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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)

CHANGE OF DIRECTORS

Reference is made to the announcement issued by CITIC Pacific Limited ("CITIC Pacific"), a controlling shareholder of CITIC Telecom International Holdings Limited (the "Company"), on 18 December 2012 relating to its proposed group reorganisation pursuant to which the Company will cease to be a subsidiary of CITIC Pacific (but will remain a subsidiary of CITIC Group Corporation, being the Company's ultimate controlling shareholder). As part of such reorganisation, Mr. Fei Yiping, nominated by CITIC Pacific, will upon completion, resign as a Non-Executive Director and Mr. Luo Ning, nominated by CITIC Group Corporation, will be appointed as a Non-Executive Director of the Company.

It is noted that such reorganisation was completed on 21 February 2013. Thus, the board of directors (the "Board") of the Company would like to announce that, with effect from 21 February 2013:

- (1) Mr. Fei Yiping has resigned as a Non-Executive Director of the Company; and
- (2) Mr. Luo Ning has been appointed as a Non-Executive Director of the Company.

Mr. Fei has been a director of the Company since 1 January 2010. He has provided much guidance and support to the Company during his tenure of office. The Board expresses sincere gratitude to Mr. Fei for his services and valuable contributions made to the Company.

Mr. Fei has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Luo Ning, aged 53, is currently an Assistant President of CITIC Limited, a subsidiary of CITIC Group Corporation, a Vice Chairman of CITIC Guoan Group and the Chairman of CITIC Networks Co., Ltd.. He is also a Director of CITIC Guoan Information Industry Company Limited, a public company listed on the Shenzhen Stock Exchange in the People's Republic of China. He is also a Vice Chairman and Executive Director of CITIC 21CN Company Limited, an Executive Director of DVN (Holdings) Limited and a Non-Executive Director of Asia Satellite Telecommunications Holdings

Limited, all of which are listed on The Stock Exchange of Hong Kong Limited (“Stock Exchange”). He also holds directorships in several other subsidiaries of CITIC Group Corporation. Mr. Luo has extensive experience in telecommunication business and holds a bachelor degree in Communication Speciality from The Wuhan People’s Liberation Army Institute of Communication Command (武漢解放軍通信指揮學院). Mr. Luo was also the Non-Executive Director of Sino-i Technology Limited (a company listed on the Stock Exchange) up till 16 May 2011.

As at the date hereof, he does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed, Mr. Luo has no relationships with any directors, senior management or substantial or controlling shareholders of the Company, and does not or has not in the last three years held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

There is no service contract between the Company and Mr. Luo. He has entered into an appointment letter with the Company and pursuant to the Company’s Articles of Association, Mr. Luo will hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election at the annual general meeting. Thereafter, he will be subject to retirement by rotation and re-election in accordance with the Company’s Articles of Association. Mr. Luo will not receive salary from the Company. Pursuant to the terms of his appointment letter, Mr. Luo will receive from the Company a director’s fee of HK\$150,000 per annum (on a pro rata basis), which is determined by shareholders of the Company, at the same rate as that payable by the Company to the other directors of the Company (other than the executive directors and directors with employment with CITIC Pacific).

In relation to the appointment of Mr. Luo as a Non-Executive Director of the Company, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Luo’s appointment as a Non-Executive Director of the Company.

The Board would like to express its warmest welcome to Mr. Luo on his appointment.

By Order of the Board
CITIC Telecom International Holdings Limited
Xin Yue Jiang
Chairman

Hong Kong, 21 February 2013

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 Luo Ning; and Independent Non-Executive Directors: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.