



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: 0552)

DATE OF BOARD MEETING

The board of directors (the "Board") of China Communications Services Corporation Limited (the "Company") announces that a meeting of the Board of the Company will be held on Tuesday, 8 April 2008 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2007 and to consider the recommendation on payment of a final dividend (if appropriate).

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

Beijing, PRC, 25 March 2008

As at the date of this announcement, our Chairman and non-executive director is Mr. Wang Xiaochu, our Vice Chairman, Chief Executive Officer and executive director is Mr. Li Ping, our Executive Vice President, Chief Operating Officer and executive director is Mr. Zhang Zhiyong, our Executive Vice President, Chief Financial Officer and executive director is Mr. Yuan Jianxing, 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.