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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)**

### **Date of Board Meeting**

This is to announce that a meeting of the Board of Directors of CITIC Telecom International Holdings Limited (the “Company”) will be held on Wednesday, 14 August 2019 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the declaration and payment of an interim dividend, if any.

For and on behalf of  
**CITIC Telecom International Holdings Limited**  
**Tso Mun Wai**  
*Company Secretary*

Hong Kong, 2 August 2019

*The Directors of the Company as at the date of this announcement are: Executive Directors: Xin Yue Jiang (Chairman), Lin Zhenhui 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.*