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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board is pleased to announce that Dr. Lam Lee G. has been appointed as independent non-executive Director, members of audit committee, remuneration committee and nomination committee of the Company with effect from 1 January 2013.

The board (the "**Board**") of directors (the "**Directors**") of China Communication Telecom Services Company Limited (the "**Company**", which together with its subsidiaries, the "**Group**") hereby announces that Dr. Lam Lee G. (**"Dr. Lam"**) has been appointed as the independent non-executive Director, members of audit committee, remuneration committee and nomination committee of the Board with effect from 1 January 2013.

Dr. Lam, aged 53, has over 30 years of international experience in general management, strategy consulting, corporate governance, investment banking, direct investment and fund management across the telecommunications, media and technology (TMT), retail/consumer, infrastructure/real estates and financial services sectors. He is currently Chairman - Indochina, Myanmar and Thailand (and formerly Chairman - Hong Kong), and Senior Adviser - Asia of Macquarie Capital (Hong Kong) Limited.

Dr. Lam holds a Bachelor of Science in Sciences and Mathematics, a Master of Science in Systems Science and a Master of Business Administration, all from the University of Ottawa in Canada, a Post-graduate Diploma in Public Administration from Carleton University in Canada, a Post-graduate Diploma in English and Hong Kong Law and a Bachelor of Law (Hons) from Manchester Metropolitan University in the United Kingdom ("**U.K.**"), a Master of Laws from the University of Wolverhampton in the U.K., a Postgraduate Certificate in Laws from the City University of Hong Kong, a Certificate in Professional Accountancy from the School of Continuing and Professional Studies of the Chinese University of Hong Kong and a Doctor of Philosophy from The University of Hong Kong.

Dr. Lam is Chairman of Monte Jade Science and Technology Association of Hong Kong, and serves on the board of several publicly-listed companies as an independent or non-executive director. He is an independent non-executive director of CSI Properties Limited, Far East Holdings International Limited, Glorious Sun Enterprises Limited, Hutchison Harbour Ring Limited, Imagi

International Holdings Limited, Mei Ah Entertainment Group Limited and Vongroup Limited (all of which are listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) and a non-executive director of Sunwah Kingsway Capital Holdings Limited (whose shares are listed on the Stock Exchange). He is also an independent director of Asia-Pacific Strategic Investments Limited, Next-Generation Satellite Communications Limited, Rowsley Limited and Top Global Limited (all of which are listed on the Main Board of the Singapore Stock Exchange). He is an independent director of Sunwah International Limited (whose shares are listed on the Toronto Stock Exchange).

Having served as a part-time member of the Central Policy Unit of the Government of the Hong Kong Special Administrative Region for two terms and as a member of the Legal Aid Services Council of Hong Kong, Dr. Lam is a member of the Jilin Province Committee (and formerly a Specially-invited Member of the Zhejiang Province Committee) of the Chinese People's Political Consultative Conference, a member of the Hong Kong Institute of Bankers, a board member of the East-West Center Foundation, a member of the Young Presidents' Organization (YPO), a member of the Chief Executives Organization (CEO), a fellow of the Hong Kong Institute of Directors, a fellow of the Hong Kong Institute of Arbitrators, an accredited mediator of the Centre for Effective Dispute Resolution (CEDR), a member of the General Committee and the Corporate Governance Committee of the Chamber of Hong Kong Listed Companies, a vice president of the Hong Kong Real Estate Association, a founding board member and the Honorary Treasurer of the Hong Kong–Vietnam Chamber of Commerce, a board member of the Australian Chamber of Commerce in Hong Kong, and a visiting professor (in the fields of corporate governance and investment banking) at the School of Economics and Management of Tsinghua University in Beijing.

Previously, Dr. Lam was an independent non-executive Director of the Company with effect from 31 December 2006 and until 14 May 2007. Dr. Lam was an independent non-executive director of TMC Life Sciences Berhad (whose shares are listed on the Main Market of Bursa Malaysia Securities Berhad), CDC Software Corporation (whose shares are listed on NASDAQ Global Market), Mingyuan Medicare Development Company Limited and Sino Resources Group Limited (both shares are listed on the Stock Exchange) and China.com Inc. and Finet Group Limited (both shares are listed on the Growth Enterprises Market of the Stock Exchange). Dr. Lam is an independent director of Thomson Medical Centre Limited (whose shares were listed on the Main Board of the Singapore Stock Exchange and were delisted on 24 January 2011) and is an independent non-executive director of Vietnam Equity Holding and Vietnam Property Holding (both of whose shares were listed on the Frankfurt Stock Exchange but were delisted on 15 December 2012). Dr. Lam was a director of a private company incorporated in Hong Kong with limited liability between 15 December 1999 and 27 October 2004 in which the company was voluntarily wound up by its creditors on 12 September 2001. Save as disclosed above, Dr. Lam has not held any directorships in other public listed companies in the past three years. He did not hold any other positions in the Company or any subsidiary of the Group as at the date of this announcement.

Dr. Lam has entered into a letter of appointment with the Company and his appointment is initially for three years. His appointment is also subject to retirement by rotation and/or re-election at the annual general meeting of the Company according to the articles of association of the Company. He is entitled to annual emoluments of HK$100,000, which were determined by the Board with reference to his duties and responsibilities and the prevailing market conditions. The emoluments will be reviewed by the Board and the remuneration committee of the Company on an annual basis.

Dr. Lam does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Dr. Lam is interested in 200,000 shares of the Company. Save as disclosed above, Dr. Lam does not have any interest in the shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Dr. Lam has confirmed that he meets the independence criteria set out in Rule 5.09 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "**GEM Listing Rules**"). Save as disclosed above, in relation to the appointment of Dr. Lam, the Board is not aware of any information that required to be disclosed pursuant to any of the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Dr. Lam in joining the Board.

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

Hong Kong, 31 December 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 GEM Listing Rules 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.