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ESTABLISHMENT OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Communication Telecom Services Company Limited (the “**Company**”) announced that a nomination committee of the Company (the “**Nomination Committee**”) has been established with written terms of reference with effect from 30 April 2012. The Nomination Committee comprises Mr. Yip Tai Him as the chairman, Mr. He Chenguang, Ms. Cao Huifang and Ms. Liu Hong as the members with effect from 30 April 2012.

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

Hong Kong, 30 April 2012

As at the date of this announcement, the executive Directors of the Company are Mr. He Chenguang, Mr. Xiao Haiping and Mr. Zhang Peng 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 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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