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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 16 MAY 2016**

At the Annual General Meeting of CITIC Telecom International Holdings Limited (the “Company”) held on 16 May 2016 (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:-

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 2015.	2,763,857,916 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2015.	2,763,861,291 (100%)	0 (0%)
3(a)	To re-elect Mr. Xin Yue Jiang as Director.	2,634,747,413 (95.33%)	129,115,878 (4.67%)
3(b)	To re-elect Mr. Luo Ning as Director.	2,630,827,413 (95.19%)	133,035,878 (4.81%)
3(c)	To re-elect Mr. Gordon Kwong Che Keung as Director.	2,551,433,202 (92.31%)	212,430,089 (7.69%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
4	To re-appoint Messrs KPMG as Auditor and authorise the Board of Directors to fix their remuneration.	2,763,854,916 (99.99%)	5,000 (0.01%)
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.*	2,401,513,522 (86.89%)	362,342,769 (13.11%)
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.*	2,763,842,291 (99.99%)	19,000 (0.01%)
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).*	2,469,401,344 (89.35%)	294,451,572 (10.65%)

* The full text of Resolutions 5 to 7 are set out in the notice of the AGM.

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 3,387,733,496 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, 16 May 2016

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.