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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 7 AUGUST 2013 AND ADOPTION OF THE NEW SHARE OPTION SCHEME

The Board is pleased to announce that at the AGM held on Wednesday, 7 August 2013, all the proposed resolutions were duly passed by the Shareholders by way of poll. The Board also announces that the New Share Option Scheme was adopted at the AGM.

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 28 June 2013. 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 7 August 2013.

RESOLUTIONS		Number of Votes (%)	
		For	**Against**
1.	To receive, consider and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2013.	485,901,144 100%	0 0%
2.	(a) To re-elect Mr. Zhang Peng as an executive director.	485,901,144 100%	0 0%
	(b) To re-elect Dr. Lam Lee G. as a non-executive director.	485,901,144 100%	0 0%
	(c) To re-elect Ms. Cao Huifang as an independent non-executive director.	485,901,144 100%	0 0%
	(d) To re-elect Mr. Yip Tai Him as an independent non-executive director who has served more than 9 years in the Company.	485,901,144 100%	0 0%
	(e) To authorise the board of directors to fix the directors' remuneration.	485,901,144 100%	0 0%

RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-appoint RSM Nelson Wheeler, as the auditors of the Company and to authorise the board of directors to fix their remuneration.	485,901,144 100%	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.	485,901,144 100%	0 0%
5.	To grant a general mandate to the directors to purchase shares.	485,901,144 100%	0 0%
6.	To add the nominal amount of shares repurchased under resolution 5 to the general mandate granted to the Directors under resolution 4.	485,901,144 100%	0 0%
7.	To adopt the new share option scheme of the Company.	485,901,144 100%	0 0%

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 branch share registrar in Hong Kong, 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 485,901,144 shares, representing approximately 37.53% 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 passed by shareholders as ordinary resolutions.

ADOPTION OF THE NEW SHARE OPTION SCHEME

The Board also announces that, as set out above, the ordinary resolution for approving the adoption of the New Share Option Scheme was duly passed by the Shareholders at the AGM. The New Share Option Scheme was therefore adopted at the AGM.

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

Hong Kong, 7 August 2013

As at the date of this announcement, the executive Directors of the Company 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 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 Company and its subsidiaries at www.ccpi.com.hk.