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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	CITIC Telecom International Holdings Limited
Stock code	01883
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2022
Announcement date	16 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.185 per share
Date of shareholders' approval	24 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.185 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2023 16:30
Book close period	From 31 May 2023 to 02 June 2023
Record date	02 June 2023
Payment date	14 June 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the following persons are directors of CITIC Telecom International Holdings Limited:</p> <p>Executive Directors:  Xin Yue Jiang (Chairman)  Cai Dawei  Luan Zhenjun</p> <p>Non-Executive Directors:  Wang Guoquan  Liu Jifu  Fei Yiping</p> <p>Independent Non-Executive Directors:  Zuo Xunsheng  Lam Yiu Kin  Wen Ku</p>	