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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 OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of CITIC Telecom International Holdings Limited (the “Company”) hereby announces that with effect from 11 July 2019, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board
CITIC Telecom International Holdings Limited
Tso Mun Wai
Company Secretary

Hong Kong, 26 June 2019

As at the date of this announcement, the directors of the Company are: Executive Directors: Mr. Xin Yue Jiang (Chairman), Dr. Lin Zhenhui and Dr. Chan Tin Wai, David; Non-Executive Directors: Mr. Liu Jifu and Mr. Fei Yiping; Independent Non-Executive Directors: Mr. Liu Li Qing, Mr. Zuo Xunsheng and Mr. Lam Yiu Kin.