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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Xiao Haiping resigned as a non-executive Director of the Company with effect from 15 April 2014.

The board (the “**Board**”) of directors (each a “**Director**”) of China Communication Telecom Services Company Limited (the “**Company**”) hereby announces that Mr. Xiao Haiping (“**Mr. Xiao**”) resigned as a non-executive Director of the Company with effect from 15 April 2014 as Mr. Xiao wishes to devote more time for his family life. Mr. Xiao has 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 Mr. Xiao 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, 15 April 2014

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. Cao Huifang, 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.*

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