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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board announces the following changes with effect from 31 May 2014:

- (i) Ms. Cao Huifang has resigned as an INED and ceased to be a member of each of the audit committee and the nomination committee, and the chairman of the remuneration committee of the Company; and
- (ii) Mr. Yip Tai Him, being an INED, the chairman of the audit committee and a member of each of the nomination committee and the remuneration committee of the Company, has been appointed as the chairman of the remuneration committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of China Communication Telecom Services Company Limited (the “**Company**”) hereby announces that Ms. Cao Huifang (“**Ms. Cao**”) has resigned as an independent non-executive Director (“**INED**”) and ceased to be a member of each of the audit committee and the nomination committee, and the chairman of the remuneration committee of the Company with effect from 31 May 2014 due to her desire to devote more time for her family life. Ms. Cao has confirmed that she has no disagreement with the Board and there is no matter relating to her 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.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board announces that subsequent to Ms. Cao’s resignation, Mr. Yip Tai Him, currently the INED, the chairman of the audit committee and a member of each of the nomination committee and the remuneration committee of the Company has been appointed as the chairman of the remuneration committee of the Company with effect from 31 May 2014.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Cao towards the Company during her years of service to the Company.

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

Hong Kong, 30 May 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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