

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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2022

At the extraordinary general meeting (the “EGM”) of CITIC Telecom International Holdings Limited (the “Company”) held on 30 December 2022, the ordinary resolution for approving the provision of deposit services under each of 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, subject to the Proposed Deposit Services Annual Caps, was duly passed by way of poll voting.

Reference is made to the notice of EGM (the “Notice”) and the circular of the Company dated 9 December 2022 (the “Circular”) in respect of the discloseable and continuing connected transactions in relation to (1) CITIC Bank Financial Services Framework Agreement; and (2) Supplemental Agreements to amend the Existing Financial Services Framework Agreements. Unless the context otherwise requires, terms used in this announcement shall have the same meaning as defined in the Notice and the Circular.

The board of directors of the Company is pleased to announce that at the EGM of the Company held on 30 December 2022, the ordinary resolution for approving the provision of deposit services under each of 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, subject to the Proposed Deposit Services Annual Caps, was duly passed by the Independent Shareholders of the Company by way of poll voting.

As stated in the Circular, CITIC Limited through its subsidiaries, namely Ease Action Investments Corp., Silver Log Holdings Ltd., Perfect New Holdings Limited and Richtone Enterprises Inc., which together hold 2,129,345,175 Shares (representing 57.73% of the total number of Shares in issue) as at the date of the EGM and controls the voting rights in respect of their Shares, were required to abstain from voting at the EGM on the aforesaid ordinary resolution and they had so abstained from voting.

The poll results taken at the EGM were as follows:-

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
To approve the provision of deposit services under each of 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, subject to the Proposed Deposit Services Annual Caps.	222,114,237 (50.40%)	218,575,383 (49.60%)

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution at the EGM.

Notes:

1. As at the date of the EGM, the total number of Shares in issue was 3,688,280,882 Shares.
2. As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the aforesaid ordinary resolution at the EGM was 1,558,935,707 Shares. None of these 1,558,935,707 Shares were the Shares entitling the holders to attend and vote only against the aforesaid ordinary resolution at the EGM.
3. Tricor Investor Services Limited acted as scrutineer for the vote-taking at the EGM.
4. All Directors attended the EGM either in person or through telephone conference facility.

For and on behalf of
CITIC Telecom International Holdings Limited
Xin Yue Jiang
Chairman

Hong Kong, 30 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.