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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)**

### **CHANGE TO THE BOARD**

The board of directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) would like to announce that, with effect from 27 May 2019, Mr. Luo Ning will cease to be an Executive Director of the Company due to other commitment.

Mr. Luo has confirmed that there is no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board express that Mr. Luo has made significant contributions to the development of the Company during the past years. The Board would like to express its sincere gratitude to Mr. Luo for his services and invaluable contributions made to the Company during his tenure of office.

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

Hong Kong, 24 May 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		