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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)

CHANGES TO THE BOARD

The board of directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) is pleased to announce the following changes to the composition of the Board with effect from 26 April 2014:-

- 1) appointment of Mr. Zuo Xun Sheng as an Independent Non-Executive Director of the Company, member of the Audit Committee, Remuneration Committee and Nomination Committee of the Board; and
- 2) re-designation of Mr. Luo Ning as an Executive Director of the Company.

The Board of the Company is pleased to announce the following changes to the composition of the Board with effect from 26 April 2014:-

1. Appointment of Mr. Zuo Xun Sheng as an Independent Non-Executive Director of the Company, member of the Audit Committee, Remuneration Committee and Nomination Committee of the Board

Mr. Zuo Xun Sheng, aged 63, obtained an EMBA degree from Guanghua School of Management of Peking University in 2004. From July 1993 to October 1997, Mr. Zuo served as the Director of the former Bureau of Telecommunications of Jinan City, Shandong Province. From October 1997 to May 2000, he served as the Director of the former Posts and Telecommunications Bureau of Shandong Province. He was the President of the former Shandong Telecommunications Company from May 2000 to April 2002.

Mr. Zuo served as the Vice President of China Network Communications Group Corporation from April 2002 to May 2008. He was the Senior Vice President of China Netcom Group Corporation (Hong Kong) Limited (“CNC HK”) since July 2004; Chief Operating Officer of CNC HK since December 2005; an Executive Director and Chief Executive Officer of CNC HK from May 2006

to October 2008 and Chairman of CNC HK from May 2008 to October 2008. From October 2008 to March 2011, Mr. Zuo was the Vice Chairman and Vice President of China United Network Communications Group Company Limited; Director and Senior Vice President of China United Network Communications Corporation Limited; and Director of China United Network Communications Limited (listed on the Shanghai Stock Exchange in the People's Republic of China (the "PRC")). Mr. Zuo also served as an Executive Director of China Unicom (Hong Kong) Limited ("China Unicom") (listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange")) from October 2008 to March 2011 and a Senior Vice President of China Unicom from February 2009 to March 2011.

In addition, Mr. Zuo served as a Non-Executive Director and Deputy Chairman of PCCW Limited (listed on the Stock Exchange) from July 2007 to November 2011. Mr. Zuo is well experienced in telecommunications operations and has rich management experience and is the representative of Thirteenth People's Congress in Beijing.

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. Zuo 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 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. Zuo. He has entered into an appointment letter with the Company and pursuant to the Company's Articles of Association, Mr. Zuo will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election in accordance with the Company's Articles of Association. Mr. Zuo will not receive salary from the Company. Pursuant to the terms of his appointment letter, Mr. Zuo will receive the following director's fees (on a pro rata basis) which are determined by shareholders of the Company, at the same rate as that payable by the Company to the other independent non-executive directors of the Company:-

Director's Fee	HK\$150,000 per annum
Remuneration for serving as a member of the following committees:	
Audit Committee	HK\$80,000 per annum
Remuneration Committee	HK\$40,000 per annum
Nomination Committee	HK\$40,000 per annum

Save as disclosed above, in relation to the appointment of Mr. Zuo as an Independent 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.

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

2. Re-designation of Mr. Luo Ning as an Executive Director of the Company

Mr. Luo Ning, aged 55, has been a Non-Executive Director of the Company since February 2013. Mr. Luo is currently an assistant president of CITIC Limited, a subsidiary of CITIC Group Corporation which is the ultimate holding company of the Company, a Vice Chairman of CITIC Guoan Group, the Chairman of CITIC Networks Co., Ltd. and China Enterprise ICT Solutions Limited (formerly known as China Enterprise Communications Ltd.). He is also the Chairman of CITIC Guoan Information Industry Company Limited (listed on the Shenzhen Stock Exchange in the PRC). He is also the Vice Chairman and executive director of CITIC 21CN Company Limited, the Deputy Chairman of Frontier Services Group Limited (formerly known as DVN (Holdings) Limited) and a non-executive director of Asia Satellite Telecommunications Holdings Limited (all of which are listed on the Stock Exchange). He also holds directorships in several other subsidiaries of CITIC Group Corporation. Mr. Luo has extensive experience in telecommunications 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). He graduated from the Party School of the Central Committee of the Communist Party of China (中共中央黨校) as a professional postgraduate of the modern history of the PRC.

As at the date hereof, Mr. Luo's interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance is as follows:-

Number of share options in the Company	400,000
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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.

The consultancy agreement entered into between Mr. Luo and a subsidiary of the Company will be terminated upon re-designation of Mr. Luo as an Executive Director of the Company. There is no service contract between Mr. Luo and the Company. He has entered into an appointment letter with the Company. Pursuant to the Company's Articles of Association, Mr. Luo will be subject to retirement by rotation and re-election. Mr. Luo will not receive monthly salary from the Company. His discretionary bonus will be determined by the Remuneration Committee of the Board with reference to the performance of the Group.

In relation to the re-designation of Mr. Luo as an 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.

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

Hong Kong, 25 April 2014

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: Liu Li Qing and Kwong Che Keung, Gordon.