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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 Friday, 18 August 2023 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the declaration and payment of an interim dividend, if any.

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

Hong Kong, 7 August 2023

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