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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)

**TYPHOON ARRANGEMENT FOR THE
EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 21 OCTOBER 2016**

Reference is made to the notice of the extraordinary general meeting of CITIC Telecom International Holdings Limited (the "**Company**") dated 26 September 2016 in relation to the extraordinary general meeting (the "**EGM**") scheduled to be convened at Harbour View Ballroom II & III, Level 4, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong on 21 October 2016 at 10:00 a.m..

The board of directors of the Company (the "**Board**") is aware that tropical cyclone warning signal numbered 1 is hoisted in Hong Kong, and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the EGM. In view of this, the Board would like to announce that the EGM will proceed as arranged in case tropical cyclone warning numbered 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled EGM, provided that a quorum is present in accordance with the articles of association of the Company.

For and on behalf of
CITIC Telecom International Holdings Limited
Tso Mun Wai
Company Secretary

Hong Kong, 20 October 2016

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 Directors: Liu Jifu and Fei Yiping; Independent Non-Executive Directors: Liu Li Qing, Kwong Che Keung, Gordon and Zuo Xunsheng.