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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2011

The Board is pleased to announce that at the AGM held on Monday, 15 August 2011, all the proposed resolutions were duly passed by the Shareholders by way of poll.

RESULTS OF THE AGM

Reference is made to the notice (the "**Notice**") of annual general meeting (the "**AGM**") and the circular (the "**Circular**") of China Communication Telecom Services Company Limited (the "**Company**") dated 28 June 2011. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 15 August 2011.

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

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2011.	399,264,144 100%	0 0%
2.	(a) To re-elect Mr. Zhang Peng as an executive director.	399,264,144 100%	0 0%
	(b) To re-elect Mr. Yip Tai Him as an independent non-executive director.	399,264,144 100%	0 0%
	(c) To re-elect Ms. Cao Huifang as an independent non-executive director.	399,264,144 100%	0 0%
	(d) To authorise the board of directors to fix the directors' remuneration.	399,264,144 100%	0 0%

RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-appoint RSM Nelson Wheeler, as the auditors of the Company and to authorise the board of directors to fix their remuneration.	399,264,144 100%	0 0%
4.	A. To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the issued share capital of the Company at the date of passing of this resolution.	397,630,144 99.59%	1,634,000 0.41%
	B. To grant a general mandate to the directors to purchase shares issued by the Company not exceeding 10% of the issued share capital of the Company at the date of this resolution.	399,264,144 100%	0 0%
	C. To add the nominal amount of shares repurchased under resolution 4B to the general mandate granted to the Directors under resolution 4A.	397,630,144 99.59%	1,634,000 0.41%

As at the date of the AGM, there were 1,194,697,017 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM. There was no share in the Company entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were also no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

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

Shareholders and authorized proxies holding an aggregate of 399,264,144 shares, representing approximately 33.42% of the total issued shares of the Company, were present at the AGM.

As more than one half of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of the resolutions, all resolutions were approved and passed by shareholders as ordinary resolutions.

By Order of the Board
China Communication Telecom Services Company Limited
He Chenguang
Chairman

Hong Kong, 15 August 2011

As at the date of this announcement, the executive Directors are Mr. He Chenguang, Mr. Xiao Haiping and Mr. Zhang Peng 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 Company and its subsidiaries at www.ccpi.com.hk.