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 THE EXTRAORDINARY GENERAL MEETING HELD ON 16 FEBRUARY 2016

The Board is pleased to announce that the proposed resolutions set out in the Notice of EGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**Notice of EGM**") of China Communication Telecom Services Company Limited (the "**Company**") both dated 31 December 2015. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated or the context otherwise requires. This announcement is made by the Company pursuant to Rule 17.47(5) of the GEM Listing Rules.

The Board is pleased to announce that all resolutions proposed as set out in the Notice of EGM were duly passed by way of poll at the EGM held on 16 February 2016.

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 Share in issue was 1,294,697,017 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the EGM. As disclosed in the Circular, CCI, which held 356,542,000 Shares (representing approximately 27.54% of the issued share capital of the Company), was required to and had abstained from voting at the EGM on all the resolutions proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM was 938,155,017 Shares. Save as disclosed above, there were no Shareholders that were required under the GEM Listing Rules to abstain from voting and there were no Shares entitling the Shareholder to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolution (Note)		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve the Sale and Purchase Agreement, the transactions contemplated thereunder and all actions taken or to be taken by the Company pursuant to the Sale and Purchase Agreement.	267,571,485 100%	0 0%
2.	To approve the grant of the Placing Specific Mandate to allot and issue the Placing Shares to independent professional, institutional and other investors.	267,571,485 100%	0 0%
3.	To approve the grant of the Subscription Specific Mandate to allot and issue the Subscription Shares to CCI.	267,571,485 100%	0 0%
4.	To approve the Customer Service Hotline Rental Contract and the transactions contemplated thereunder, and the annual caps in relation to the Customer Service Hotline Rental Contract for each of the period commencing on the date of completion of the Acquisition until 31 March 2016 and for the years ending 31 March 2017 and 2018 respectively.	267,571,485 100%	0 0%
5.	To approve the Server Hosting Agreement and the transactions contemplated thereunder, and the annual caps in relation to the Server Hosting Agreement for each of the period commencing on the date of completion of the Acquisition until 31 March 2016 and for the years ending 31 March 2017 and 2018 respectively.	267,571,485 100%	0 0%
6.	To approve the Web Advertising Contract (Heilongjiang Shentong) and the transactions contemplated thereunder, and the annual caps in relation to the Web Advertising Contract (Heilongjiang Shentong) for each of the period commencing on the date of completion of the Acquisition until 31 March 2016 and for the years ending 31 March 2017 and 2018 respectively.	267,571,485 100%	0 0%

Ordinary Resolution (Note)		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
7.	To approve the Web Advertising Contract (Daqing Shentong) and the transactions contemplated thereunder, and the annual caps in relation to the Web Advertising Contract (Daqing Shentong) for each of the period commencing on the date of completion of the Acquisition until 31 March 2016 and for the years ending 31 March 2017 and 2018 respectively.	267,571,485 100%	0 0%
8.	To approve the Heilongjiang Shentong CRC Shentong Card Payment System Contract and the transactions contemplated thereunder, and the annual caps in relation to the Heilongjiang Shentong CRC Shentong Card Payment System Contract for each of the period commencing on the date of completion of the Acquisition until 31 March 2016 and for the years ending 31 March 2017 and 2018 respectively.	267,571,485 100%	0 0%
9.	To approve the Daqing Shentong CRC Shentong Card Payment System Contract and the transactions contemplated thereunder, and the annual caps in relation to the Daqing Shentong CRC Shentong Card Payment System Contract for each of the period commencing on the date of completion of the Acquisition until 31 March 2016 and for the years ending 31 March 2017 and 2018 respectively.	267,571,485 100%	0 0%
10.	To approve the Website Maintenance Contract and the transactions contemplated thereunder, and the annual caps in relation to the Website Maintenance Contract for each of the period commencing on the date of completion of the Acquisition until 31 March 2016 and for the years ending 31 March 2017 and 2018 respectively.	267,571,485 100%	0 0%
11.	To approve the Harbin China Communication Skill Training Venue Rental Agreement and the transactions contemplated thereunder, and the annual caps in relation to the Harbin China Communication Skill Training Venue Rental Agreement for each of the period commencing on the date of completion of the Acquisition until 31 March 2016 and for the years ending 31 March 2017 and 2018 respectively.	267,571,485 100%	0 0%

Ordinary Resolution *(Note)*		Number of votes cast and approximate percentage of total number of votes cast	
		For	**Against**
12.	To approve the China Communication Heilongjiang Bin County Branch Venue Rental Contract and the transactions contemplated thereunder, and the annual caps in relation to the China Communication Heilongjiang Bin County Branch Venue Rental Contract for each of the period commencing on the date of completion of the Acquisition until 31 March 2016 and for the years ending 31 March 2017 and 2018 respectively.	267,571,485 100%	0 0%

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

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

Hong Kong, 16 February 2016

As at the date of this announcement, the executive Directors are Mr. He Chenguang and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liqun and Ms. Zhang Li.

*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.*

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