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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 the following changes to the Board and Board Committee with effect from 21 May 2024:

- (1) Mr. Fei Yiping, having attained the retirement age, will retire as a Non-executive Director of the Company, and will cease to be a member of Audit Committee;
- (2) Ms. Wang Hua is to be appointed as a Non-executive Director of the Company, and a member of Audit Committee; and
- (3) Mr. Sui Chen is to be appointed as an Alternate Director to Mr. Liu Jifu, a Non-executive Director of the Company.

Mr. Fei Yiping 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. Fei has served the Company wholeheartedly and provided valuable advice on the development of the Company during his tenure of office. The Board would like to express its sincere gratitude to Mr. Fei for his valuable contributions made to the Board.

Ms. Wang Hua, aged 47, 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 Main Board of The Stock Exchange of Hong Kong Limited (the “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 Main Board of the Stock Exchange). She was also a Director (until 27 September 2022) of CITIC Heavy Industries Co., Ltd. (listed on the Shanghai Stock Exchange in the People’s Republic of China).

As at the date hereof, Ms. Wang does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). Saved 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.

There is no service contract with the Company and Ms. Wang. She will enter into an appointment letter with the Company, and pursuant to the Company’s Articles of Association, Ms. Wang will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election in accordance with the Company’s Articles of Association. As Ms. Wang is an employee of CITIC Group, she will not receive any director’s fee for serving on the Board and the Board Committee of the Company.

Saved as disclosed above, in relation to the appointment of Ms. Wang as a Non-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 (the “Listing Rules”) nor are there other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Sui Chen, aged 41, is the Vice President of CITIC Pacific Limited (the controlling shareholder of the Company). Mr. Sui graduated from Renmin University of China with specialisation in Public Administration, and with a Master’s Degree in Financial Economics from Finance Research Institute of the People’s Bank of China (currently known as PBC School of Finance, Tsinghua University). Mr. Sui has been working in CITIC Group for 16 years, taken up critical positions in CITIC Securities Company Limited, South Manganese Investment Limited and CITIC Metal Co., Ltd. He has extensive experience in mining investment, capital management and business operations.

As at the date hereof, Mr. Sui does not have any interest in the securities of the Company within the meaning of Part XV of the SFO. Saved as disclosed above, Mr. Sui 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.

There is no service contract or letter of appointment with the Company and Mr. Sui. Mr. Sui will cease as the alternate director if (1) his appointment is cancelled by a written notice delivered to the Company by Mr. Liu Jifu, or Mr. Liu ceases to be a Director of the Company; or (2) upon the happening of any event which would cause him to vacate such office if he were a Director of the Company. As an Alternate Director, Mr. Sui will not receive any director’s fee.

Saved as disclosed above, in relation to the appointment of Mr. Sui as an Alternate Director to Mr. Liu, 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 Listing Rules 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 and Mr. Sui on their appointment.

For and on behalf of
CITIC Telecom International Holdings Limited
Luo Xicheng
Chairman

Hong Kong, 20 May 2024

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