

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Dr. Lam Lee G. resigned as a non-executive Director of the Company with effect from 5 March 2014.

The board (the “**Board**”) of directors (each a “**Director**”) of China Communication Telecom Services Company Limited (the “**Company**”) hereby announces that Dr. Lam Lee G. (“**Dr. Lam**”) resigned as a non-executive Director of the Company with effect from 5 March 2014 due to his other activities. Dr. Lam confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the holders of securities of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Dr. Lam towards the Company during his years of service to the Company.

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

Hong Kong, 5 March 2014

*As at the date of this announcement, the executive directors of the Company (the “**Directors**”) are Mr. He Chenguang and Mr. Bao Yueqing, the non-executive Director is Mr. Xiao Haiping and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Cao Huifang and Ms. Han Lique.*

*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.