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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 21 APRIL 2015**

At the Annual General Meeting of CITIC Telecom International Holdings Limited (the “Company”) held on 21 April 2015 (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:-

<b>RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To adopt the audited accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2014.	2,659,777,700 (99.999%)	10,375 (0.001%)
2	To declare a final dividend for the year ended 31 December 2014.	2,659,777,700 (99.999%)	10,375 (0.001%)
3(a)	To re-elect Dr. Lin Zhenhui as Director.	2,659,337,869 (99.982%)	469,050 (0.018%)
3(b)	To re-elect Dr. David Chan Tin Wai as Director.	2,658,284,119 (99.943%)	1,522,800 (0.057%)
3(c)	To re-elect Mr. Liu Li Qing as Director.	2,658,607,244 (99.955%)	1,199,675 (0.045%)
3(d)	To re-elect Mr. Zuo Xunsheng as Director.	2,658,617,244 (99.956%)	1,179,675 (0.044%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
4	To re-appoint Messrs KPMG as Auditor and authorise the Board of Directors to fix their remuneration.	2,659,777,094 (99.999%)	12,375 (0.001%)
5	To increase the director's fee of each of the non-executive directors (other than the non-executive directors employed by CITIC Pacific Limited) to HK\$180,000 per annum.	2,659,168,162 (99.976%)	639,207 (0.024%)
6	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.	2,311,652,585 (86.911%)	348,147,160 (13.089%)
7	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.	2,659,788,683 (99.999%)	11,062 (0.001%)
8	To add the number of the shares which are purchased or otherwise acquired under the general mandate in Resolution (7) to the number of the shares which may be issued under the general mandate in Resolution (6).	2,313,257,575 (86.971%)	346,543,229 (13.029%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions at the AGM.

Notes:

1. As at the date of the AGM, the total number of shares of the Company in issue was 3,365,240,647 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, 21 April 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.*