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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) announces that Ms. Yip Yim Ting Fanny resigns as the Company Secretary of the Company with effect from 13 July 2026. Ms. Yip has confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Yip has been the Company Secretary of the Company since 25 May 2023. The Board would like to express its sincere gratitude to Ms. Yip for her dedicated services and contributions made to the Company during her tenure of office.

Following the resignation of Ms. Yip, the Board is pleased to announce that Mr. Ko Fei Fan Tommy is appointed as the Company Secretary of the Company with effect from 13 July 2026. Mr. Ko joined the Company in September 2022 and currently serves as the Director of the General Affairs Department of the Company. He graduated from City University of Hong Kong and is a member of the Association of Chartered Certified Accountants. Mr. Ko has over 10 years of experience in regulatory compliance, corporate finance and auditing.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Ko on his appointment.

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

Hong Kong, 13 July 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.