

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGES TO THE BOARD

The board of directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) would like to announce that, with effect from 1 January 2015:-

- 1) Mr. Yuen Kee Tong will retire as an Executive Director and Chief Executive Officer of the Company, and will cease to be a member of the Finance Committee of the Board; and
- 2) Dr. Lin Zhen Hui is to be appointed as an Executive Director and Chief Executive Officer of the Company and a member of the Finance Committee of the Board.

Mr. Yuen has confirmed that there is no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board express that Mr. Yuen has devoted himself to the development of the Company and made significant contributions during the past years. The Board would like to express its sincere gratitude to Mr. Yuen, who will serve as the senior consultant of the Company.

Dr. Lin Zhen Hui, aged 52, is a professorate senior engineer. He obtained a Bachelor degree of Engineering from the Beijing University of Post and Telecommunications, a Master degree of Business Administration from the Australian National University and a Doctor degree of Business Administration from The Hong Kong Polytechnic University. Dr. Lin has 30 years’ extensive experience in telecoms industry. Dr. Lin was formerly the Deputy Managing Director of Guangdong China Mobile Co., Ltd.* (廣東移動有限責任公司) and Chairman and General Manager of China Mobile Group Yunnan Company Limited. Before joining the Company, Dr. Lin was the Chairman of China Mobile Hong Kong Company Limited and the Chairman and Chief Executive Officer of China Mobile International Limited. Dr. Lin has an in-depth understanding in telecoms industry in China and overseas and has been conferred the national science and technology progress award (second class) and China provincial management innovation award (first class). Dr. Lin is also a director of Hong Kong Applied Science and Technology Research Institute Company Limited.

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

Dr. Lin is entitled to receive under his service contract with the Company an annual salary of HK\$3,705,000 plus discretionary bonus which will be determined by the Remuneration Committee of the Board with reference to the performance of the Group and the individual. Pursuant to the Company's Articles of Association, Dr. Lin 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.

Save as disclosed above, in relation to the appointment of Dr. Lin as an Executive Director and Chief Executive Officer 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 express its warmest welcome to Dr. Lin on his appointment.

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

Hong Kong, 12 December 2014

** for identification purpose only*

The Directors of the Company as at the date of this announcement are: Executive Directors: Xin Yue Jiang (Chairman), Yuen Kee Tong, 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 Xun Sheng.