposed appointment of non-executive director. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular.

**Poll Results of the EGM**

The Board hereby announces that all the proposed resolutions set out in the notice convening the EGM contained in the Circular were duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 27 November 2012 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC.

The total number of issued shares of the Company as at the date of EGM was 6,926,018,400 shares. As indicated in the Circular, China Telecommunications Corporation and its associates, being connected persons to the Company and holding an aggregate of 3,559,362,496 shares of the Company, representing approximately 51.39% of the total number of issued shares of the Company, were required to, and did abstain from voting on the resolutions numbered 1, 2 and 3 set out in the notice convening the EGM contained in the Circular. There were no restrictions on any other Shareholders casting votes on any of the proposed resolutions at the EGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against the resolutions numbered 1, 2 and 3 proposed at the EGM was 3,366,655,904 shares, representing approximately 48.61% of the total number of issued shares of the Company, while the total number of shares entitling the Shareholders to attend and vote for or against the resolution numbered 4 was

6,926,018,400, representing 100% of the issued shares of the Company. 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 results in respect of the proposed resolutions at the EGM were as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To approve, ratify and confirm the proposed revised annual caps for the Operation Support Services Framework Agreement and the service charges receivable by the Company from China Telecom Group under the Supplies Procurement Services Framework Agreement for the year ending 31 December 2012 as described in the Circular.	2,492,699,045 (100.000000%)	0 (0.000000%)
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, ratify and confirm the 2012 Supplemental Agreement (in respect of, among others, the renewal of terms of the non-exempt continuing connected transactions to 31 December 2015) with China Telecom as described in the Circular and any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement.	2,492,699,045 (100.000000%)	0 (0.000000%)
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, ratify and confirm the proposed new annual caps for the non-exempt continuing connected transactions for the three years ending 31 December 2015 as described in the Circular.	2,492,699,045 (100.000000%)	0 (0.000000%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider and approve Mr. Li Zhengmao's appointment as a non-executive director of the Company with his term of office effective from the date when this resolution is passed until the annual general meeting of the Company for the year 2014 to be held in 2015; and authorize any director of the Company to sign the director's services contract with Mr. Li Zhengmao.	6,128,120,794 (99.574077%)	26,212,747 (0.425923%)
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 Non-Executive Director**

The appointment of Mr. Li Zhengmao as a non-executive Director of the Company was approved at the EGM. The Company will enter into a service contract with Mr. Li for a term commencing from 27 November 2012 to the date of annual general meeting of the Company for the year 2014 to be held in 2015. Mr. Li will not receive any salary or director's fee from the Company during his term as a non-executive Director. Profile of Mr. Li is as follows:

Mr. Li Zhengmao, aged 50, is a non-executive Director of the Company. Mr. Li is the Vice President of China Mobile Communications Corporation, and the Director and Deputy General Manager of China Mobile Communication Company Limited. Mr. Li received a doctor's degree in communications and electronic system of radio engineering from the Southeast University. Mr. Li previously served as a lecturer of radio engineering, the Deputy Director of the Mobile Communications Research Institute and the Deputy Director of the Science and Technology Institute for the University of Electronic Science and Technology of China. Mr. Li has held various positions in the China United Telecommunications Corporation, including the Deputy Head of the Network Technology Department, the Head of the Wireless Communication Department, the Head of the Technology Department and the Deputy Chief Engineer. He was also the Executive Director and Vice President of China Unicom Limited, the General Manager of the Yunnan branch of China United Telecommunications Corporation, and the Director and Deputy General Manager of China United Telecommunications Corporation. Mr. Li has extensive experience in engineering technology and business operations.

Save as disclosed in this announcement, Mr. Li did not hold any directorship in any other listed companies or take up any post in any affiliated companies of the Company in the past three years, or does not have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Li 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 Mr. Li 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 matter which needs 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, 27 November 2012

*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. Li Zhengmao and Mr. Zhang Junan, and our independent non-executive directors are Mr. Wang Jun, Mr. Zhao Chunjun, Mr. Wei Leping and Mr. Siu Wai Keung, Francis.*