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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)

**THE POSTPONED ELECTION OF THE NEW SESSION OF
THE BOARD AND THE SUPERVISORY COMMITTEE**

The terms of the fourth session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of China Communications Services Corporation Limited (the “**Company**”) will expire on 29 June 2018. As the nomination process of candidates for directors and supervisors of the new session of the Board and the Supervisory Committee has not been completed, in order to ensure the continuity of the work of the Board and the Supervisory Committee, the election of the new session of the Board and the Supervisory Committee will be postponed. The terms of the committees of the fourth session of the Board will be extended accordingly. All the members of the fourth session of the Board and the Supervisory Committee will continue to fulfill their respective responsibilities in accordance with the relevant laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company until the completion of the election of the new session of the Board and the Supervisory Committee.

The postponed election of the new session of the Board and the Supervisory Committee will not affect the normal operation of the Company. The Company will endeavour to complete the election of the new session of the Board and the Supervisory Committee as soon as practicable and fulfill respective disclosure obligations in a timely manner.

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

Beijing, PRC, 28 June 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.