China Communication Telecom Services Company Limited
神通電信服務有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8206)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 AUGUST 2016

The Board is pleased to announce that at the AGM held on Friday, 5 August 2016, all the proposed resolutions were duly passed by the Shareholders by way of poll.

RESULTS OF THE AGM

Reference is made to the notice (the "**Notice**") of annual general meeting and the circular (the "**Circular**") of China Communication Telecom Services Company Limited (the "**Company**") dated 30 June 2016. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 5 August 2016.

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	**Against**
1.	To receive, consider and adopt the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 March 2016.	645,641,494 (100%)	0 (0%)
2.	(a) To re-elect Mr. He Chenguang as an executive Director.	645,641,494 (100%)	0 (0%)
	(b) To re-elect Ms. Han Liqun as an independent non-executive Director.	645,641,494 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors' remuneration.	645,641,494 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong, as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	645,641,494 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to issue, allot and deal with the new ordinary shares of HK$0.01 each in the share capital of the Company in issue.	645,641,494 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to purchase shares.	645,641,494 (100%)	0 (0%)
6.	To add the nominal amount of shares repurchased under resolution 5 to the general mandate granted to the Directors under resolution 4.	645,641,494 (100%)	0 (0%)
SPECIAL RESOLUTION			
7.	To approve the change of the English name of the Company from "China Communication Telecom Services Company Limited" to "Shentong Robot Education Group Company Limited", and the adoption of its Chinese name "神通機器人教育集團有限公司" as the dual foreign name of the Company in place of its existing Chinese name "神通電信服務有限公司".	645,641,494 (100%)	0 (0%)

Notes:

1. The full text of the resolutions proposed at the AGM was set out in the Notice.

2. As more than 50% of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of resolutions 1 to 6, resolutions 1 to 6 were approved and duly passed by shareholders as ordinary resolutions of the Company by way of poll.

3. As more than 75% of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of resolution 7, resolution 7 was approved and duly passed by shareholders as a special resolution of the Company by way of poll.

As at the date of the AGM, there were 1,655,697,017 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

Shareholders and authorised proxies holding an aggregate of 645,641,494 Shares, representing approximately 39.00% of the total issued shares of the Company, were present at the AGM.

By Order of the Board
China Communication Telecom Services Company Limited
He Chenguang
Chairman

Hong Kong, 5 August 2016

As at the date of this announcement, the executive Directors of the Company are Mr. He Chenguang, and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liqun and Ms. Zhang Li.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain at www.hkgem.com on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting and on the website of the Company's at www.ccpi.com.hk.