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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2014

The Board is pleased to announce that at the AGM held on Friday, 15 August 2014, all the proposed resolutions were duly passed by the Shareholders by way of poll.

RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of China Communication Telecom Services Company Limited (the “**Company**”) dated 30 June 2014. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 15 August 2014.

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and approve the audited financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2014.	698,841,500 100%	0 0%
2.	(a) To re-elect Mr. He Chenguang as an executive Director.	698,841,500 100%	0 0%
	(b) To re-elect Mr. Bao Yueqing as an executive Director.	698,841,500 100%	0 0%
	(c) To re-elect Ms. Han Liqun as an independent non-executive Director.	698,841,500 100%	0 0%
	(d) To re-elect Ms. Zhang Li as an independent non-executive Director.	698,841,500 100%	0 0%
	(e) To authorise the board of Directors to fix the Directors’ remuneration.	698,841,500 100%	0 0%

RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-appoint RSM Nelson Wheeler, as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	698,841,500 100%	0 0%
4.	To grant a general mandate to the Directors to issue, allot and deal with the new ordinary shares of HK\$0.01 each in the share capital of the Company in issue.	484,901,244 69.39%	213,940,256 30.61%
5.	To grant a general mandate to the Directors to purchase shares.	484,901,244 69.39%	213,940,256 30.61%
6.	To add the nominal amount of shares repurchased under resolution 5 to the general mandate granted to the Directors under resolution 4.	484,901,244 69.39%	213,940,256 30.61%

As at the date of the AGM, there were 1,294,697,017 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Shareholders and authorised proxies holding an aggregate of 698,841,500 shares, representing approximately 53.98% of the total issued shares of the Company, were present at the AGM.

As more than one half of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of the resolutions, all resolutions were approved and duly passed by shareholders as ordinary resolutions.

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

Hong Kong, 15 August 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. 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 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.

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