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)

# CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board of directors (the "**Board**") of China Communication Telecom Services Company Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") is pleased to announce the change of composition of the remuneration committee and nomination committee of the Company with effective from 1 August 2012.

The composition of these committees and the details of change are as follows:

**REMUNERATION COMMITTEE:**

Ms. Cao Huifang (Chairman)
Ms. Liu Hong
Mr. Yip Tai Him

*Details of change:*

1. *Mr. Yip Tai Him has been re-designated from the chairman to a member.*
2. *Ms. Cao Huifang has been re-designated from a member to the chairman.*

**NOMINATION COMMITTEE:**

Ms. Liu Hong (Chairman)
Ms. Cao Huifang
Mr. He Chenguang
Mr. Yip Tai Him

*Details of change:*

1. *Mr. Yip Tai Him has been re-designated from the chairman to a member.*
2. *Ms. Liu Hong has been re-designated from a member to the chairman.*

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

Hong Kong, 1 August 2012

*As at the date of this announcement, the executive directors of the Company (the "**Directors**") 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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