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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) is pleased to announce that Mr. Liu Zhengjun is to be appointed as a Non-Executive Director of the Company with effect from 14 August 2019.

**Mr. LIU Zhengjun**, aged 53, is currently a vice president and a member of the Executive Committee of CITIC Limited (a controlling shareholder of the Company and listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)) and a non-executive director and Deputy Chairman of the Board of Asia Satellite Telecommunications Holdings Limited (“Asia Satellite”, listed on the Stock Exchange). He is also a member of the Nomination Committee and a non-voting member of the Audit Committee of Asia Satellite. Mr. Liu formerly served as staff member, deputy director, director of Jinan Regional Office of National Audit Office of the People’s Republic of China (“CNAO”), director general of the Department of Public Finance Audit of CNAO, director general of Changchun Regional Office of CNAO, director general of the Department of Non-profit Government Agencies Audit of CNAO and director general of the Law Department of CNAO. He graduated from Nankai University in finance with a Master’s degree and Doctorate in economics.

As at the date hereof, Mr. Liu 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, Mr. Liu has no relationships with any directors, senior management or substantial or controlling shareholders of the Company, and does not or has not in the last three years held 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. Liu. He will enter into an appointment letter with the Company and pursuant to the Company’s Articles of Association, Mr. Liu will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election in accordance with the Company’s Articles of Association. As Mr. Liu is an employee of CITIC Limited (formerly known as CITIC Pacific Limited), he will not receive any director’s fee for serving on the Board of the Company.

Save as disclosed above, in relation to the appointment of Mr. Liu as a 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 Rules Governing the Listing of Securities on the Stock Exchange 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. Liu on his appointment.

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

Hong Kong, 5 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.*