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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)**

## **INSIDE INFORMATION ANNOUNCEMENT**

### **PROFIT WARNING**

This announcement is made by CITIC Telecom International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform shareholders of the Company (the “Shareholders”) and potential investors that based on preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 (the “Reporting Period”) and information currently available, the Group is expected to record a profit attributable to equity shareholders of the Company of approximately HK\$455 million for the Reporting Period, representing a decrease of approximately 37% as compared to the six months ended 30 June 2023 (the “Corresponding Period”).

The decrease in profit attributable to equity shareholders during the Reporting Period was mainly due to certain customers making corresponding adjustments to their businesses in response to changes in various external factors since the second half of 2023, resulting in a relatively large decrease in revenue from messaging services in international telecommunications services during the Reporting Period as compared to the Corresponding Period. Amidst escalating complexity, severity and uncertainty in the economic development landscape and rising challenges and difficulties faced by the traditional telecommunications business sector, the Company will continuously advance its efforts in expanding its businesses and in accelerating business development and business transformation.

As at the date of this announcement, the Company is still in the process of finalising the financial results and performance of the Group and the interim results of the Company for the Reporting Period which is expected to be announced on 16 August 2024. The information contained in this announcement is only based on preliminary assessment of the unaudited consolidated management accounts of the Group for the Reporting Period and information currently available, which have not been reviewed by the auditors of the Company or the audit committee of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 July 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. Liu Jifu (Mr. Sui Chen as his alternate), Mr. Zhang Bo and Ms. Wang Hua; and Independent Non-Executive Directors: Mr. Zuo Xunsheng, Mr. Lam Yiu Kin and Mr. Wen Ku.*