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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 the Company (the “Board”) announces that Ms. Wang Hua is re-designated as Executive Director, and appointed as Chief Financial Officer of the Company and member of the Finance Committee with effect from 13 August 2026.

Ms. Wang Hua, aged 50, has been appointed as a non-executive director of the Company since 21 May 2024. Ms. Wang obtained a Master Degree of Management. Ms. Wang has successively served as the director of Tax Division, assistant to the general manager and deputy general manager of Finance Department, the deputy general manager of Human Resources Department and other positions of CITIC Group Corporation (“CITIC Group”, the ultimate controlling shareholder of the Company). She is also a non-executive director of CSC Financial Co., Ltd. (listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Shanghai Stock Exchange). Ms. Wang has been engaged in financial work of CITIC Group for a long time and participated in significant projects including the listing of CITIC Limited (the controlling shareholder of the Company and listed on the Stock Exchange). She has also been a director of CITIC Heavy Industries Co., Ltd.

As at the date hereof, Ms. Wang Hua does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Ms. Wang has no relationships with any directors, senior management or substantial or controlling shareholders of the Company, and does not hold or has not in the last three years held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Ms. Wang Hua is entitled to receive under her service contract with the Company an annual remuneration of HK\$2,141,100 (the amount of which is determined by the Board with reference to the recommendation of the Remuneration Committee by considering the duties and responsibilities of Ms. Wang in the Company, the remuneration policy of the Company and the market benchmark), plus discretionary bonus which will be determined by the Remuneration Committee with reference to the performance of the Group and the individual. Ms. Wang will be subject to retirement by rotation and re-election in accordance with the Company’s Articles of Association.

Save as disclosed above, in relation to the appointment of Ms. Wang Hua as Executive Director, Chief Financial Officer of the Company and member of the Finance Committee, there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Wang Hua on her appointment.

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

Hong Kong, 13 August 2026

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