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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)

INSIDE INFORMATION

This announcement is made by CITIC Telecom International Holdings Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Addendum to the Notarized Interim Review Contract of the Concession Agreement of the Public Telecommunications Services (the “Concession Agreement”) dated 24 November 2021 entered into by Companhia de Telecomunicações de Macau, S.A.R.L. (“CTM”, being a subsidiary of the Company) and the Government of Macao Special Administrative Region of the People’s Republic of China (“Macao Government”) will expire on 31 December 2023. As of the date of the announcement, negotiation between CTM and Macau Government is still ongoing, no written agreement has been entered into in relation to the arrangement upon expiration of the Concession Agreement.

The board of directors of the Company will closely monitor and review the development of the above matters and make further announcement(s) as and when appropriate in accordance with the Listing Rules.

By Order of the Board
CITIC Telecom International Holdings Limited
Luo Xicheng
Chairman

Hong Kong, 29 December 2023

As at the date of this announcement, the Directors of the Company are: Executive Directors: Mr. Luo Xicheng (Chairman) and Mr. Luan Zhenjun; Non-Executive Directors: Mr. Zhang Bo, Mr. Liu Jifu and Mr. Fei Yiping; and Independent Non-Executive Directors: Mr. Zuo Xunsheng, Mr. Lam Yiu Kin and Mr. Wen Ku.