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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2015

The Board is pleased to announce that the proposed resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of China Communication Telecom Services Company Limited (the "**Company**") dated 24 March 2015 and the resolution proposed in the notice of extraordinary general meeting (the "**Notice of EGM**") contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that the resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company held on 14 April 2015 (the "**EGM**").

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

As at the date of the EGM, the total number of issued shares in the Company was 1,294,697,017 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. As disclosed in the Circular, CCC and its ultimate beneficial owners and their respective associates, who were in aggregate interested in 356,542,000 Shares and were required to and had abstained from voting at the EGM on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 938,155,017 Shares. Save as disclosed above, no Shareholder was required to abstain from voting in favour of the resolution at the EGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolution at the EGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on the resolution proposed at the EGM.

The Board is pleased to announce that the proposed resolution set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM and the poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution[(Note)]	Number of Shares represented by votes (approximate %)	
	FOR	AGAINST
To confirm and approve the Third CCT Agreements and the transactions contemplated respectively thereunder, including but not limited to the annual caps in relation to the Third CCT Agreements for each of the period commencing on the date falling upon the passing of this resolution until 31 March 2016 and for each of the years ending 31 March 2017 and 2018 respectively, details of which are set out in the Circular	166,745,244 100%	0 0%

Note: Full text of the resolution is set out in the Notice of EGM.

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

Hong Kong, 14 April 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited 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.