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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 EXTRAORDINARY GENERAL  
MEETING TO BE HELD ON 30 DECEMBER 2022**

Reference is made to the Notice of Extraordinary General Meeting (“**EGM**”) of CITIC Telecom International Holdings Limited (the “**Company**”) and the circular to Shareholders of the Company (the “**Circular**”), both dated 9 December 2022, in relation to the EGM to be held at Island Ballroom, Level 5, Island Shangri-La Hotel, Two Pacific Place, Supreme Court Road, Hong Kong (“**EGM Venue**”) on Friday, 30 December 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 EGM, to ensure the safety of the Shareholders and other attendees: -

- (1) At the entrance of the EGM Venue, a compulsory body temperature check will be conducted on every person attending the EGM. 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 EGM Venue.
- (2) All attendees are required to scan the Vaccine Pass QR code and comply with the relevant Vaccine Pass requirements, prior to entry into the EGM Venue. Please note that the infected persons under the category of Red Code are not allowed to enter the EGM Venue.
- (3) Every attendee is required to wear a face mask at any time within the EGM Venue.

- (4) Please note that the persons will be barred from the EGM Venue if they (a) have any symptoms of COVID-19, or (b) are subject to any mandatory quarantine imposed by the Hong Kong Government on the EGM date or have close contact with any person under quarantine, or (c) are subject to the Hong Kong Government's prescribed testing requirements or direction and have not received negative test results.
- (5) Seating at the EGM Venue will be arranged so as to allow for appropriate social distancing. Accordingly, there will be limited capacity for attendees of the EGM. Attending persons will be admitted to the EGM Venue on a "first-come-first-served" basis.
- (6) No gifts, food or beverages will be provided at the EGM.**

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 attendee who refuses to comply with the precautionary measures will be denied entry into or be required to leave the EGM 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 EGM as his / her proxy to vote on the resolutions, instead of attending the EGM 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at least 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the EGM or adjourned meeting (as the case may be).

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

Hong Kong, 23 December 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.*