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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)

**Resignation of Director
Proposed Appointment of Director
and
Proposed Amendments to Articles of Association**

The Board hereby announces that Mr. Li Ping will resign as the Chairman and an Executive Director by reason of age, and the Board also proposes that Mr. Sun Kangmin be appointed by the Shareholders as an Executive Director. The resignation of Mr. Li Ping will become effective from the EGM to approve the appointment of Mr. Sun Kangmin as an Executive Director.

Meanwhile, the Board proposes that the proposed amendments to the Articles of Association be approved by the Shareholders to reflect the current Board composition and the expanding business scope in accordance with the Company's development needs.

A notice of the EGM, regarding the proposed appointment of Mr. Sun Kangmin as an Executive Director and the proposed amendments to the Articles of Association, will be dispatched to the Shareholders in due course.

Resignation of Director and Proposed Appointment of Director

The board of directors (the “Board”) of China Communications Services Corporation Limited (the “Company”) announces that Mr. Li Ping will resign as the Chairman and an executive director of the Company (the “Executive Director”) by reason of age, and the Board also proposes that Mr. Sun Kangmin be appointed by the shareholders of the Company (the “Shareholders”) as an Executive Director. The resignation of Mr. Li Ping will become effective from the extraordinary general meeting (“EGM”) to approve the appointment of Mr. Sun Kangmin as an Executive Director. Mr. Li Ping has confirmed that there is no disagreement with the Board and did not have any matters in relation to his resignation that should be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude and highest praise to Mr. Li Ping for his excellent contribution to the Company during his tenure.

The proposed appointment of Mr. Sun Kangmin as an Executive Director will be subject to the approval of the Shareholders at the EGM.

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 Kangmin 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, save as disclosed in this announcement, Mr. Sun Kangmin does not have any relationship with any other director, senior management or substantial or controlling shareholder of the Company. Mr. Sun Kangmin does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

The proposed appointment of Mr. Sun Kangmin as an Executive Director will be submitted to the EGM for approval by the Shareholders. His term of office will be effective from the date on which the resolution in relation to his appointment is passed at the EGM until the annual general meeting of the Company for the year 2014 to be held in 2015. Mr. Sun Kangmin will not receive any salary or director’s fee from the Company during his term as an Executive Director.

Save as disclosed in this announcement, there is no other information relating to Mr. Sun Kangmin 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.

Proposed Amendments to Articles of Association

In order to reflect the current Board composition and the Company's development needs, the Company proposes to amend the relevant articles of the articles of association of the Company (the "Articles of Association"). The details of the proposed amendments are:

Article 2.2 of the Articles of Association shall be amended and restated as follows:

"The Company's scope of business are: research and development of telecommunications technology, provision of technological service, technological consultation; manufacture and sales of telecommunications equipment; provision of system integration of IT applications; investment in enterprises; provision of investment consultation; management of trust assets; engagement in advertising; repair and maintenance of telecommunications equipment; properties lease; properties management; design and construction of property infrastructure; design and construction of municipal utilities; municipal utilities management; planning administration; installation of wires and equipment; pipeline construction; city safety surveillance system project; smart building project; electricity, pipelines and equipment installation; project management, survey, design and supervision services; specialized project design; transportation agent for international and domestic cargo; loading and unloading services; warehousing services; sales of communications equipment, computer hardware and software; energy performance contracting.

The Company's scope of business shall be consistent with and subject to the scope of business approved by the authority responsible for the registration of the Company."

Article 10.1 of the Articles of Association shall be amended and restated as follows:

"The Company shall have a board of directors, which is accountable and reports to the shareholders' general meeting. The board of directors shall consist of nine to eleven directors and should appoint one Chairman, among which four to five are independent (non-executive) directors.

The Company may have a position of Honorary Chairman when necessary, which should be taken up by a reputable person in the industry. Honorary Chairman is not a member of the board of directors and does not have any power or right to vote on any matters considered by the board of directors."

Shareholders should be aware that the English version of the Articles of Association (and/or the proposed amendments thereto) as stated in this announcement is an approximate translation of the Chinese version of the Articles of Association and is provided for reference only. The Chinese version of the Articles of Association shall prevail in the case there is discrepancies in the translation and/or inconsistencies between the two versions.

A notice of the EGM, regarding the proposed appointment of Mr. Sun Kangmin as an Executive Director and the proposed amendments to the Articles of Association, will be dispatched to the Shareholders in due course.

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

Beijing, PRC, 21 November 2014

As at the date of this announcement, our executive directors are Mr. Li Ping (Chairman), Mr. Si Furong (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.