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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of the board (the “**Board**”) of directors (the “**Directors**”) of China Communication Telecom Services Company Limited (the “**Company**”) dated 30 January 2014 in relation to, among other things, the appointment of directors, chief executive officer, compliance officer and authorised representative. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that in respect of the appointment of Mr. Bao Yueqing (“**Mr. Bao**”) as an executive Director, chief executive officer, compliance officer and authorised representative of the Company, as at 30 January 2014, Mr. Bao was interested in 2,844,000 shares, representing approximately 0.2% of the issued share capital of the Company.

As at the date of this announcement, Mr. Bao was interested in 2,844,000 shares, representing approximately 0.2% of the issued share capital of the Company. Save as disclosed above, Mr. Bao was not interested in any other shares of the Company within the meaning of Part XV of the Securities Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and in the Announcement, there are no other matters relating to the appointment of Mr. Bao that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed under Rule 17.50(2) of the GEM Listing Rules.

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

Hong Kong, 13 February 2014

As at the date of this announcement, the executive Directors are Mr. He Chenguang and Mr. Bao Yueqing, the non-executive Directors are Mr. Xiao Haiping and Dr. Lam Lee G., and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Cao Huifang and Ms. Han Liqun.

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.