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中信國際電訊集團有限公司
CITIC TELECOM INTERNATIONAL HOLDINGS LIMITED



(formerly known as CITIC 1616 HOLDINGS LIMITED

中信 1616 集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01883)

**CHANGE OF COMPANY NAME AND LOGO,
CHANGE OF STOCK SHORT NAME,
CHANGE OF COMPANY WEBSITE
AND
CHANGE OF REGISTERED OFFICE ADDRESS**

The Board is pleased to announce that the name of the Company has been changed from “CITIC 1616 HOLDINGS LIMITED 中信 1616 集團有限公司” to “CITIC TELECOM INTERNATIONAL HOLDINGS LIMITED 中信國際電訊集團有限公司”. The logo of the Company has been changed from “” to “” when the change of the company name became effective.

With effect from 9:30 a.m. on 30 November 2010, the Shares will be traded under the new name. The English stock short name of the Company will be changed from “CITIC1616 HOLD” to “CITIC TELECOM” and its Chinese stock short name will be changed from “中信 1616 集團” to “中信國際電訊”. The stock code of the Company will remain unchanged as “01883”.



To reflect the change of company name, the Board also announces that with effect from 30 November 2010, the website of the Company will be changed from “www.citic1616.com” to “www.citictel.com”.

The Board also announces that subsequent to the change of name of the building from Broadway Centre to CITIC Telecom Tower, the address of the registered office of the Company will be changed to 25th Floor, CITIC Telecom Tower, 93 Kwai Fuk Road, Kwai Chung, New Territories, Hong Kong with effect from 28 November 2010.

Reference is made to the announcement of the Company dated 2 September 2010 and the circular of the Company dated 22 October 2010 (the “**Circular**”). Capitalised terms and expressions used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME AND LOGO

As announced by the Company on 17 November 2010, the special resolution regarding the change of company name from “CITIC 1616 HOLDINGS LIMITED 中信 1616 集團有限公司” to “CITIC TELECOM INTERNATIONAL HOLDINGS LIMITED 中信國際電訊集團有限公司” was passed by the Shareholders at the EGM held on 17 November 2010.

The change of company name is subject to the approval of the Registrar of Companies in Hong Kong. The Certificate of Change of Name issued by the Companies Registry in Hong Kong on 23 November 2010 was received by the Company on 23 November 2010. The logo of the Company has been changed from “” to “” when the change of the company name became effective.

CHANGE OF STOCK SHORT NAME

With effect from 9:30 a.m. on 30 November 2010, the Shares will be traded under the new name. The English stock short name of the Company will be changed from “CITIC1616 HOLD” to “CITIC TELECOM” and its Chinese stock short name will be changed from “中信 1616 集團” to “中信國際電訊”. The stock code of the Company will remain unchanged as “01883”.

SHARE CERTIFICATES

The change of name and logo of the Company will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the old name and logo of the Company will continue to be evidence of legal title to the Shares under its new name and logo and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name and logo of the Company on the Stock Exchange.

With effect from 30 November 2010, all share certificates of the Company will be issued under the new name and logo of the Company. There will not be any arrangement for the free exchange of the existing share certificates of securities for new share certificates bearing the new name and logo of the Company.

CHANGE OF WEBSITE OF THE COMPANY

To reflect the change of company name, the Board also announces that with effect from 30 November 2010, the website of the Company will be changed from “www.citic1616.com” to “www.citictel.com”.

CHANGE OF REGISTERED OFFICE ADDRESS

The Board also announces that subsequent to the change of name of the building from Broadway Centre to CITIC Telecom Tower, the address of the registered office of the Company will be changed to 25th Floor, CITIC Telecom Tower, 93 Kwai Fuk Road, Kwai Chung, New Territories, Hong Kong with effect from 28 November 2010.

By Order of the Board
CITIC Telecom International Holdings Limited
Xin Yue Jiang
Chairman

Hong Kong, 25 November 2010

As at the date of this announcement, the following persons are directors of the Company:

<i>Executive Directors:</i>	<i>Non-executive Directors:</i>	<i>Independent Non-executive Directors:</i>
Xin Yue Jiang (Chairman)	Liu Jifu	Yang Xianzu
Yuen Kee Tong	Fei Yiping	Liu Li Qing
Chan Tin Wai, David		Kwong Che Keung, Gordon