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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”) announces the following changes to the Board with effect from 6 December 2024:

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

Mr. Zhang Bo 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. Zhang has served the Company wholeheartedly and provided valuable advice on the development of the Company during his tenure of office. The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contributions made to the Board.

**Mr. Zhao Lei**, aged 57, is currently the general manager of Technology and Digitalization Department of CITIC Group Corporation (“CITIC Group”, the ultimate controlling shareholder of the Company). Mr. Zhao is a Master of Economics and an engineer and has worked in several CITIC Group companies since 1993. He served as deputy general manager of CITIC Industrial Investment Group Corp., Ltd.\* (中信興業投資集團有限公司). He also served successively as president, vice chairman and executive director of CITIC Holdings Co., Ltd.\* (中信控股有限責任公司).

As at the date hereof, Mr. Zhao 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. Zhao 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.

There is no service contract with the Company and Mr. Zhao. He will enter into an appointment letter with the Company, and pursuant to the Company’s Articles of Association, Mr. Zhao 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. Zhao 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. Zhao 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 of Hong Kong Limited 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. Zhao on his appointment.

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

Hong Kong, 3 December 2024

*\* for identification purpose only*

*The Directors of the Company as at the date of this announcement are: Executive Directors: Luo Xicheng (Chairman) and Luan Zhenjun; Non-Executive Directors: Liu Jifu (Sui Chen as his alternate), Zhang Bo and Wang Hua; and Independent Non-Executive Directors: Zuo Xunsheng, Lam Yiu Kin and Wen Ku*