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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 Friday, 21 August 2015 for the purpose of, inter alia, considering and approving the interim results for the six months ended 30 June 2015 and declaration of an interim dividend, if any.

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

Hong Kong, 11 August 2015

*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.*