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**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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

This announcement is made pursuant to Rule 14A.47 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

We refer to the announcement of China Communications Services Corporation Limited (the “**Company**”) dated 28 September 2018 (the “**Announcement**”) in relation to the renewal of the Continuing Connected Transactions and the proposed New Annual Caps, and the announcement of the Company dated 22 October 2018 in relation to delay in despatch of circular (the “**Delay Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Delay Announcement, a circular (the “**Circular**”) containing, among other things, a letter from the Board setting out details of the Continuing Connected Transactions, a letter from the Independent Board Committee, a letter of advice from the Independent Financial Adviser and a notice of the EGM was expected to be despatched to the Shareholders on or before 29 October 2018.

As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be further postponed to a date falling on or before 28 November 2018.

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

Beijing, PRC, 26 October 2018

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