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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)**

### **FURTHER ANNOUNCEMENT**

Further to the announcement of the Company dated 24 March 2015 (the “**Announcement**”) in relation to the grant of share options under the share option plan adopted by the Company on 17 May 2007, the Board confirms that the grant of options were made at the exercise price of HK\$2.612 per Share (instead of HK\$2.61 which was presented only as a rounded down number).

Save for the information disclosed above, all the details contained in the Announcement remain unchanged.

By Order of the Board

**Xin Yue Jiang**

*Chairman*

Hong Kong, 25 March 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 Zunsheng.*