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**CITIC 1616 HOLDINGS LIMITED**

**中信1616集團有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 01883)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of CITIC 1616 Holdings Limited (the “**Company**”) will be held at the Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong, on Wednesday, 17 November 2010 at 9:30 a.m. for the purpose of considering and, if thought fit, passing with or without modification the following resolutions of the Company:

### **ORDINARY RESOLUTION**

1. **“THAT:**
  - (a) the Transactions (which include the Acquisition, the Exclusive Service Agreement and the Annual Caps) (capitalised terms are defined in the circular to the shareholders of the Company dated 22 October 2010 (the “**Circular**”)) as set out in the abovementioned circular be and are hereby confirmed, approved, authorised and ratified; and
  - (b) any one director of the Company or any two directors of the Company, if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to execute (and, if necessary, affix the common seal of the Company to) any such documents, instruments and agreements and to do any such acts or things as may be deemed by him/them in his/their absolute discretion to be incidental to, ancillary to or in connection with the Transactions (which include the Acquisition, the Exclusive Service Agreement and the Annual Caps).”

## SPECIAL RESOLUTION

### 2. “THAT:

- (a) the name of the Company be and is hereby 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’; and
- (b) any one director or the Company Secretary of the Company be and is hereby authorised for and on behalf of the Company to execute any such documents and to do any such acts or things as may be deemed by him in his absolute discretion to be incidental to, ancillary to or in connection with or to give effect to the aforesaid change of the name of the Company.”

By Order of the Board  
**CITIC 1616 Holdings Limited**  
**Xin Yue Jiang**  
*Chairman*

Hong Kong, 22 October 2010

#### *Notes:*

- (i) A member who is the holder of two or more shares may appoint more than one proxy to attend in the same occasion. A proxy need not be a member of the Company.
- (ii) Whether or not you intend to attend the EGM in person, you are urged to complete and return the form of proxy in accordance with the instructions printed thereon as soon as possible. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjourned meeting thereof if you so wish. In the event that you attend the EGM, your form of proxy will be deemed to have been revoked.
- (iii) To be valid, the form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney, must be deposited at the Company’s registered office at 25th Floor, Broadway Centre, 93 Kwai Fuk Road, Kwai Chung, New Territories, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- (iv) In the case of joint registered holders of any shares, any one of such joint registered holders may vote at the EGM, either in person or by proxy, in respect of such shares as if he/she/it were solely entitled thereto; but if more than one of such joint registered holders be present at the EGM, either in person or by proxy, the vote of that one of them so present, either in person or by proxy, whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holder(s).

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