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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 the 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 eleven months ended 30 November 2024 and information currently available, the Group projects to record a profit attributable to equity shareholders of the Company in the range between HK\$860 million to HK\$920 million for the year ending 31 December 2024 (“FY 2024”), representing a decrease by 25% to 30% as compared to the year ended 31 December 2023.

As disclosed in the announcement of the Company dated 19 July 2024, profit attributable to equity shareholders for the first half of 2024 decreased 37% as compared to the first half of 2023 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 international telecommunications services in the first half of 2024 as compared to first half of 2023, also causing the aforementioned preliminary projected decrease in profit attributable to equity shareholders during FY 2024. The Company has been continuously consolidating traditional telecommunications businesses and at the same time advancing its efforts in expanding its businesses and in accelerating business development and business transformation.

Results announcement of the Company for FY 2024 is expected to be published by mid-March 2025. As the Group’s annual results for FY 2024 have not yet been finalised, information contained in this announcement is only based on preliminary assessment of the unaudited consolidated management accounts of the Group for the eleven months ended 30 November 2024 and information currently available, which have not been reviewed by the auditors of the Company or the audit committee of the Company.

Shareholders of the Company 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, 13 December 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. Zhao Lei and Ms. Wang Hua; and Independent Non-Executive Directors: Mr. Zuo Xunsheng, Mr. Lam Yiu Kin and Mr. Wen Ku.