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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)

## CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Chan Mei Yee has tendered her resignation as the Qualified Accountant, Company Secretary and Authorised Representative of the Company with effect from 10 August 2011 and Ms. Hung Yee Ling has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 10 August 2011.

The board (the “**Board**”) of directors of China Communication Telecom Services Company Limited (the “**Company**”) announces that Ms. Chan Mei Yee (“**Ms. Chan**”) has tendered her resignation as the Qualified Accountant, Company Secretary and Authorised Representative of the Company with effect from 10 August 2011 in her own accord for further personal development. Ms. Chan has confirmed to the Board that she has no disagreement with the Board and that there were no circumstances in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Hung Yee Ling (“**Ms. Hung**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 10 August 2011. Ms. Hung, aged 32, is a member of the Hong Kong Institute of Certified Public Accountants and also a fellow member of the Association of Chartered Certified Public Accountants.

The Board would like to take this opportunity to express its warm welcome to Ms. Hung and to express its gratitude to Ms. Chan for her contribution to the Company during her term of service.

By order of the board of the directors of  
**China Communication Telecom Services Company Limited**  
**He Chenguang**  
*Chairman*

Hong Kong, 10 August 2011

*As at the date of this announcement, the executive directors of the Company (the “**Directors**”) are Mr. He Chenguang, Mr. Xiao Haiping and Mr. Zhang Peng 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 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](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.ccpi.com.hk](http://www.ccpi.com.hk).*