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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 COMPANY SECRETARY

The board of directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) announces that Ms. Tso Mun Wai will retire as the Company Secretary of the Company with effect from 25 May 2023. Ms. Tso has confirmed that there is no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company.

Ms. Tso has been the Company Secretary of the Company since 12 March 2007. The Board would like to express its sincere gratitude to Ms. Tso for her dedicated services and contributions made to the Company during her tenure of office.

Following the retirement of Ms. Tso, the Board is pleased to announce that Ms. Yip Yim Ting Fanny will be appointed as the Company Secretary of the Company with effect from 25 May 2023. Ms. Yip has joined CITIC Pacific Limited (“CITIC Pacific”, the controlling shareholder of the Company) since March 2021 and is currently the General Manager of Company Secretariat of CITIC Pacific. She graduated from The University of Hong Kong and Monash University and is an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Prior to joining CITIC Pacific, Ms. Yip has worked in several companies listed in Hong Kong where she gained over 10 years of experience in company secretarial area.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Yip on her appointment.

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

Hong Kong, 24 May 2023

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