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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 directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) announces that Mr. Luan Zhenjun will resign as an Executive Director and Chief Financial Officer of the Company, and will cease to be a member of the Finance Committee of the Board, with effect from 30 January 2026, due to other work arrangements.

Mr. Luan 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 would like to express its sincere gratitude to Mr. Luan Zhenjun for his wholehearted service and valuable contributions made to the Company during his tenure of office.

The Company will make the necessary announcement upon the appointment of Executive Director and/or Chief Financial Officer in replacement.

For and on behalf of
CITIC Telecom International Holdings Limited

Luo Xicheng

Chairman

Hong Kong, 26 January 2026

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.