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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)

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, 13 August 2026 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the declaration and payment of an interim dividend, if any.

For and on behalf of
CITIC Telecom International Holdings Limited
Ko Fei Fan Tommy
Company Secretary

Hong Kong, 31 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.