

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 proxy form (the “**Proxy Form**”) and the circular (the “**Circular**”) of China Communication Telecom Services Company Limited (the “**Company**”) in relation to the extraordinary general meeting to be held on 19 November 2012. Printed copy of the Proxy Form was despatched to the shareholders of the Company on 26 October 2012 together with the Circular.

The Company wishes to clarify that there is a typographical error contained in the Chinese version of the Proxy Form, which the correct description of item no. 1 of the resolution should read as follows:

Item no. 1 stated in the Chinese version of the Proxy Form should read as “確認及批准第二批持續關連交易協議及據此擬進行之交易，包括但不限於有關第二批持續關連交易協議就由通過本決議案當日起直至二零一三年三月三十一日及截至二零一四年及二零一五年三月三十一日止年度各期間的年度上限，有關詳情載於本通函”，instead of “確認及批准出售協議及據此擬進行之交易第二批持續關連交易協議及據此擬進行之交易，包括但不限於有關第二批持續關連交易協議就由通過該決議案當日起直至二零一三年三月三十一日及截至二零一四年及二零一五年三月三十一日止年度各期間的年度上限，有關詳情載於本通函”.

Save for the above amendment, all other contents of the Proxy Form shall remain unchanged.

By Order of the Board

CHINA COMMUNICATION TELECOM SERVICES COMPANY LIMITED

He Chenguang

Chairman

Hong Kong, 2 November 2012

As at the date of this announcement, the executive directors are Mr. He Chenguang and Mr. Zhang Peng, the non-executive director is Mr. Xiao Haiping and the independent non-executive directors are Mr. Yip Tai Him, Ms. Cao Huifang and Ms. Liu Hong.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**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.

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 Group at www.ccpi.com.hk.