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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the amended and restated memorandum of association (the “**Amended MA**”) and amended and restated articles of association (the “**Amended AA**”, together with the Amended MA, the “**Amended and Restated M&A**”) of China Communication Telecom Services Company Limited (the “**Company**”) which is published on the websites of The Stock Exchange of Hong Kong Limited and of the Company respectively.

The Company is aware of some typographical errors contained in the Amended and Restated M&A and would like to clarify as follows:-

1. the “Companies Law (2011 Revision)” and the “Companies Law (2011 Revision) (Cap.22)” as appearing throughout the Amended and Restated M&A should have been stated as “the Companies Law (2012 Revision)”;
2. the name of the Company “China Communication Telecom Services Company Limited” as appearing throughout the Amended and Restated M&A should have been stated as “China Communication Telecom Services Company Limited 神通電信服務有限公司”; and
3. the registered office of the Company “M&C Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands or at such other place in the Cayman Islands as the Board may from time to time decide” as appear in paragraph 2 on page 2 of the Amended MA should have been stated as “Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands or at such other place in the Cayman Islands as the Board may from time to time decide”.

As advised by the legal advisers to the Company as to the laws of the Cayman Islands, the abovesaid typographical errors contained in the Amended and Restated M&A would not affect its substance and construction and hence are not subject to approval by the shareholders of the Company.

Save for the abovesaid, all other contents of the Amended and Restated M&A shall remain unchanged.

By Order of the Board

CHINA COMMUNICATION TELECOM SERVICES COMPANY LIMITED

He Chenguang

Chairman

Hong Kong, 27 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 (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 (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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