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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 28 December 2017**

The Board hereby announces that the proposed resolution set out in the notice convening the EGM dated 10 November 2017 was duly passed by the shareholders of the Company by way of poll at the EGM held on 28 December 2017.

Reference is made to the circular (the "Circular") of China Communications Services Corporation Limited (the "Company") dated 10 November 2017 in respect of the extraordinary general meeting (the "EGM"). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

**Poll Results of the EGM**

The Board hereby announces that the proposed resolution set out in the notice convening the EGM dated 10 November 2017 was duly passed by the shareholders of the Company by way of poll at the EGM held on Thursday, 28 December 2017 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, the 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 resolution proposed at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolution at the EGM. Shareholders and authorized proxies holding an aggregate of 5,978,258,756 shares, representing 86.32% 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.

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

<b>Special Resolution</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the amendments to the Articles of Association, and such amendments shall take effect upon obtaining the approval, endorsement or registration as may be necessary from the relevant government authorities of the PRC; and the Board, or the director or company secretary of the Company as assigned by the Board (the “Authorized Person”) be authorized to deal with on behalf of the Company the relevant application, approval, registration, filing procedures and other related matters arising from the amendments to the Articles of Association, and the Board or Authorized Person be authorized to amend the Articles of Association as appropriate so as to fulfill the possible requirements of the relevant authorities of the PRC in relation to approval, endorsement and/or registration of the amendments to the Articles of Association.	5,023,233,112 (84.03%)	955,025,644 (15.97%)
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.

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

Beijing, PRC, 28 December 2017

*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. Shao Guanglu, and our independent non-executive directors are Mr. Zhao Chunjun, Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.*