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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 Wednesday, 13 March 2024 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2023 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, 1 March 2024

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