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中國通信服務
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)

**RESIGNATION OF DIRECTOR
PROPOSED APPOINTMENT OF DIRECTOR
AND
CHANGE OF IMPORTANT EXECUTIVE POSITIONS**

The Board hereby announces that Ms. Hou Rui has resigned as Executive Vice President and Chief Financial Officer of the Company due to the change in work duties. Meanwhile, the Board also announces that Ms. Zhang Xu has been appointed as an Executive Vice President and Chief Financial Officer of the Company. The change of the above positions are with effect from 14 November 2018.

In addition, the Board also announces that, due to the above reason, Ms. Hou Rui will resign as an Executive Director and proposes that Ms. Zhang Xu be appointed by the Shareholders as an Executive Director. The proposed appointment of Ms. Zhang Xu as an Executive Director will be subject to the approval of the Shareholders at the EGM which will be held on 13 December 2018. The resignation of Ms. Hou Rui will become effective after the EGM.

A notice of the EGM regarding the proposed appointment of Ms. Zhang Xu as an Executive Director will be despatched to the Shareholders in due course.

The board of directors (the “**Board**”) of China Communications Services Corporation Limited (the “**Company**”) announces that Ms. Hou Rui has resigned as Executive Vice President and Chief Financial Officer of the Company due to the change in work duties. Meanwhile, the Board also announces that Ms. Zhang Xu has been appointed as an Executive Vice President and Chief Financial Officer of the Company. The change of the above positions are with effect from 14 November 2018. In addition, the Board also announces that, due to the above reason, Ms. Hou Rui will resign as an Executive Director and proposes that Ms. Zhang Xu be appointed by the shareholders of the Company (the “**Shareholders**”) as an Executive Director. The proposed appointment of Ms. Zhang Xu as an Executive Director will be subject to the approval of the Shareholders at the extraordinary general meeting (the “**EGM**”) which will be held on 13 December 2018. The resignation of Ms. Hou will become effective after the EGM.

Ms. Hou has confirmed that she has no disagreement with the Board in relation to her resignation and there are no other matters that need to be brought to the attention of the Shareholders. The Board would like to express its highest praise and sincere gratitude to Ms. Hou Rui for her excellent contribution to the Company during her tenure.

A notice of the EGM, regarding the proposed appointment of Ms. Zhang as an Executive Director will be despatched to the Shareholders in due course. The profile of Ms. Zhang is listed below:

Ms. Zhang Xu, age 48. Ms. Zhang graduated from Beijing University of Posts and Telecommunications in 1992 with a bachelor degree in posts and telecommunications management engineering, and she also received a master degree in international commerce from The University of New South Wales in 2003. Prior to joining the Company, Ms. Zhang was Divisional Director of General Finance Division of China Telecommunications Corporation's Finance Department. Prior to that, Ms. Zhang served as Divisional Director of Treasury Division of China Telecommunications Corporation's Finance Department, a Director and Vice President of China Telecom (Hong Kong) International Limited and Divisional Director of Finance and Accounting Division of China Telecommunications Corporation's Finance Department. Ms. Zhang has over 20 years of experience in telecommunications industry and financial management.

Except for those stated in the above, Ms. Zhang did not hold any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, or taken up a post in any affiliated companies of the Company in the past three years. In addition, Ms. Zhang does not have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Ms. Zhang does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Zhang will be appointed subject to approval by the Shareholders at the EGM. After the approval by the Shareholders in the EGM, the Board will determine the remuneration of Ms. Zhang with reference to her duties, responsibilities, experience as well as current market situations.

Except for those stated in the above, the Company considers that there is no other information relating to Ms. Zhang that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matter which needs to be brought to the attention of the Shareholders.

By Order of the Board
China Communications Services Corporation Limited
Zhang Zhiyong
Chairman

Beijing, PRC,
14 November 2018

As of 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.