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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by CITIC Telecom International Holdings Limited (the “**Company**”) following an enquiry made by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company has noted media reports regarding a possible acquisition by the Company of international undersea cable assets (the “**Potential Assets**”). The Board would like to clarify that such reports are speculative in nature, and it is the Company’s policy not to give any comment on speculative reports. The Company engages in a wide range of discussions with interested parties all over the world from time to time regarding potential cooperation.

The Board confirms that as at the date of this announcement, no material terms in respect of any proposal in relation to the Potential Assets have been agreed and no binding agreement has been entered into by the Company, and there are no agreements or transactions relating to acquisitions or realisations of assets which are discloseable by the Company under Chapters 14 or 14A of the Listing Rules.

The Company will make announcements as and when appropriate in compliance with the requirements of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 23 May 2014

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.