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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 29 JULY 2010  
AND  
CHANGE OF AUDITORS**

The Board is pleased to announce that at the AGM held on Thursday, 29 July 2010, all the proposed resolutions were duly passed by the Shareholders by way of poll.

The Board is also pleased to announce that Crowe Horwath (HK) CPA Limited has been appointed as the auditors of the Company with effect from the conclusion of the AGM.

**RESULTS OF THE AGM**

Reference is made to the notice (the “**Notice**”) of annual general meeting and the circular (the “**Circular**”) of China Communication Telecom Services Company Limited (the “**Company**”) dated 29 June 2010. Unless the context otherwise requires, terms defined 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 29 July 2010.

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 2010.	328,000,000 100%	0 0%
2.	(a) To re-elect Mr. He Chenguang as an executive director.	328,000,000 100%	0 0%
	(b) To re-elect Mr. Xiao Haiping as an executive director.	328,000,000 100%	0 0%
	(c) To re-elect Mr. Bao Yueqing as an executive director.	328,000,000 100%	0 0%
	(d) To authorise the board of directors to fix the directors' remuneration.	328,000,000 100%	0 0%
3.	To appoint Crowe Horwath (HK) CPA Limited, as the auditors of the Company and to authorise the board of directors to fix their remuneration.	328,000,000 100%	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.	328,000,000 100%	0 0%
	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.	328,000,000 100%	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.	328,000,000 100%	0 0%
5.	To refresh the scheme mandate limit under the share option scheme of up to 10% of the shares in issue as at the date of passing of this resolution.	328,000,000 100%	0 0%

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 328,000,000 shares, representing approximately 27.5% 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.

## **CHANGE OF AUDITORS**

This announcement is made pursuant to Rule 17.50(4) of the GEM Listing Rules.

As disclosed in the Circular, a notice had been received from CCIF that due to the merger of their business with PCP CPA Limited resulting in Crowe Horwath operating as the merged firm from 13 October 2009, CCIF would not offer themselves for re-election as the auditors of the Company during the AGM, and as such, CCIF shall retire from office with effect immediately after the AGM.

The Board announces that CCIF has retired as the auditors of the Company and Crowe Horwath (HK) CPA Limited has been appointed as the auditors of the Company with effect from the conclusion of the AGM.

CCIF confirmed that there was no matter that needs to be brought to the attention of the Shareholders or creditors of the Company in connection with their retirement and not offering for re-election as the auditor of the Company at the AGM.

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

Hong Kong, 29 July 2010

*As at the date of this announcement, the executive Directors are Mr. He Chenguang, Mr. Xiao Haiping, Mr. Zhang Peng and Mr. Bao Yueqing 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](http://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.ccp.com.hk](http://www.ccp.com.hk).*