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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)

Date of Board Meeting

This is to announce that a meeting of the Board of Directors of CITIC Telecom International Holdings Limited (the “Company”) will be held on Wednesday, 22 February 2012 at the registered office of the Company, for the purpose of, inter alia, considering and approving the final results for the year ended 31 December 2011 and recommendation of the final dividend, if any.

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

Hong Kong, 10 February 2012

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.