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 Thursday, 12 March 2026 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2025 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, 2 March 2026

The Directors of the Company as at the date of this announcement are: Executive Directors: Luo Xicheng (Chairman) and Wu Jun; 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.