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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 Results of the Extraordinary General Meeting held on 19 January 2015
and
Appointment of Executive Director

The Board hereby announces that the proposed resolutions set out in the notice convening the EGM contained in the Circular were duly passed by the shareholders of the Company by way of poll at the EGM held on 19 January 2015.

Reference is made to the circular (the "Circular") of China Communications Services Corporation Limited (the "Company") dated 1 December 2014 in respect of the extraordinary general meeting (the "EGM"). 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 the proposed resolutions set out in the notice convening the EGM contained in the Circular were duly passed by the shareholders of the Company by way of poll at the EGM held on Monday, 19 January 2015 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 6,926,018,400 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 5,825,254,589 shares, representing 84.11% 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 "Articles of Association").

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

| ORDINARY RESOLUTION | | No. of votes (%) | |
|---|---|---------------------------|-----------------------|
| | | For | Against |
| 1. | To consider and approve the appointment of Mr. Sun Kangmin (“Mr. Sun”) as an Executive Director of the Company with his term of office effective from the date on which this resolution is passed until the annual general meeting of the Company for the year 2014 to be held in 2015; and any one of the directors of the Company be authorized, on behalf of the Company, to enter into a service contract with Mr. Sun. | 5,800,924,451 (99.58%) | 24,330,138 (0.42%) |
| 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 RESOLUTION | | No. of votes (%) | |
| | | For | Against |
| 2. | To consider and approve the following amendments to the Articles of Association: | | |
| 2.1 | To approve the amendments to Article 2.2 of the Articles of Association. | 5,825,254,589 (100%) | 0 |
| As more than 2/3 of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | |
| 2.2 | To approve the amendments to Article 10.1 of the Articles of Association. | 5,825,254,589 (100%) | 0 |
| 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 EGM.

Appointment of Executive Director

The appointment of Mr. Sun as an Executive Director of the Company has been approved at the EGM. The Company will enter into a service contract with Mr. Sun, for a term commencing from 19 January 2015 to the annual general meeting of the Company for the year 2014 to be held in 2015. Mr. Sun will not receive any salary or director’s fee from the Company during his term as an Executive Director. Profile of Mr. Sun is as follows:

Mr. Sun Kangmin, age 56, is an Executive Director and Executive Vice President of China Telecom Corporation Limited. Mr. Sun is a senior engineer. He holds a bachelor degree. Mr. Sun served as Deputy Director General and Chief Engineer of Chengdu Telecommunications Bureau, Deputy Director General of Sichuan Posts and Telecommunications Administration, Head of the Information Industry Department of Sichuan Province, Director General of Communication Administration Bureau of Sichuan Province, Chairman and General Manager of Sichuan Telecom Company Limited. He is also a Vice President of China Telecommunications Corporation. Mr. Sun has 30 years of operational and managerial experience in the telecommunications industry in China.

Save as disclosed in this announcement, Mr. Sun did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Furthermore, Mr. Sun does not have any relationship with any other director, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Sun 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 in this announcement, there is no other information relating to Mr. Sun that needs to 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.

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

Beijing, PRC, 19 January 2015

As at the date of this announcement, our executive directors are Mr. Sun Kangmin, Mr. Si Furong and Ms. Hou Rui, 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.