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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 China Communication Telecom Services Company Limited (the “**Company**”) dated 18 March 2013 in relation to (i) the redesignation of Dr. Lam Lee G. (the “**Redesignation**”) from an independent non-executive director of the Company to a non-executive director of the Company; and (ii) the change of composition in audit committee, nomination committee and remuneration committee of the board (the “**Board**”) of directors of the Company. Unless otherwise stated, capitalised used herein shall bear the same meanings as defined in the Announcement.

The Company would like to clarify that the Redesignation was due to the reassessment by the Board on Dr. Lam’s position, which may potentially lead to a failure of Dr. Lam to meet the independence guidelines set out in Rule 5.09 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited.

By Order of the Board  
**CHINA COMMUNICATION TELECOM SERVICES COMPANY LIMITED**  
**He Chenguang**  
Chairman

Hong Kong, 2 April 2013

*As at the date of this announcement, the executive Directors are Mr. He Chenguang and Mr. Zhang Peng, 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. Liu Hong.*

*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](http://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](http://www.ccpi.com.hk).*