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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEE**

The board of directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) is pleased to announce that Mr. Fei Yiping will be appointed as a Non-Executive Director of the Company and a member of the Audit Committee of the Board with effect from 1 June 2016.

**Mr. Fei Yiping**, aged 52, is a director and the chief financial officer of CITIC Pacific Limited (“CITIC Pacific”, a controlling shareholder of the Company), a director and the chief financial officer of CITIC Hong Kong (Holdings) Limited, a non-executive director of Dah Chong Hong Holdings Limited (a fellow subsidiary of the Company and listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)), a director of Companhia de Telecomunicações de Macau, S.A.R.L. (a subsidiary of the Company), and also a director of certain member companies of CITIC Limited (a controlling shareholder of the Company and listed on the Stock Exchange) involved in iron ore mining and of certain member companies of CITIC Pacific involved in special steel, property and energy. Mr. Fei was also a non-executive director of the Company during the period from January 2010 to February 2013. Mr. Fei is a graduate from Beijing Science and Technology University and received a Master in Business Administration from the University of Edinburgh in the United Kingdom. Mr. Fei is a FCPA of CPA Australia. He has over 15 years experience in accounting and financial management. He has been with CITIC Group Corporation (“CITIC Group”, the ultimate holding company of the Company) since 1991. Between 2001 and 2008, Mr. Fei first acted as treasurer and director of CitiSteel USA, Inc. and then as vice president of CITIC USA Holdings, Inc. and chief representative of CITIC Group in New York. When he returned to China in 2008, he became deputy director-general of the finance department of CITIC Group.

As at the date hereof, Mr. Fei does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed, Mr. Fei has no relationship with any directors, senior management or substantial or controlling shareholders of the Company, and does not hold or has not held in the last three years any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

There is no service contract between the Company and Mr. Fei. He will enter into an appointment letter with the Company and pursuant to the Company's Articles of Association, Mr. Fei will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election in accordance with the Company's Articles of Association. As Mr. Fei is an employee of CITIC Pacific, he will not receive any director's fee for serving on the Board and the Board Committee of the Company.

Save as disclosed above, in relation to the appointment of Mr. Fei as a Non-Executive Director of the Company, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Mr. Fei on his appointment.

By Order of the Board  
**CITIC Telecom International Holdings Limited**  
**Xin Yue Jiang**  
*Chairman*

Hong Kong, 16 May 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 Director: Liu Jifu; and Independent Non-Executive Directors: Liu Li Qing, Kwong Che Keung, Gordon and Zuo Xunsheng.*