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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)

Date of Board Meeting

This is to announce that a meeting of the Board of Directors of CITIC Telecom International Holdings Limited (the “Company”) will be held on Wednesday, 12 March 2025 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2024 and considering the recommendation for payment of a final dividend.

For and on behalf of
CITIC Telecom International Holdings Limited
Yip Yim Ting Fanny
Company Secretary

Hong Kong, 28 February 2025

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), Zhao Lei and Wang Hua; and Independent Non-Executive Directors: Zuo Xunsheng, Lam Yiu Kin and Wen Ku.