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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 COMMITTEE

The board of the Company (the “Board”) announces that Mr. Wu Jun is appointed as Executive Director, Chief Executive Officer of the Company and member of the Finance Committee with effect from 25 July 2025.

Mr. Wu Jun, aged 50, holds Master Degree of Engineering. He previously served as executive director and general manager of CITIC Technology Development Co., Ltd.* (中信科技發展有限公司). He was the person in charge of several departments of China CITIC Bank Corporation Limited, including Inclusive Finance Department, Electronic Banking Department and Software Development Center. In the early years, Mr. Wu worked for over ten years in the information technology division of Agricultural Bank of China Limited. Mr. Wu possesses multi-disciplinary background that combines technical and business expertise, excelling in driving business development through technological innovation. He has extensive experience in technology research and development management, strong awareness of business innovation, spirit of teamwork and significant achievements in the field of financial technology applications.

As at the date hereof, Mr. Wu Jun does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Wu Jun 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.

Mr. Wu Jun is entitled to receive under his service contract with the Company an annual remuneration of HK\$3,705,000 (the amount of which is determined by the Board with reference to the recommendation of the Remuneration Committee by considering the duties and responsibilities of Mr. Wu in the Company, the remuneration policy of the Company and the market benchmark), plus discretionary bonus which will be determined by the Remuneration Committee with reference to the performance of the Group and the individual. Pursuant to the Company’s Articles of Association, Mr. Wu 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.

Save as disclosed above, in relation to the appointment of Mr. Wu Jun as Executive Director, Chief Executive Officer of the Company and member of the Finance Committee, there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2) 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. Wu Jun on his appointment.

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

Hong Kong, 25 July 2025

** for identification purpose only*

As at the date of this announcement, the Directors of the Company are: Executive Directors: Mr. Luo Xicheng (Chairman), Mr. Wu Jun 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.