(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司)

(Stock Code 股份代號:01883)

NOTIFICATION LETTER 通知信函

16 April 2024

Dear Shareholders,

CITIC Telecom International Holdings Limited (the "Company")

- Notice of Publication of (1) 2023 Annual Report, (2) Circular regarding the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting, and (3) Proxy Form (collectively the "Current Corporate")

English and Chinese versions of the Current Corporate Communications are available on, and may be accessed under "Announcements & Circulars" in the Investors section of the Company's website at www.nkexnews.hk. If you have elected to receive Corporate Communications in printed form, the printed forms of the Current Corporate Communications are enclosed.

Please note that the 2024 annual general meeting of the Company will be held at JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Monday, 20 May 2024 at 10:00 a.m.

If you would like to receive the Current Corporate Communications in printed form and/or to change your choice of language and means of If you would like to receive the Current Corporate Communications in printed form and/or to change your choice of language and means of receiving future Corporate Communications, please complete the Change Request Form on the reverse side of this letter and sign and return to the Company's share registrar in Hong Kong (the "Share Registrar"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to citictelecom-ecom@hk.tricorglobal.com. The Change Request Form may also be downloaded under "Announcements & Circulars" in the Investors section of the Company's website at www.citictel.com or the website of HKEXnews at www.citictel.com or the website of HKEXnews at www.citictel.com or the website of HKEXnews at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive Current Corporate Communications in electronic form on the Company's website and for any reason have difficulty in receiving or obtaining access to the Corporate Communications on the Company's website and HKEXnews's website, the Company will promptly upon written request send the Current Corporate Communications to you in printed form free of charge.

You may at any time by reasonable notice (of not less than 7 days) complete and submit Corporate Communication Request Form for Registered Shareholders to the Company or the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to citictelecom-ecom@hk.tricorglobal.com to change your choice of language and means of receiving Corporate Communications; and/or make a request to receive the latest published version of the Corporate Communications in printed form. The Corporate Communication Request Form can be downloaded under "Corporate Communication Requests" in the Investors section of the Company's website at www.citictel.com.

Should you have any questions in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of CITIC Telecom International Holdings Limited Yip Yim Ting Fanny Company Secretary

Corporate Communications refer to Interim/Annual Reports, notices, documents, or other publications of the Company (including any "Corporate Communication" as defined in the Listing Rules).

各位股東:

中信國際電訊集團有限公司(「本公司」) - (1)2023年年報·(2)有關建議授予發行股份及購回股份之一般授權·重選董事及股東週年大會通告之通函,以及(3)代表委任表格(統稱 「本次公司通訊」)之發佈通知

本次公司通訊之英文及中文版本已上載於本公司網站(<u>www.citictel.com</u>)投資者項下的「公告與通函」欄目及披露易網站(<u>www.hkexnews.hk</u>),歡迎查閱。倘若 閣下已選擇收取公司通訊#之印刷本,本次公司通訊已隨本函附上。

本公司之2024年股東週年大會將於2024年5月20日(星期一)上午10時正假座香港金鐘道88號太古廣場香港JW萬豪酒店3樓宴會廳舉行。

倘若 閣下欲收取本次公司通訊之印刷本及/或更改收取日後公司通訊的語言版本及方式,請 閣下填妥在本函背面的更改選擇表格,並在更改選擇表格上簽名,然後把表格交回本公司之香港股份過戶登記處卓佳證券登記有限公司(「股份過戶登記處」),地址為香港夏愨道16號遠東金融中心17樓。倘若 閣下在香港投寄,可使用更改選擇表格內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。 閣下亦可把已填妥之更改選擇表格的掃描副本電郵至 citictelecom-ecom@hk.tricorglobal.com。更改選擇表格亦可於本公司網站(www.citictel.com)投資者項下的「公告與通函」欄目或披露易網站(www.hkexnews.hk)內下載。

倘若 閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本,惟因任何理由以致於收取或接收登載於本公司網站及披露易網站的公司通訊上出現困難,本公司均會因應 閣下之書面要求,隨即寄上本次公司通訊的印刷本,費用全免。

