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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)**

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

The Company is making arrangements to ascertain its shareholders' choice of language and means of receiving future Corporate Communication in accordance with Rule 2.07A and Rule 2.07B of the Listing Rules.

To minimise use of paper and to save printing and mailing costs, the Company recommends that shareholders select the option to receive Corporate Communication in electronic form on the Company's Website.

If the Company does not receive shareholders' response by 21 April 2011, shareholders are deemed to have agreed to receive the Company's Corporate Communication through the Company's Website.

### **INTRODUCTION**

Pursuant to the 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 shareholders to choose for receipt of future Corporate Communication:

- (1) to read future Corporate Communication published in Investor section on the Company's Website at [www.citictel.com](http://www.citictel.com) ("Website Version") 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 shareholders to select option (1) above.

## **PROPOSED ARRANGEMENTS**

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter on 21 March 2011 (the “First Letter”) together with a reply form (the “Reply Form”) with a postage prepaid envelope within Hong Kong, prepared in English and Chinese, to shareholders to enable them to choose any one of the options set out above.
2. If no reply is received from shareholders by 21 April 2011, those shareholders are deemed to have consented to receiving by electronic means through the Company’s Website in lieu of receiving printed copies. A notification letter of the publication of the Corporate Communication on the Company’s Website will be sent to such shareholders in the future.
3. For shareholders who have chosen to receive the Company’s Corporate Communication in printed form, the Company will send their selected language version(s) of the Corporate Communication together with a letter (the “Second Letter”) and a change request form (the “Change Request Form”), prepared in English and Chinese, with a postage prepaid envelope within Hong Kong to them. The Second Letter specifies that the Corporate Communication prepared in the other language will be available upon request, and that shareholders may change their language choice and means of receipt of subsequent Corporate Communication by completing the Change Request Form and returning it to the Company’s Registrars.
4. For shareholders who have chosen to read the Website Version, the Company will notify such shareholders by e-mail to the e-mail addresses provided in the Reply Form, as and when the Corporate Communication is published on the Company’s Website. If no e-mail address is provided by a shareholder and for those shareholders who are deemed to have consented to read the Website Version, the Company will send a printed notification letter of the publication of the Corporate Communication on the Company’s Website by post to such shareholders at their address as appearing in the Company’s register of members maintained by the Company’s Registrars. If for any reason, any of these shareholders has difficulty in receiving or gaining access to the Corporate Communication published on the Company’s Website and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk), the Company will promptly upon their written request send them the Corporate Communication in printed form, free of charge.

5. Shareholders are entitled at any time by reasonable notice in writing to the Company or the Company's Registrars (Address: 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong) or by e-mail (E-mail address: citictelecom-ecom@hk.tricorglobal.com) to change their choice of language and means of receiving Corporate Communication.
6. Corporate Communication in both English and Chinese, and in accessible format, will be available on the Company's Website at [www.citictel.com](http://www.citictel.com). Both languages of each Corporate Communication will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).
7. The Company's Registrars provides a dial-up hotline service (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) for shareholders with any queries about these arrangements.
8. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Company's Website and that the dial-up hotline service has been provided, as respectively mentioned in paragraphs 6 and 7 above.

## **DEFINITIONS**

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	CITIC Telecom International Holdings Limited, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange;
“Company's Registrars”	Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong;
“Company's Website”	<a href="http://www.citictel.com">www.citictel.com</a> ;
“Corporate Communication”	Interim/Annual Reports, notices, documents, or other publications of the Company (including any “Corporate Communication” as defined in the Listing Rules);

“Listing Rules”

the Rules Governing the Listing of Securities  
on the Stock Exchange; and

“Stock Exchange”

The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**CITIC Telecom International Holdings Limited**  
**Tso Mun Wai**  
*Company Secretary*

Hong Kong, 21 March 2011

*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 Fei Yiping; and Independent Non-Executive Directors: Yang Xianzu, Liu Li Qing and Kwong Che Keung, Gordon.*