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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 1 JUNE 2017**

Poll results of Annual General Meeting held on 1 June 2017

At the Annual General Meeting of CITIC Telecom International Holdings Limited (the “Company”) held on 1 June 2017 (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 2016.	2,661,192,936 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2016.	2,661,192,936 (100%)	0 (0%)
3(a)	To re-elect Dr. Lin Zhenhui as Director.	2,653,644,195 (99.73%)	7,149,866 (0.27%)
3(b)	To re-elect Mr. Liu Jifu as Director.	2,651,839,917 (99.66%)	8,951,394 (0.34%)
3(c)	To re-elect Mr. Fei Yiping as Director.	2,569,632,441 (96.57%)	91,158,870 (3.43%)
4	To appoint Mr. Lam Yiu Kin as an Independent Non-Executive Director.*	2,450,999,958 (92.12%)	209,757,353 (7.88%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
5	To re-appoint Messrs. KPMG as Auditor and authorise the Board of Directors to fix their remuneration.	2,657,260,575 (99.87%)	3,538,361 (0.13%)
6	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.*	2,391,651,215 (89.88%)	269,145,346 (10.12%)
7	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.*	2,657,630,926 (99.98%)	617,010 (0.02%)
8	To add the number of the shares which are purchased or otherwise acquired under the general mandate in Resolution (7) to the number of the shares which may be issued under the general mandate in Resolution (6).*	2,431,240,104 (91.37%)	229,556,457 (8.63%)

* The full text of Resolutions 4, 6 to 8 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:

- As at the date of the AGM, the total number of shares of the Company in issue was 3,541,089,779 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 (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). 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.
- Tricor Investor Services Limited acted as the scrutineer for the vote-taking at the AGM.

Appointment of Independent Non-Executive Director and members of Board Committees

In relation to the aforesaid resolution (4) duly passed at the AGM, the Board hereby announces that Mr. Lam Yiu Kin has been appointed as an Independent Non-Executive Director of the Company with effect from 1 June 2017. He is also appointed as the chairman of the Audit Committee, member of the Remuneration Committee and the Nomination Committee of the Board.

Mr. Lam Yiu Kin, aged 62, is a fellow member of each of the Association of Chartered Certified Accountants, the Institute of Chartered Accountants in England & Wales, the Chartered Accountants of Australia and New Zealand, and Hong Kong Institute of Certified Public Accountants (“HKICPA”). He graduated from The Hong Kong Polytechnic University with a higher diploma in Accountancy in 1975. He was conferred an Honorary Fellow of The Hong Kong Polytechnic University in 2002.

Mr. Lam has over 40 years of extensive experience in accounting, auditing and business consulting. Mr. Lam was previously a member of the Listing Committee and the Financial Reporting Advisory Panel of the Stock Exchange from 1997 to 2003, a committee member of HKICPA from 1994 to 2009, and a partner of PricewaterhouseCoopers from 1993 to 2013. Mr. Lam was an adjunct professor in the School of Accounting and Finance of The Hong Kong Polytechnic University from 2008 to 2016.

Mr. Lam is currently an independent non-executive director of each of (i) Global Digital Creations Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange; (ii) Spring Asset Management Limited as the manager of Spring Real Estate Investment Trust, a company listed on the Main Board of the Stock Exchange; (iii) Vital Mobile Holdings Limited, a company listed on the Main Board of the Stock Exchange; (iv) Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Company Limited, a company listed on the Main Board of the Stock Exchange; (v) Shougang Concord Century Holdings Limited, a company listed on the Main Board of the Stock Exchange; (vi) COSCO SHIPPING Ports Limited, a company listed on the Main Board of the Stock Exchange; (vii) Nine Dragons Paper (Holdings) Limited, a company listed on the Main Board of the Stock Exchange; and (viii) WWPKG Holdings Company Limited, a company listed on the Growth Enterprise Market of the Stock Exchange. Mr. Lam was an independent non-executive director of Kate China Holdings Limited (now known as Royal Century Resources Holdings Limited), a company listed on the Growth Enterprise Market of the Stock Exchange, until 17 September 2015 and an independent non-executive director of Mason Financial Holdings Limited, a company listed on the Main Board of the Stock Exchange, until 24 May 2017.

As at the date hereof, Mr. Lam does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed, he has no relationship with any directors, senior management or substantial or controlling shareholders of the Company, and does not hold or has not held in the last three years any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

There is no service contract between the Company and Mr. Lam. He has entered into an appointment letter with the Company and Mr. Lam will be subject to retirement by rotation and re-election in accordance with the Company’s Articles of Association. Mr. Lam will not receive salary from the Company. Pursuant to the terms of his appointment letter, Mr. Lam will receive

the following director's fees (on a pro rata basis) which are determined by shareholders of the Company, at the same rate as that payable by the Company to the other independent non-executive directors of the Company:-

Director's Fee	HK\$180,000 per annum
Remuneration for serving as a member of the following committees:	
Audit Committee	HK\$80,000 per annum
Remuneration Committee	HK\$40,000 per annum
Nomination Committee	HK\$40,000 per annum

Save as disclosed above, in relation to the appointment of Mr. Lam as an Independent Non-Executive Director of the Company, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Lam on his appointment.

For and on behalf of
CITIC Telecom International Holdings Limited
Xin Yue Jiang
Chairman

Hong Kong, 1 June 2017

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 Directors: Liu Jifu and Fei Yiping; and Independent Non-Executive Directors: Liu Li Qing, Zuo Xunsheng and Lam Yiu Kin.