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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of CITIC Telecom International Holdings Limited (the “**Company**”) dated 17 October 2025 (the “**Announcement**”) in respect of the discloseable transactions and continuing connected transactions in relation to the renewal of Financial Services Framework Agreements. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other matters, (i) further details of the deposit services contemplated under the 2025 Financial Services Framework Agreements and the Proposed Deposit Services Annual Caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders in respect of the deposit services contemplated under the 2025 Financial Services Framework Agreements and the Proposed Deposit Services Annual Caps; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM, are expected to be despatched to the Shareholders no later than 14 November 2025 in compliance with the Listing Rules.

As more time is required by the Company to prepare and finalise certain information of the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 28 November 2025.

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

Hong Kong, 14 November 2025

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