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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 NOVEMBER 2012

The Board is pleased to announce that the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of China Communication Telecom Services Company Limited (the "**Company**") dated 26 October 2012 and the resolutions proposed in the notice of extraordinary general meeting (the "**Notice of EGM**") contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that the resolutions proposed were duly passed by way of poll at the extraordinary general meeting of the Company held on 19 November 2012 (the "**EGM**").

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares in the Company was 1,194,697,017 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolution at the EGM. As disclosed in the Circular, CCC and its ultimate beneficial owners and their respective associates, who were in aggregate interested in 356,542,000 Shares and were required to and had abstained from voting at the EGM in respect of resolution numbered 1 proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against resolution numbered 1 at the EGM was 838,155,017 Shares. Save as disclosed above, there were no Shareholder was required to abstain from voting in favour of the resolution at the EGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolution at the EGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolution at the EGM.

The Board is pleased to announce that all the proposed resolutions set out in the Notice of EGM were duly passed by the shareholders by way of poll at the EGM and the poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolution *(Note)*		Number of Shares represented by votes (approximate %)	
		FOR	**AGAINST**
1.	To confirm and approve the Second CCT Agreements and the transactions contemplated respectively thereunder, including but not limited to the annual caps in relation to the Second CCT Agreements for each of the period commencing from the date falling upon the passing of this resolutions until 31 March 2013 and for the years ending 31 March 2014 and 2015, details of which are set out in the Circular	55,001,144 (100%)	0 (0%)
Special Resolution			
2.	To consider and approve the resolution in relation to the proposed adoption of the amended and restated memorandum and articles of association of the Company, details of which are set out in the Circular	376,001,144 (100%)	0 (0%)

Note: Full text of the resolutions are set out in the Notice of EGM.

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

Hong Kong, 19 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 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.*

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.