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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)**

## **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 23 MAY 2022**

Reference is made to the Notice of Annual General Meeting (“AGM”) of CITIC Telecom International Holdings Limited (the “**Company**”) and the circular to Shareholders of the Company (the “**Circular**”), both dated 19 April 2022, in relation to the AGM to be held at 24th Floor, Admiralty Centre I, 18 Harcourt Road, Hong Kong (“**AGM Venue**”) on Monday, 23 May 2022 at 10:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The health of our Shareholders, staff and stakeholders is of paramount importance to us. Taking into account the provisions of Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and having considered the recent development of the current COVID-19 situation, the Company will implement the following precautionary measures at the Company’s AGM, to ensure the safety of the Shareholders and other attendees: -

- (1) At the entrance of the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue.
- (2) All attendees are required to complete a health declaration form, scan the “LeaveHomeSafe” venue and vaccination record QR codes and comply with the requirements of the Vaccine Pass Direction\*, prior to entry into the AGM Venue.
- (3) Every attendee is required to wear a face mask at any time within the AGM Venue.
- (4) Please note that the persons will be barred from the AGM Venue if they (a) have symptoms of COVID-19, or (b) are subject to any mandatory quarantine imposed by the Hong Kong Government on the AGM date or has close contact with any person under quarantine, or (c) have themselves, or been in close contact with persons who have, returned to Hong Kong in the 14 days prior to the AGM, or (d) are subject to the compulsory testing requirements or directions issued by the Hong Kong Government and have not received negative test results.

(5) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. Accordingly, there will be limited capacity for attendees of the AGM. Attending persons will be admitted to the AGM Venue on a “first-come-first-served” basis.

**(6) No gifts, food or beverages will be provided at the AGM.**

\* *The definition of “Vaccine Pass Direction” is set out in the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong).*

Any changes or other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 will be implemented. Any attendees who refuse to comply with the precautionary measures will be denied entry into or be required to leave the AGM Venue at the absolute discretion of the Company as permitted by law.

**The Company has paid utmost attention to the impact of COVID-19, in view of which Shareholders are encouraged to appoint the chairman of the AGM as his / her proxy to vote on the resolutions, instead of attending the AGM in person.**

The proxy form can be downloaded from the Company’s website at [www.citictel.com](http://www.citictel.com) or the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). In order to be valid, the signed and completed proxy form must be deposited at the Company’s registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong at least 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the AGM or adjourned meeting (as the case may be).

By Order of the Board  
**Tso Mun Wai**  
Company Secretary

Hong Kong, 16 May 2022

*The Directors of the Company as at the date of this announcement are: Executive Directors: Xin Yue Jiang (Chairman), Cai Dawei and Luan Zhenjun; Non-Executive Directors: Wang Guoquan, Liu Jifu and Fei Yiping; and Independent Non-Executive Directors: Zuo Xunsheng, Lam Yiu Kin and Wen Ku.*