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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 ANNUAL GENERAL MEETING
HELD ON 25 APRIL 2014**

At the Annual General Meeting of CITIC Telecom International Holdings Limited (the “Company”) held on 25 April 2014 (the “AGM”), all the resolutions were approved by shareholders by poll voting. The respective numbers of shares voted for and against the respective resolutions at the AGM were as follows:-

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To adopt the audited accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2013.	2,652,843,404 (99.99%)	2,000 (0.01%)
2	To declare a final dividend for the year ended 31 December 2013.	2,652,858,548 (100%)	0 (0.00%)
3(a)	To re-elect Mr. Yuen Kee Tong as Director.	2,651,303,407 (99.94%)	1,532,622 (0.06%)
3(b)	To re-elect Mr. Liu Jifu as Director.	2,189,080,607 (82.52%)	463,770,566 (17.48%)
4	To re-appoint Messrs KPMG as Auditor and authorise the Board of Directors to fix their remuneration.	2,256,699,577 (85.07%)	396,153,595 (14.93%)
5	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.	2,175,960,960 (82.02%)	476,871,069 (17.98%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6	To grant a general mandate to the Directors to purchase or otherwise acquire shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.	2,651,975,842 (99.97%)	857,187 (0.03%)
7	To add the number of the shares which are purchased or otherwise acquired under the general mandate in Resolution (6) to the number of the shares which may be issued under the general mandate in Resolution (5).	2,175,962,073 (82.02%)	476,868,956 (17.98%)
8	To approve the refreshment of the 10% mandate limit of the Share Option Plan of the Company.	2,275,855,346 (85.79%)	376,973,683 (14.21%)
As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were passed as ordinary resolutions at the AGM.			
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
9	To approve the amendments to the existing Memorandum and Articles of Association of the Company and the adoption of the new Articles of Association of the Company.	2,640,107,492 (99.52%)	12,740,681 (0.48%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was passed as a special resolution at the AGM.			

Notes:

1. As at the date of the AGM, the total number of shares of the Company in issue was 3,335,052,764 shares, which was also the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM and no person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting or vote against any of the resolutions at the AGM.
2. Tricor Investor Services Limited acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 25 April 2014

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 Luo Ning; and Independent Non-Executive Directors: Liu Li Qing and Kwong Che Keung, Gordon.