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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 21 APRIL 2011**

At the Annual General Meeting of CITIC Telecom International Holdings Limited (“the Company”) held on 21 April 2011 (“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:-

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 2010.	1,791,507,099 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2010.	1,791,507,099 (100%)	0 (0%)
3(a)	To re-elect Mr. Xin Yue Jiang as Director.	1,790,683,788 (99.954%)	818,011 (0.046%)
3(b)	To re-elect Mr. Yuen Kee Tong as Director.	1,790,683,788 (99.954%)	818,011 (0.046%)
3(c)	To re-elect Mr. Liu Jifu as Director.	1,790,683,788 (99.954%)	818,011 (0.046%)
4	To re-appoint Messrs KPMG as Auditor and authorise the Board of Directors to fix their remuneration.	1,790,700,488 (99.955%)	798,111 (0.045%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
5	i) to fix the director's fee for all directors (other than the executive directors and directors with employment with CITIC Pacific Limited) at HK\$150,000 per annum; ii) additional remuneration payable to the directors (other than the executive directors and directors with employment with CITIC Pacific Limited) who serve on the Board Committees shall remain unchanged; and iii) the executive directors and directors who are employed by CITIC Pacific Limited will not receive any directors' fee.	1,791,458,099 (99.997%)	45,000 (0.003%)
6	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.	1,512,897,600 (84.448%)	278,608,499 (15.552%)
7	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.	1,791,479,099 (99.998%)	27,000 (0.002%)
8	To add the aggregate nominal amount of the shares which are purchased or otherwise acquired under the general mandate in Resolution (7) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution (6).	1,530,606,650 (85.437%)	260,899,449 (14.563%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

Notes:

1. The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,385,992,870 shares. None of these 2,385,992,870 shares were the shares entitling the holders to attend and vote only against the resolutions at the AGM.

2. Tricor Investor Services Limited acted as scrutineer for the poll at the AGM.

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

Hong Kong, 21 April 2011

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.