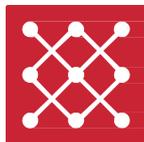


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中国通信服务
CHINA COMSERVICE

中國通信服務股份有限公司
CHINA COMMUNICATIONS SERVICES CORPORATION LIMITED
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code : 552)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 APRIL 2019**

The Board hereby announces that the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 18 April 2019.

We refer to the circular (the “**Circular**”) and the notice (the “**Notice**”) of China Communications Services Corporation Limited (the “**Company**”) dated 27 February 2019 in respect of the extraordinary general meeting (the “**EGM**”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular and the Notice.

Poll Results of the EGM

The Board hereby announces that the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on Thursday, 18 April 2019 at No. 19, Chaoyangmen Beidajie, Dongcheng District, Beijing, the PRC.

The total number of issued shares of the Company as at the date of the EGM was 6,926,018,400 shares. As indicated in the Circular, China Telecommunications Corporation, being a connected person to the Company and holding an aggregate of 3,559,362,496 shares of the Company (representing approximately 51.39% of the total number of issued shares of the Company) were required to, and did abstain from voting on the resolution numbered 1 set out in the Notice of the EGM. There were no restrictions on any other Shareholders casting votes on any of the proposed resolution at the EGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against the resolution numbered 1

proposed at the EGM was 3,366,655,904 shares, and the Shareholders and authorized proxies presented and entitled to vote for or against on the resolution numbered 1 proposed at the EGM held an aggregate of 2,591,086,439 shares, representing 76.96% of the total voting shares of the Company. The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the provisions of the articles of association of the Company.

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

| ORDINARY RESOLUTION | | No. of votes (%) | |
|---|--|---------------------------|-------------------------|
| | | For | Against |
| 1. | To approve, ratify and confirm the deposit services under the Financial Services Framework Agreement entered into between the Company and China Telecom Group Finance Co., Ltd., and the proposed annual caps thereof for the three years ending 31 December 2021 and that any director of the Company be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such agreement. | 1,774,407,332 (68.48%) | 816,679,107 (31.52%) |
| As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | |

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking at the EGM.

By Order of the Board
China Communications Services Corporation Limited
Chung Wai Cheung, Terence
Company Secretary

Beijing, PRC
18 April 2019

As at the date of this announcement, our executive directors are Mr. Zhang Zhiyong, Mr. Si Furong and Ms. Zhang Xu, our non-executive directors are Mr. Li Zhengmao and Mr. Shao Guanglu, and our independent non-executive directors are Mr. Siu Wai Keung, Francis, Mr. Lv Tingjie, Mr. Wu Taishi and Mr. Liu Linfei.