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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 COMMITTEES**

The board of directors (the “Board”) of CITIC Telecom International Holdings Limited (the “Company”) announces the following changes to the Board and Board Committees with effect from 27 October 2023:

- (1) Mr. Xin Yue Jiang, by reason of age, will retire as the Chairman of the Board and an Executive Director of the Company, and will cease to be the chairman and member of Nomination Committee and member of Finance Committee; and
- (2) Mr. Luo Xicheng is to be appointed as the Chairman of the Board and an Executive Director of the Company, the chairman and member of Nomination Committee and member of Finance Committee.

Mr. Xin has confirmed that there is no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

Mr. Xin joined the Company in 2008 as an Executive Director and Vice Chairman of the Board, and has been the Chairman of the Board since 19 March 2009. He has wholeheartedly devoted himself and has been diligently dedicated to the development of the Company during 15 years of his tenure of office, which is essential to the sustainable development of the Company. The Board would like to express its sincere gratitude to Mr. Xin for his excellent achievement and valuable contributions made to the Board.

**Mr. Luo Xicheng**, aged 56, obtained a Bachelor degree of Management and a Master degree of Economics. He joined in succession large state-owned enterprises in the fields of information, aviation and electronics and government research and decision-making consulting institutions as engineer, department executive and deputy chief engineer. Mr. Luo possesses extensive theoretical knowledge and practical experience and he has excellent capabilities in macro decision-making, comprehensive management, and planning and coordination. Mr. Luo keeps abreast of development trends of electronic information and has in-depth understanding in the economic development and technological innovation in the Guangdong-Hong Kong-Macao Greater Bay Area. Mr. Luo had also participated in the planning, design, and construction of many important state engineering projects. The scientific research projects he led and participated in had repeatedly won national and provincial awards. The research results and consulting reports of many major topics that he presided over had been adopted by relevant government departments.

As at the date hereof, Mr. Luo does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Luo 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.

Mr. Luo is entitled to receive under his service contract with the Company an annual remuneration of HK\$4,433,000 (the amount of which is determined by the Board with reference to the recommendation of Remuneration Committee by considering the duties and responsibilities of Mr. Luo in the Company, the remuneration policy of the Company and the market benchmark), plus discretionary bonus which will be determined by Remuneration Committee with reference to the performance of the Group and the individual. Pursuant to the Company's Articles of Association, Mr. Luo will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election in accordance with the Company's Articles of Association.

Saved as disclosed above, in relation to the appointment of Mr. Luo as the Chairman of the Board and an Executive Director of the Company, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) 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 Mr. Luo on his appointment.

By Order of the Board  
**CITIC Telecom International Holdings Limited**  
**Xin Yue Jiang**  
*Chairman*

Hong Kong, 13 October 2023

*The Directors of the Company as at the date of this announcement are: Executive Directors: Xin Yue Jiang (Chairman) and Luan Zhenjun; Non-Executive Directors: Wang Guoquan, Liu Jifu and Fei Yiping; and Independent Non-Executive Directors: Zuo Xunsheng, Lam Yiu Kin and Wen Ku.*