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**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)**

### **Date of Board Meeting**

This is to announce that a meeting of the Board of Directors of CITIC Telecom International Holdings Limited (the “Company”) will be held on Friday, 13 February 2015 for the purpose of, inter alia, considering and approving the final results for the year ended 31 December 2014 and recommendation of the final dividend, if any.

For and on behalf of  
**CITIC Telecom International Holdings Limited**  
**Tso Mun Wai**  
*Company Secretary*

Hong Kong, 3 February 2015

*The Directors of the Company as at the date of this announcement are: Executive Directors: Xin Yue Jiang (Chairman), Lin Zhenhui, Luo Ning and Chan Tin Wai, David; Non-Executive Director: Liu Jifu; and Independent Non-Executive Directors: Liu Li Qing, Kwong Che Keung, Gordon and Zuo Xun Sheng.*