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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)

CHANGES TO THE BOARD

The board of directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) announces the following changes to the Board with effect from 1 December 2023:

- (1) Mr. Wang Guoquan will resign as a Non-executive Director of the Company due to work arrangement;
and
- (2) Mr. Zhang Bo is to be appointed as a Non-executive Director of the Company.

Mr. Wang Guoquan 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.

The Board expressed that Mr. Wang has devoted himself to the development of the Company and made significant contributions during his tenure of office. The Board would like to express its sincere gratitude to Mr. Wang for his valuable contributions made to the Company.

Mr. Zhang Bo, aged 51, is currently the General Manager of Information Technology Management Department of CITIC Group Corporation* (“CITIC Group”). Mr. Zhang graduated from Beijing Union University with a Bachelor of Science degree and is an assistant engineer. Mr. Zhang had worked in the Information Technology Center of CITIC Securities Company Limited since October 1998, and served successively as Project Director, Senior Vice President, Director and Executive General Manager. He became the Deputy General Manager of Information Technology Management Department of CITIC Group in April 2016, and was appointed as the General Manager in May 2018. Mr. Zhang has extensive experience in information technology management.

As at the date hereof, Mr. Zhang does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Saved as disclosed, Mr. Zhang has no relationships with any directors, senior management or substantial or controlling shareholders of the Company, and does not hold or has not in the last three years held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

* CITIC Group Corporation is the holding company of CITIC Limited (the controlling shareholder of the Company and listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

There is no service contract with the Company and Mr. Zhang. He will enter into an appointment letter with the Company, and pursuant to the Company's Articles of Association, Mr. Zhang will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election in accordance with the Company's Articles of Association. As Mr. Zhang is an employee of CITIC Group, he will not receive any director's fee for serving on the Board of the Company.

Saved as disclosed above, in relation to the appointment of Mr. Zhang as a Non-executive Director of the Company, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Zhang on his appointment.

By Order of the Board
CITIC Telecom International Holdings Limited
Luo Xicheng
Chairman

Hong Kong, 27 November 2023

The Directors of the Company as at the date of this announcement are: Executive Directors: Luo Xicheng (Chairman) 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.