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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting 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 17.78(1) of the GEM Listing Rules.

For the purpose of determining the entitlement of Shareholders who may attend and vote at the EGM, the register of members of the Company will be closed from Friday, 12 February 2016 to Tuesday, 16 February 2016, both days inclusive, during which period no transfer of shares of the Company will be registered.

In order to be eligible to attend and vote at the forthcoming EGM of the Company to be held on Tuesday, 16 February 2016, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 11 February 2016.

By Order of the Board

China Communication Telecom Services Company Limited

He Chenguang

Chairman

Hong Kong, 22 January 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.

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.