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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. Hung Yee Ling has tendered her resignation as the Company Secretary and the Authorised Representative with effect from 4 September 2015 and Mr. Yiu King Ming has been appointed as the Company Secretary and the Authorised Representative with effect from 4 September 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of China Communication Telecom Services Company Limited (the “**Company**”) announces that Ms. Hung Yee Ling (“**Ms. Hung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited with effect from 4 September 2015 in her own accord for further personal development. Ms. Hung has confirmed to the Board that she has no disagreement with the Board and that there are no circumstances in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Yiu King Ming (“**Mr. Yiu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 4 September 2015. Mr. Yiu, aged 30, is a member of the Hong Kong Institute of Certified Public Accountants.

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

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

Hong Kong, 4 September 2015

As at the date of this announcement, the executive Directors of the Company 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 Company and its subsidiaries at www.ccpi.com.hk.