閣下可以隨時於合理時間內(為不少於七天)填妥及提交供登記股東使用的公司通訊申請表格至本公司或股份過戶登記處(地址為香港夏愨道16號遠東金融中心17樓)或電郵至<u>citictelecom-ecom@hk.tricorglobal.com</u>,要求更改收取公司通訊的語言版本及方式及/或收取公司通訊的最新發佈版本之印刷本。公司通訊表格可於本公司網站(<u>www.citictel.com</u>)投資者項下的「公司通訊要求」欄目內下載。

閣下有任何與本函內容有關的疑問,請於辦公時間內(星期一至星期五(香港公眾假期除外)上午9時正至下午5時正)致電股份過戶登 記處電話熱線(852) 2980 1333查詢。

> 中信國際電訊集團有限公司 公司秘書 葉艷婷

2024年4月16日

公司通訊包括本公司的中期報告/年報、通告、文件或其他刊物(包括上市規則內所指的「公司通訊」)。

Change Request Form 更改選擇表格 I/We would like to receive the Current Corporate Communications in printed form in the manner indicated below: Part A 本人/吾等現欲以下列方式收取本次公司通訊之印刷本 甲部 (Please mark ✔ in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✔」號) in printed form in English only; OR 僅收取英文印刷本;或 in printed form in Chinese only; OR 僅 收 取 中 文 印 刷 本 ; 或 in printed form in both English and Chinese. 同時收取英文及中文印刷本。 I/We would like to change the way in which I/we receive all future Corporate Communications* (other than Actionable Corporate Communications*) from the Company in the manner indicated below: 本人/吾等現欲更改以下列方式收取公司的所有日後公司通訊*(可供採取行動的公司通訊*除外): Part B 乙部 (Please mark ✔ in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✔」號) in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR 收取於公司網站登載的電子版本,並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知;或 Email Address 電郵地址 (<u>Please provide the email address in capital letters in English.</u> The email address will be used only for notification of release of Corporate Communications. If no email address is provided or if the email address provided is non-functional, shareholder will be unable to receive via email notifications of the availability of each corporate communication on the Company's website. As such, a letter will be sent to the shareholder by post.) (<u>請以英文正楷填寫電郵地址</u>,以上電郵地址僅供用作通知公司通訊的發佈。如未有提供電郵地址或如所提供的電郵地址無效,股東將無法在每次於 -公司網站登載公司通訊時收取電郵通知。因此,通知函件將透過郵寄方式發送給股東。) in printed form in English only; OR 僅收取英文印刷本;或 in printed form in Chinese only; OR 僅收取中文印刷本;或 in printed form in both English and Chinese. 同時收取英文及中文印刷本。 Contact telephone number 聯絡電話號碼 Signature(s) 簽名 Date 日期 Please complete all your details clearly. Please specify your name(s) and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form if you download this form from the website.

高 阁下清楚琪妥所有資料。倘若 阁下徙湖上下载本更改選擇表格,請於本更改選擇表格左上方用奠文正權清楚註明 阁下的姓名及地址。
If your shares are held in joint handes, all joint holders should sign this Change Request Form in order for it to be valid.
如篇娜名版束,則本更改選擇表格須由所有聯名持有人簽署,方為有效。
Please complete this Change Request Form clearly. Any Change Request Form with more than one box marked ✓ in Part A or Part B, with no box marked ✓, with no signature or otherwise incorrectly completed will be void.

清清楚琪务本更改選擇表格。如在本更改選擇表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本更改選擇表格將會作廢。
为是存棄、公司與不提及在中更改選擇表格上新的任何具化特定指示。 A con grant with a construction withitten on this Change Request Form in order for it to be valid.

为是存棄、公司與不提及在中更改選擇表格上新的任何具化特定指示。 A con grant with a construction with the control of the Company (including any "Corporate Communication" as defined in the Listing Rules).

2. 可以在是公司的中籍,我们是这个同时,我们就是这个自己的工作。 Notes 附註 1. 2. 4

Please cut the mailing label and stick it on the envelope in order to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong. 閣下寄回本更改選擇表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Privacy Compliance Officer

Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

By mail to:

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MAILING LABEL 郵寄標籤 **Tricor Investor Services Limited**

卓佳證券登記有限公司 Freepost No. 10 GPO 簡便回郵號碼:10 GPO Hong Kong 香港