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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)**

## **PROPOSED CHANGE OF AUDITOR**

The Board of CITIC Telecom International Holdings Limited (the “Company”) announces that a resolution will be proposed at the AGM to appoint Messrs. PricewaterhouseCoopers as auditor of the Company. Messrs. KPMG will retire as auditor of the Company at the close of the AGM.

Messrs. KPMG, Certified Public Accountants, has been holding office as the auditor of the Company since 2005. The board of directors of the Company (the “Board”) is of the view that, as a good corporate governance measure, the Company should consider rotation of its auditor after an appropriate period of time. Such rotation would enhance the independence of the external audit on the Company and would be in the best interest of the Company and its shareholders (the “Shareholders”) as a whole.

On 28 February 2019, the Board resolved to propose in the forthcoming annual general meeting of the Company to be held on Wednesday, 15 May 2019 (the “AGM”), a resolution to approve the appointment of PricewaterhouseCoopers, Certified Public Accountants, Hong Kong, as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company.

KPMG will retire as auditor of the Company at the close of the AGM.

On 28 February 2019, the Board received a letter from KPMG confirming that, up to the date of this announcement, there are no matters that need to be brought to the attention of the Shareholders. The Board confirms that there is no disagreement between KPMG and the Company, and there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional and quality services rendered to the Company during the past years.

A circular containing, among other things, further details of the proposed change of auditor, together with a notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 28 February 2019

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	Liu Li Qing
Lin Zhenhui	Fei Yiping	Zuo Xunsheng
Luo Ning		Lam Yiu Kin
Chan Tin Wai, David		