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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board of directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) announces that Mr. Cai Dawei will resign as an Executive Director and Chief Executive Officer of the Company, and will cease to be a member of the Finance Committee of the Board, with effect from 31 March 2023, for other commitments. Mr. Cai has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Cai has served the Group since 2009 and has been an Executive Director and Chief Executive Officer of the Company since 28 February 2020. He has devoted himself to the development of the Company and made significant contributions over the years. The Board would like to express its sincere gratitude to Mr. Cai for his services and valuable contributions made to the Company during his tenure of office.

The Company is in the process of identifying a suitable person to fill the position of Chief Executive Officer and shall make further announcement as appropriate. Until the appointment of new Chief Executive Officer, the management team, including the Executive Directors, of the Company will continue to oversee the day-to-day management of the business and operations of the Company and its subsidiaries.

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

Hong Kong, 16 March 2023

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.