

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中信國際電訊集團有限公司
CITIC TELECOM INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 01883)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 APRIL 2012**

At the Annual General Meeting of CITIC Telecom International Holdings Limited (“the Company”) held on 27 April 2012 (“the AGM”), all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:-

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To adopt the audited accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2011.	1,792,381,614 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2011.	1,792,390,614 (100%)	0 (0%)
3(a)	To re-elect Dr. David Chan Tin Wai as Director.	1,791,447,614 (99.95%)	944,000 (0.05%)
3(b)	To re-elect Mr. Fei Yiping as Director.	1,791,436,614 (99.95%)	954,000 (0.05%)
3(c)	To re-elect Mr. Yang Xianzu as Director.	1,791,144,251 (99.93%)	1,247,363 (0.07%)
4	To re-appoint Messrs KPMG as Auditor and authorise the Board of Directors to fix their remuneration.	1,790,990,751 (99.92%)	1,389,363 (0.08%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,458,706,279 (81.38%)	333,684,335 (18.62%)
6	To grant a general mandate to the Directors to purchase or otherwise acquire shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,792,237,614 (99.99%)	2,000 (0.01%)
7	To add the aggregate nominal amount of the shares which are purchased or otherwise acquired under the general mandate in Resolution (6) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution (5).	1,458,074,229 (81.35%)	334,306,285 (18.65%)
8	To fix the remuneration to be payable to Independent Non-Executive Directors serving on the Nomination Committee.	1,792,227,614 (99.99%)	12,000 (0.01%)
As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were passed as ordinary resolutions at the AGM.			
SPECIAL RESOLUTIONS		Number of Votes (%)	
		For	Against
9	To amend the Articles of Association of the Company.	1,740,380,614 (99.88%)	2,070,000 (0.12%)
10	To adopt the new Articles of Association of the Company.	1,742,450,614 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of each of the above resolutions, these resolutions were passed as special resolutions at the AGM.			

Notes:

1. As at the date of the AGM, the total number of issued shares of the Company was 2,385,992,870 shares, all the holders of which were entitled to attend and vote for or against the resolutions at the AGM. No shareholder was required to abstain from voting on the resolutions at the AGM and no person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting or vote against any of the resolutions at the AGM.
2. Tricor Investor Services Limited acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
CITIC Telecom International Holdings Limited
Tso Mun Wai
Company Secretary

Hong Kong, 27 April 2012

The Directors of the Company as at the date of this announcement are: Executive Directors: Xin Yue Jiang (Chairman), Yuen Kee Tong and Chan Tin Wai, David; Non-Executive Directors: Liu Jifu and Fei Yiping; and Independent Non-Executive Directors: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.