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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JANUARY 2011

The Board is pleased to announce that at the EGM held on Thursday, 20 January 2011, the resolution approving, inter alia, the Disposal Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular (the "**Circular**") of China Communication Telecom Services Company Limited (the "**Company**") dated 22 December 2010 in relation to, inter alia, the Disposal Agreement. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF EGM

At the EGM, a poll was demanded by the chairman for voting on the proposed ordinary resolution. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking.

As at the date of the EGM, there were a total of 1,194,697,017 Shares in issue. As CCI is a party to the Disposal Agreement, CCI and its associates, including but not limited to CCC, who were interested in 356,542,000 Shares as at the date of the EGM, were required to abstain from voting on the resolution at the EGM to approve the Disposal Agreement and the transactions contemplated thereunder.

Save as disclosed above, to the best of the Directors' knowledge, belief and information, no other Shareholders have material interest in the Disposal and the transactions contemplated thereunder and are required to abstain from voting at the EGM. As such, there were a total of 838,155,017 Shares held by the Independent Shareholders who were entitled to attend and vote for or against the resolution relating to the Disposal Agreement and the transactions contemplated thereunder. There was no Shareholder who was only entitled to vote against the resolution proposed at the EGM.

The Board is pleased to announce that the ordinary resolution approving, inter alia, the Disposal Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the EGM. The poll results in respect of the resolution were as follows:

Ordinary Resolution	**Number of Votes (%)**	
	For	**Against**
To approve the Disposal Agreement and the transactions respectively contemplated thereunder	63,126,144 (100%)	0 (0%)

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

Hong Kong, 20 January 2011

As at the date of this announcement, the executive Director are Mr. He Chenguang, Mr. Xiao Haiping, Mr. Zhang Peng and Mr. Bao Yueqing 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 GEM 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.