



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)

21 March 2011

Dear Shareholders,

Choice of Language and Means of Receiving Corporate Communication

CITIC Telecom International Holdings Limited (the "Company") is making arrangements for you to choose to receive Corporate Communication^(Note)

- (i) in **electronic form** on the Company's website at www.citictel.com or in **printed form**; and
- (ii) if you choose to receive Corporate Communication in printed form, to choose to receive them in **English, Chinese or both**.

If the Company does not receive your response by **21 April 2011**, you are deemed to have agreed to receive the Company's Corporate Communication through the Company's website.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules"), the articles of association of the Company and the Companies (Amendment) Ordinance 2010 which took effect on 10 December 2010, the Company is permitted to make available the following options for you to choose for receipt of our future Corporate Communication:

- (1) to read future Corporate Communication published in Investor section on the Company's website at www.citictel.com in place of receiving printed copies; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

To minimise use of paper and to save printing and mailing costs, the Company recommends you to select option (1) above. To make your choice, please complete the enclosed reply form and sign and return it to the Company's Registrars, Tricor Investor Services Limited using the postage prepaid envelope provided.

If the Company does not receive a duly completed and signed reply form from you or receives no response from you indicating that you object to receiving Corporate Communication in electronic form on the Company's website on or before 21 April 2011, you are deemed, until you inform the Company otherwise by reasonable notice in writing at the Company's office or that of the Company's Registrars or via e-mail to citictelcom-ecom@hk.tricorglobal.com, to have consented to receive our Corporate Communication in the manner as set out in option (1) above. In that event, when the Company makes a Corporate Communication, we will send you a notification that the Corporate Communication has been made available on the Company's website. The notification will be sent to you by e-mail (if you have provided an e-mail address) or (if you have not provided an e-mail address) by post to you at your address as it appears in the Company's register of members maintained by the Company's Registrars.

You may change your choice of language (English and/or Chinese) and means of receipt (in printed form or through our website), free of charge, at any time by reasonable notice in writing to the Company or the Company's Registrars, notwithstanding any wish to the contrary you have previously conveyed to the Company or the Company's Registrars. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication by electronic means, if for any reason you have difficulty in receiving or gaining access to the Corporate Communication published on our website and the HKExnews website, the Company will promptly upon your written request send the Corporate Communication to you in printed form, free of charge.

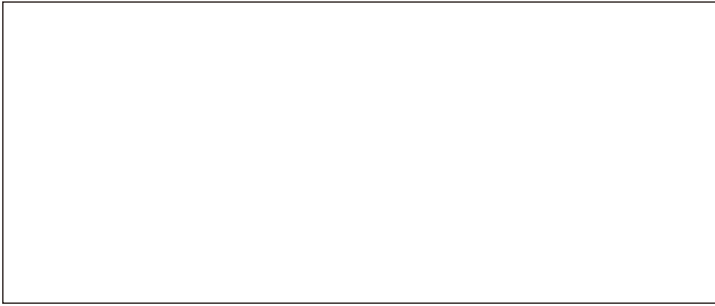
Please note that the English and Chinese versions of all future Corporate Communication will be available on the Company's website at www.citictel.com and on the website of HKExnews at www.hkexnews.hk and the printed copies can also be obtained from the Company and the Company's Registrars on request.

Should you have any queries in relation to this letter, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Note: Corporate Communication refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any "Corporate Communication" as defined in the Listing Rules).

25/F, CITIC Telecom Tower, 93 Kwai Fuk Road, Kwai Chung, Hong Kong
Tel: (852) 2377 8888 Fax: (852) 2376 2063 <http://www.citictel.com>



**CHOICE OF LANGUAGE AND MEANS OF
RECEIVING CORPORATE COMMUNICATION**

REPLY FORM

To: CITIC Telecom International Holdings Limited (the "Company")
c/o Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

I/We would like to receive the Company's future Corporate Communication:
(Please "✓" only **one** box.)

- by **electronic means** through the Company's website (www.citictel.com) instead of in printed form with an e-mail notification to my/our e-mail address _____ or a notification letter of the
(please fill in your e-mail address)
publication of Corporate Communication on website; or
- in **printed** form in **English** only; or
- in **printed** form in **Chinese** only; or
- in **printed** form in both **English and Chinese**.

Signature(s): _____

Date: _____

Name(s) of Shareholder(s) in English
(Please use **BLOCK LETTERS**)

Name(s) of Shareholder(s) in Chinese

Contact Telephone Number

- Notes:
1. If the Company does not receive this reply form or receives no response indicating the objection from you by 21 April 2011, you are deemed to have consented to receive our Corporate Communication on our website. All future Corporate Communication will be sent out in the manner specified in the Company's letter dated 21 March 2011 and we will send you a notification letter of the publication of the Corporate Communication on our website.
 2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this reply form in order to be valid.
 3. The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company or the Company's Registrars.
 4. Shareholders can change the choice of means of receipt and language of the Company's Corporate Communication at any time by reasonable notice in writing to the Company or the Company's Registrars.
 5. We cannot accept any special instructions written on this reply form.
 6. Corporate Communication include Interim/Annual Reports, notices, documents or other publications of the Company (including any "Corporate Communication" as defined in the Listing Rules).