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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 EXTRAORDINARY GENERAL MEETING
HELD ON 12 APRIL 2013**

At the extraordinary general meeting (the “EGM”) of CITIC Telecom International Holdings Limited (the “Company”) held on 12 April 2013, the ordinary resolution for approving the Sable Sale and Purchase Agreement, the PT Sale and Purchase Agreement, the Three-party Agreement and the Strategic Alliance Agreement, and the transactions contemplated thereunder was duly passed by the shareholders of the Company by way of poll voting.

Reference is made to the circular of the Company dated 21 March 2013 (the “Circular”) in respect of the very substantial acquisition in relation to the acquisition of a 79% interest in Companhia de Telecomunicações de Macau, S.A.R.L.. Unless the context otherwise requires, terms used in this announcement shall have the same meaning as defined in the Circular.

The board of directors of the Company is pleased to announce that at the EGM of the Company held on 12 April 2013, the ordinary resolution for approving the Sable Sale and Purchase Agreement, the PT Sale and Purchase Agreement, the Three-party Agreement and the Strategic Alliance Agreement, and the transactions contemplated thereunder was duly passed by the shareholders of the Company by way of poll voting.

The poll results taken at the EGM were as follows:-

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
To approve the Sable Sale and Purchase Agreement, the PT Sale and Purchase Agreement, the Three-party Agreement and the Strategic Alliance Agreement, and the transactions contemplated thereunder	1,828,938,985 (99.99%)	4,000 (0.01%)

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution at the EGM.

Notes:

1. As at the date of the EGM, the total number of shares of the Company in issue was 2,408,705,370 shares, which was also the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM. No shareholder was required to abstain from voting on the resolution at the EGM and no person has indicated in the circular containing the notice of the EGM that he/she/it intends to abstain from voting or vote against any of the resolutions at the EGM.
2. Tricor Investor Services Limited acted as scrutineer for the vote-taking at the EGM.

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

Hong Kong, 12 April 2013

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: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.