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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 AND BOARD COMMITTEES**

The board of the Company (the “Board”) announces the following changes to the Board and Board Committees with effect from 24 March 2025:

- (1) Mr. Liu Jifu, having attained the retirement age, retires as a Non-executive Director of the Company, and ceases to be a member of Remuneration Committee and Nomination Committee;
- (2) Mr. Sui Chen ceases to be an Alternate Director to Mr. Liu Jifu subsequent to the retirement of Mr. Liu Jifu;
- (3) Mr. Yang Feng is appointed as a Non-executive Director of the Company;
- (4) Mr. Liu Kaiyuan is appointed as an Alternate Director to Mr. Yang Feng;
- (5) Mr. Luo Xicheng, the Chairman of the Board and an Executive Director of the Company, is appointed as a member of Remuneration Committee; and
- (6) Ms. Wang Hua, a Non-executive Director of the Company, is appointed as a member of Nomination Committee.

Each of Mr. Liu Jifu and Mr. Sui Chen has confirmed that there is no disagreement with the Board and there is no matter relating to his retirement or cessation that needs to be brought to the attention of the shareholders of the Company.

Mr. Liu Jifu and Mr. Sui Chen have served the Company wholeheartedly and provided valuable advice on the development of the Company during their tenure of office. The Board would like to express its sincere gratitude to Mr. Liu Jifu and Mr. Sui Chen for their valuable contributions made to the Board.

**Mr. Yang Feng**, aged 42, is a director and the chief financial officer of CITIC Pacific Limited (“CITIC Pacific”, the controlling shareholder of the Company). He is also a director of certain member companies of CITIC Group Corporation (“CITIC Group”, the ultimate controlling shareholder of the Company), CITIC Limited (the controlling shareholder of CITIC Pacific and listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”)) and CITIC Pacific, including, inter alia, a non-independent director of CITIC Pacific Special Steel Group Co., Ltd. (listed on the Main Board of The Shenzhen Stock Exchange in the People’s Republic of China (“PRC”)), a non-independent director of Nanjing Iron & Steel Co., Ltd. (listed on the Main Board of The Shanghai Stock Exchange in the PRC) and an executive director of CITIC Mining International Ltd. Mr. Yang is also a non-executive director of Frontier Services Group Limited (listed on the Main Board of the Hong Kong Stock Exchange).

Mr. Yang Feng holds a bachelor’s degree in accounting and a master’s degree in management from the Renmin University of China. He is a Certified Public Accountant of China, a senior accountant as well as having passed Level III of the Chartered Financial Analyst (CFA) exam. He has been working in CITIC Group for over 17 years, and has served as the senior roles in the financial department. He was also the chief financial officer of CITIC Medical & Health Group Co., Ltd. and the chief financial officer of CITIC Construction Co., Ltd.. He has extensive experience in areas including accounting, investment and financing management.

As at the date hereof, Mr. Yang Feng does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). Save as disclosed above, Mr. Yang Feng 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. Yang Feng. He will enter into an appointment letter with the Company, and pursuant to the Company’s Articles of Association, Mr. Yang Feng 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. Yang Feng is an employee of CITIC Pacific, he will not receive any director’s fee for serving on the Board.

Save as disclosed above, in relation to the appointment of Mr. Yang Feng 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 Hong Kong Stock Exchange (the “Listing Rules”) nor are there other matters that need to be brought to the attention of the shareholders of the Company.

**Mr. Liu Kaiyuan**, aged 46, is the general manager of business development department of CITIC Pacific, the board observer of CITIC Capital Holdings Limited and a director of CITIC Australia Pty Limited. Mr. Liu Kaiyuan holds a bachelor’s degree in engineering and a master’s degree in business management. He has been working in CITIC Group for over 20 years, and has served in China CITIC Bank Corporation Limited, CITIC Group, CITIC Resources Holdings Limited and CITIC International Assets Management Limited. He has extensive experience in areas including financial and non-financial strategic management, budget management, mergers and acquisitions and corporate financing.

As at the date hereof, Mr. Liu Kaiyuan does not have any interest in the securities of the Company within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Liu Kaiyuan 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 or letter of appointment with the Company and Mr. Liu Kaiyuan. Mr. Liu Kaiyuan will cease as the alternate director if (1) his appointment is cancelled by a written notice delivered to the Company by Mr. Yang Feng, or Mr. Yang Feng ceases to be a Director of the Company; or (2) upon the happening of any event which would cause him to vacate such office if he were a Director of the Company. As an Alternate Director to Mr. Yang Feng, Mr. Liu Kaiyuan will not receive any director's fee.

Save as disclosed above, in relation to the appointment of Mr. Liu Kaiyuan as an Alternate Director to Mr. Yang Feng, 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 Listing Rules 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. Yang Feng and Mr. Liu Kaiyuan on their appointment.

For and on behalf of  
**CITIC Telecom International Holdings Limited**  
**Luo Xicheng**  
*Chairman*

Hong Kong, 24 March 2025

*As at the date of this announcement, the Directors of the Company are: Executive Directors: Mr. Luo Xicheng (Chairman) and Mr. Luan Zhenjun; Non-Executive Directors: Mr. Zhao Lei, Ms. Wang Hua and Mr. Yang Feng (Mr. Liu Kaiyuan as his alternate); and Independent Non-Executive Directors: Mr. Zuo Xunsheng, Mr. Lam Yiu Kin and Mr. Wen Ku.*