

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	30/11/2015		
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer	CITIC T	elecom International	Holdings Lim	ited
Date Submitted	4 Decem	lber, 2015		
I. Movements in Authorised Sh	nare Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>01883</u>	Descrip	otion: <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)				
Balance at close of the month				
(2) Stock code :	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)				
Balance at close of the month				

Stock code :	Descri	ption:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month		·	
Increase/(decrease)				
Balance at close of the	e month			
3. Other Classes of Sh	nares			
Stock code :	Descri	ption:		
Stock code :	Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
		No. of other	(State	capital
Stock code : Balance at close of pro Increase/(decrease)		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,381,048,770			
Increase / (decrease) during the month	1,239,511			
Balance at close of the month	3,382,288,281			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Opnor	1 Schemes of the	issuer)		NT C 1 C	N. C. 1. C.
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto as at close of the month
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C	F	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
plan adopted						
at EGM held						
on 17/5/2007						
Ordinary shares		1,239,511		270,000	1,239,511	153,197,095
(Note 1)						
(1,010-1)						
2.						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		To			1,239,511	
			(Prefere	ence shares)		
				Other class)		
Total funds raised dur	ing the month	h from exercise o	·	,		
options (State currence		ii ii oiii excicise o		D2,413,026.0	1	
-r some (State Carrente	J /				-	
i						

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
	· <u></u>				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
2.				/	
(/ /)	· 				_
Stock code (if listed)					
Class of shares					
issuable (Note 1)		/			
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
3.					
		,			
(/ /) Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(///)				
4.					
	/				_
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
(uu/IIIII/yyyy)	(/ /)				
	Tota	l B. (Ordin	nary shares)		_
		(Prefere	ence shares)		_
		(Other class)		_

Convertibles (i.e. Convertible in	to Shares of the Is	ssuer which are to	be Listed)		Nf	N
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	<u> </u>					
	_ _ _ 					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.					,	
	_					
	_					
	_					
Stock code (if listed)						
Class of shares			/			
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	(, , ,)					
	_					
	<u> </u>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		/				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)						
4.	- /					
-	_/					
	<u>/</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/m/m/yyyy)	(/ /)					
			Total C. (Ordin	nary shares)		-
				ence shares)		-
			((Other class)		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	issuer issued during the month pursuant

Ot	ther Movements in Is Type of Issue	sued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of shores issueble				
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					/		
			Class of shares issuable (Note 1)		_		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	///)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue	/	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

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	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
				/	/	
		Class of shares				
		repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		/				
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
						_

For Main Board and GEM listed issuers

Type of Issue Class of shares issuable					For Main Boa	ard and GEM liste	a issuers
Type of Issue Class of shares issuable (Note 1) Segment of Issue Class of shares issuable (Note 1) Class of shares issuable (Idd/mm/yyyy) EGM approval date: (Idd/mm/yyyy)					- 		
the month pursuant thereto Type of Issue Class of shares issuable (Note I) Sue and allotment (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) For a proval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)							
the month pursuant thereto Type of Issue Class of shares issuable (Note I) Sue and allotment (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) For a proval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)						issued during	issuer which
Type of Issue Class of shares issuable (Note 1) 9. Capital reorganisation Class of shares issuable (I / /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment (I / /) EGM approval date: (I / /) Issue and allotment (I / /) EGM approval date: (I / /) Issue and allotment (I / /) EGM approval date: (I / /)							
Type of Issue Class of shares issuable (Note 1) Segment and allotment (///) date: (dd/mm/yyyy) Class of shares issuable (///) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) EGM approval date: (dd/mm/yyyy) EGM approval date: (///) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///) Total E. (Ordinary shares) (Preference shares)						pursuant	
Type of Issue Class of shares issuable (Note 1) State (dd/mm/yyyy) Class of shares issuable (// / /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)							
Class of shares issuable (Note I) 9. Capital reorganisation State (dd/mm/yyyy)						thereto	thereto as at
Type of Issue month Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) (Note 1) Issue and allotment (///) (Rote 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (///) (Rote 1) Total E. (Ordinary shares) (Preference shares)							
Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy)		TD CT					
(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (/ / /) (Note 1) Issue and allotment (/ / /) Issue and allotment (/ / /) Glass of shares issuable (Note 1) Issue and allotment (/ / /) Glass of shares issuable (Note 1) Issue and allotment (/ / /) Glass of shares issuable (Note 1) Issue and allotment (/ / /) Glass of shares issuable (Note 1) Issue and allotment (/ / /) Glass of shares issuable (Note 1)		Type of Issue					пош
(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (/ / /) (Note 1) Issue and allotment (/ / /) Issue and allotment (/ / /) Glass of shares issuable (Note 1) Issue and allotment (/ / /) Glass of shares issuable (Note 1) Issue and allotment (/ / /) Glass of shares issuable (Note 1) Issue and allotment (/ / /) Glass of shares issuable (Note 1) Issue and allotment (/ / /) Glass of shares issuable (Note 1)							
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9. Capital reorganisation Issue and allotment (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) Issue and allotment (/ /) EGM approval date: (dd/mm/yyyy) Issue and allotment (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				(Note 1)			
reorganisation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)				,			
reorganisation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)	9.			Issue and allotment	(/ /)		
EGM approval date: (/// (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)		reorganisation		date: (dd/mm/yyyy)			
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)				` 33337			
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)				EGM approval date:	(///)		
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)							
10. Other (Please specify) At price: State				` ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '			
10. Other (Please specify) At price: State							-
10. Other (Please specify) At price: State							
10. Other (Please specify) At price: State							
10. Other (Please specify) At price: State							
10. Other (Please specify) At price: State							
10. Other (Please specify) At price: State			_	Class of shares issuable			
10. Other (Please specify) At price: State				(Note 1)			
Total E. (Ordinary shares) (Preference shares)	10	041	State	(=====)			
Total E. (Ordinary shares) (Preference shares)	10.		At price: State	Issue and allotment	(/ /)		
EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)		(Please specify)	1 currency				
Total E. (Ordinary shares)(Preference shares)				date: (da/iiiii/j/j/j/			
Total E. (Ordinary shares)(Preference shares)				FGM approval date:	(/ /)		
Total E. (Ordinary shares)(Preference shares)							
(Preference shares)				(dd/IIIII/yyyy)			<u> </u>
(Preference shares)							
					Ordinary sha	res)	<u>-</u>
				(Pr			_
							_
					•		_
	-						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	1,239,511
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	•	
(These figures should be the same as the relevant figures under II above ("Movements in I.	ssued Sho	are Capital").)

Remarks (if any):
Submitted by: Tso Mun Wai
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.