

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of the shareholders of CITIC Telecom International Holdings Limited (the “**Company**”) will be held at Island Ballroom, Level 5, Island Shangri-La Hotel, Two Pacific Place, Supreme Court Road, Hong Kong on Friday, 30 December 2022 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolutions as ordinary resolutions of the Company. Capitalised terms used herein shall have the same meanings as defined in the circular dated 9 December 2022 issued by the Company unless otherwise specified.

ORDINARY RESOLUTIONS

“**THAT:**

- (a) the provision of deposit services under each of the financial services framework agreement dated 14 November 2022 entered into between the Company and CITIC Bank in relation to the financial services to be provided by CITIC Bank and its subsidiaries in the PRC to the Group (the “**CITIC Bank Financial Services Framework Agreement**”) (a copy of which is tabled at the meeting and marked “A” and initialled by the chairman of the meeting (the “**Chairman**”) for identification purpose), the supplemental agreement dated 14 November 2022 entered into between the Company and China CITIC Bank International Limited (the “**China CITIC Bank International Supplemental Agreement**”) (a copy of which is tabled at the meeting and marked “B” and initialled by the Chairman for identification purpose), the supplemental agreement dated 14 November 2022 entered into between the Company and CITIC Finance Company Limited (the “**CITIC Finance Supplemental Agreement**”) (a copy of which is tabled at the meeting and marked “C” and initialled by the Chairman for identification purpose) and the supplemental agreement dated 14 November 2022 entered into between the Company and CITIC Finance International Limited (the “**CITIC Finance International Supplemental Agreement**”) (a copy of which is tabled at the meeting and marked “D” and initialled by the Chairman for identification purpose), subject to the Proposed Deposit Services Annual Caps, be and are hereby confirmed, ratified and approved; and

- (b) the chairman or any one director of the Company, or any two directors of the Company, if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to execute (and, if necessary, affix the common seal of the Company on) any such other documents, instruments and agreements and to do any such acts or things deemed by them to be incidental to, ancillary to or in connection with the implementation of and giving effect to the CITIC Bank Financial Services Framework Agreement, the China CITIC Bank International Supplemental Agreement, the CITIC Finance Supplemental Agreement and the CITIC Finance International Supplemental Agreement and the provision of deposit services contemplated thereunder.”

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

Hong Kong, 9 December 2022

Registered Office:

25th Floor, CITIC Telecom Tower
93 Kwai Fuk Road
Kwai Chung
New Territories
Hong Kong

Notes:

1. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
3. To be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than forty-eight hours (excluding any part of a day that is a public holiday) before the time for holding the meeting or adjourned meeting (as the case may be) at which the person named in such instrument proposes to vote.
4. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the meeting, whether in person or by proxy, the joint registered holders present whose name stands first on the register of members in respect of the shares shall be accepted to the exclusion of the votes of the other registered holders.
5. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

6. The register of members of the Company will be closed, for the purpose of determining the identity of members who are entitled to attend and vote at the meeting, from Friday, 23 December 2022 to Friday, 30 December 2022, both days inclusive, during which period no transfers of shares will be effected. In order to be eligible to attend and vote at the meeting, all properly completed and duly stamped transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 22 December 2022.
7. Subject to the development of the Covid-19 pandemic and the requirements or guidelines of the Government of the Hong Kong Special Administrative Region and/or regulatory authorities, the Company may announce further updates on the meeting arrangement on the Company's website (www.citictel.com) as and when appropriate.

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.