



# 中信國際電訊集團有限公司

CITIC TELECOM INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code 股份代號：01883)

## NOTIFICATION LETTER 通知信函

14 March 2014

Dear Non-registered Shareholders<sup>(Note)</sup>,

### CITIC Telecom International Holdings Limited (the "Company")

- Notice of Publication of (1) Annual Report 2013, (2) Circular regarding the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors, Refreshment of the Mandate Limit of the Share Option Plan, Amendments to the Memorandum and Articles and Adoption of the New Articles and Notice of Annual General Meeting, and (3) Proxy Form (collectively the "Current Corporate Communications")

English and Chinese versions of the Current Corporate Communications are available under "Company Announcement" in the Investor section of the Company's website at [www.citictel.com](http://www.citictel.com) and are also available on the website of HKExnews at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to receive the Current Corporate Communications and all future Corporate Communications\* in printed form, please complete the Request Form on the reverse side of this letter and sign and return to the Company's share registrar in Hong Kong (the "Share Registrar"), Tricor Investor Services Limited, at \*26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded under "Company Announcement" in the Investor section of the Company's website at [www.citictel.com](http://www.citictel.com) or the website of HKExnews at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that by completing and returning the Request Form to request for the printed copy(ies) of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form in the language(s) selected.

Should you have any questions in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Note: This letter is addressed to non-registered shareholders (a "non-registered shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

\* Corporate Communications refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any "Corporate Communication" as defined in the Listing Rules).

\* The address of Tricor Investor Services Limited, the Share Registrar, will be changed to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 31 March 2014.

各位非登記股東<sup>(附註)</sup>：

中信國際電訊集團有限公司(「本公司」)

- (1)二零一三年年報、(2)有關建議授予發行股份及購回股份之一般授權、重選董事、更新購股權計劃授權限額、修訂組織章程大綱及細則及採納新細則及股東週年大會通告之通函，以及(3)代表委任表格(統稱「本次公司通訊」)之發佈通知

本次公司通訊之英文及中文版本已上載於本公司網站([www.citictel.com](http://www.citictel.com))投資者項下的「公司公佈」欄目及披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。

倘若閣下欲收取本次公司通訊及所有日後公司通訊\*之印刷本，請閣下填妥在本函背面的申請表格，並在申請表格上簽名，然後把表格交回本公司之香港股份過戶處卓佳證券登記有限公司(「股份過戶處」)，地址為\*香港灣仔皇后大道東28號金鐘匯中心26樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。申請表格亦可於本公司網站([www.citictel.com](http://www.citictel.com))投資者項下的「公司公佈」欄目或披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司所有日後公司通訊的印刷本及所選擇之語言版本。

倘若閣下有任何與本函內容有關的疑問，請於辦公時間內(星期一至星期五(香港公眾假期除外))上午9時正至下午5時正)致電股份過戶處電話熱線(852) 2980 1333查詢。

代表  
中信國際電訊集團有限公司  
公司秘書  
曹敏慧  
謹啓

二零一四年三月十四日

附註：本函件乃向本公司之非登記股東(「非登記股東」指所持有的本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司欲收到公司通訊)發出。倘若閣下已出售或轉讓所持有的所有本公司股份，則無須理會本函件及背面的申請表格。

\* 公司通訊包括本公司的中期報告/年報、通告、文件或其他刊物(包括上市規則內所指的「公司通訊」)。

\* 卓佳證券登記有限公司，股份過戶處的地址將於二零一四年三月三十一日變更為香港皇后大道東183號合和中心22樓。

Name(s) and address of Non-registered Shareholder(s):  
非登記股東之姓名及地址：

## Request Form 申請表格

To: CITIC Telecom International Holdings Limited (the "Company") (Stock Code: 01883)  
c/o Tricor Investor Services Limited  
\*26th Floor, Tesbury Centre, 28 Queen's Road East,  
Wanchai, Hong Kong

致： 中信國際電訊集團有限公司(「公司」)  
(股份代號：01883)  
經卓佳證券登記有限公司  
\*香港灣仔皇后大道東28號  
金鐘匯中心26樓

I/We would like to receive the Current Corporate Communications (as defined on the reverse side of this form) and all future Corporate Communications# of the Company in printed form in the manner indicated below:

本人/吾等現欲以下列方式收取本次公司通訊(定義見本表格背面)及所有日後公司通訊#之印刷本：  
(Please mark ✓ in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- in printed form in English only; OR  
僅收取英文印刷本；或
- in printed form in Chinese only; OR  
僅收取中文印刷本；或
- in printed form in both English and Chinese.  
同時收取英文及中文印刷本。

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽名

Notes 附註：

- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Request Form if you download this form from the website.  
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格，請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。
  - This Request Form is to be completed by non-registered shareholders (a "non-registered shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).  
本申請表格是由公司之非登記股東(「非登記股東」指所持有的公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向公司發出通知表示該等人士或公司欲收到公司通訊)填妥的。
  - Any form with more than one box marked ✓, with no box marked ✓, with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
  - The above instruction will apply to all the Company's Corporate Communications to be sent to you until you notify the Company's share registrar in Hong Kong, Tricor Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.  
上述指示適用於發送予閣下之所有公司通訊，直至閣下通知公司之香港股份過戶處卓佳證券登記有限公司另外之安排或任何時候停止持有公司的股份。
  - For the avoidance of doubt, we do not accept any other instructions written on this Request Form.  
為免存疑，公司概不接受在本申請表格上書寫的任何其他特定指示。
- # Corporate Communications refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any "Corporate Communication" as defined in the Listing Rules).  
公司通訊包括本公司的中期報告/年報、通告、文件或其他刊物(包括上市規則內所指的「公司通訊」)。
- \* The address of Tricor Investor Services Limited will be changed to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 31 March 2014.  
卓佳證券登記有限公司的地址將於二零一四年三月三十一日變更為香港皇后大道東183號合和中心22樓。



郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄無須貼上郵票。

Please cut the mailing label and stick it on the envelope  
in order to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

卓佳證券登記有限公司  
Tricor Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong