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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 EXTRAORDINARY GENERAL MEETING HELD ON 23 OCTOBER 2015**

At the extraordinary general meeting (the “EGM”) of CITIC Telecom International Holdings Limited (the “Company”) held on 23 October 2015, the ordinary resolutions for approving the Acquisition Arrangement and the Share Subscription Agreement and all the transactions contemplated thereunder were duly passed by way of poll voting.

Reference is made to the circular of the Company dated 2 October 2015 (the “Circular”) in respect of the discloseable and connected transactions in relation to (1) the proposed acquisition of up to 39% equity interest in CITIC Networks Company Limited by the Company and (2) the proposed issue of new shares by the Company to CITIC Group Corporation (or its wholly-owned subsidiaries as its nominees). Unless the context otherwise requires, terms used in this announcement shall have the same meaning as defined in the Circular.

The board of directors of the Company is pleased to announce that at the EGM of the Company held on 23 October 2015, the ordinary resolutions for approving the Acquisition Arrangement and the Share Subscription Agreement and all the transactions contemplated thereunder were duly passed by the Independent Shareholders of the Company by way of poll voting.

As stated in the Circular, CITIC Group Corporation and its associates (including CITIC Limited which indirectly holds 1,987,678,508 Shares as at the date of the EGM) were required to abstain from voting at the EGM on the aforesaid ordinary resolutions and they had so abstained from voting.

The poll results taken at the EGM were as follows:-

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Acquisition Arrangement and the transactions contemplated thereunder.	739,180,086 (87.41%)	106,428,384 (12.59%)
2.	To approve (i) the Share Subscription Agreement and the transactions contemplated thereunder; and (ii) to authorise the directors of the Company to allot and issue up to 520,713,219 Shares at the Subscription Price pursuant to the terms of the Share Subscription Agreement.	739,170,086 (87.41%)	106,438,384 (12.59%)

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

Notes:

1. As at the date of the EGM, the total number of Shares in issue was 3,380,858,770 Shares.
2. As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the aforesaid ordinary resolutions at the EGM was 1,393,180,262 Shares. None of these 1,393,180,262 Shares were the Shares entitling the holders to attend and vote only against the aforesaid ordinary resolutions at the EGM.
3. Tricor Investor Services Limited acted as scrutineer for the vote-taking at the EGM.

For and on behalf of  
**CITIC Telecom International Holdings Limited**  
**Xin Yue Jiang**  
*Chairman*

Hong Kong, 23 October 2015

*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 Director: Liu Jifu; and Independent Non-executive Directors: Liu Li Qing, Kwong Che Keung, Gordon and Zuo Xunsheng.*