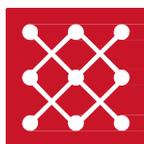


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**中国通信服务**  
CHINA COMSERVICE

**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 16 March 2018**  
**and**  
**Appointment of Executive Director**

The Board hereby announces that all the proposed resolutions set out in the notice convening the EGM dated 30 January 2018 were duly passed by the shareholders of the Company by way of poll at the EGM held on 16 March 2018.

Reference is made to the notice (the "Notice") of China Communications Services Corporation Limited (the "Company") dated 30 January 2018 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 Notice.

**Poll Results of the EGM**

The Board hereby announces that all the proposed resolutions set out in the Notice were duly passed by the shareholders of the Company by way of poll at the EGM held on Friday, 16 March 2018 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 6,022,467,243 shares, representing 86.95% 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 resolutions at the EGM were as follows:

| <b>Ordinary Resolution</b>  |  | <b>No. of votes (%)</b>   |                       |
|---|--|---------------------------|-----------------------|
|   |  | <b>For</b>                | <b>Against</b>        |
| 1.  | To consider and approve the appointment of Mr. Zhang Zhiyong as an executive director of the Company, with effect from the date on which this resolution is passed until the annual general meeting of the Company for the year 2017 to be held in 2018; and any director of the Company be and is hereby authorized to sign on behalf of the Company the director’s service contract with Mr. Zhang Zhiyong.  | 6,006,167,859<br>(99.73%) | 16,299,384<br>(0.27%) |
| As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. |  |                           |                       |
| <b>Special Resolution</b>   |  | <b>No. of votes (%)</b>   |                       |
|   |  | <b>For</b>                | <b>Against</b>        |
| 2.  | 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. | 6,011,651,239<br>(99.82%) | 10,816,004<br>(0.18%) |
| 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. Zhang Zhiyong as an executive director of the Company (“Executive Director”) was approved at the EGM. The Company will enter into a service contract with Mr. Zhang for a term commencing from 16 March 2018 to the date of annual general meeting of the

Company for the year 2017 to be held in 2018. Mr. Zhang will not receive any salary or director's fee from the Company during his term as an Executive Director. Profile of Mr. Zhang is as follows:

Mr. Zhang Zhiyong, age 52, is the Vice President of China Telecommunications Corporation. Mr. Zhang is a senior engineer and received a bachelor degree in Radio Engineering from the Changchun Institute of Posts and Telecommunications in 1986, a master degree in Control Engineering from the Yanshan University in 2002 and a master of management degree from the BI Norwegian School of Management in 2005. Mr. Zhang previously worked as the General Manager of Beijing branch of China Telecom Corporation Limited, the General Manager of Xinjiang branch of China Telecom Corporation Limited, the Managing Director of the Sideline Industrial Management Department of China Telecommunications Corporation, and also the President and an Executive Director of our Company. Mr. Zhang has over 30 years of operational and management experience in the telecommunications industry in China.

Except for those stated in the above, Mr. Zhang did not hold any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, or taken up a post in any affiliated companies of the Company in the past three years. In addition, Mr. Zhang does not have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Mr. Zhang does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Except for those stated in the above, the Company considers that there is no other information relating to Mr. Zhang 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 of the Company.

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

Beijing, PRC, 16 March 2018

*As at the date of this announcement, our executive directors are Mr. Zhang Zhiyong, 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.*