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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 ANNOUNCEMENT

EXTENSION OF THE TERM OF THE CONCESSION AGREEMENT

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).

Reference is made to the announcement of the Company dated 29 December 2023 (the “Announcement”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

On 18 January 2024, CTM and Macau Government entered into a supplemental agreement to the Concession Agreement to extend the term of the Concession Agreement for nine months from 1 January 2024 to 30 September 2024 (the “Extension Period”). During the Extension Period, CTM and Macau Government will continue to negotiate on the arrangement upon expiry of the Extension Period.

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, 18 January 2024

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.