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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)

ANNOUNCEMENT IN RESPECT OF THE DESPATCH OF CIRCULAR IN RELATION TO THE REFRESHMENT OF THE EXISTING ANNUAL CAPS FOR THE CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement (the “Announcement”) of China Communication Telecom Services Company Limited (the “Company”) dated 9 March 2015 in relation to, among other things, the refreshment of the existing annual caps for the continuing connected transactions. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to announce that a circular containing, amongst other things, the Third CCT Agreements, the recommendations of the Independent Board Committee, the letter of advice from the Independent Financial Adviser and the notice of the EGM will be despatched to the Shareholders as soon as possible in compliance with the GEM Listing Rules, on or before 30 March 2015, being the 15th business day after the publication of the Announcement.

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

Hong Kong, 12 March 2015

As at the date of this announcement, the executive Directors 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 Group at www.ccpi.com.hk.