



# 中信國際電訊集團有限公司

CITIC TELECOM INTERNATIONAL HOLDINGS LIMITED

(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 Communications")**

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.citictel.com](http://www.citictel.com) and are also available on the website of HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive Corporate Communications<sup>#</sup> 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 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 [citictelcom-ecom@hk.tricorglobal.com](mailto:citictelcom-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](http://www.citictel.com) or the website of HKEXnews at [www.hkexnews.hk](http://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 [citictelcom-ecom@hk.tricorglobal.com](mailto:citictelcom-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](http://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

<sup>#</sup> 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([www.citictel.com](http://www.citictel.com))投資者項下的「公告與通函」欄目及披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，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 [citictelcom-ecom@hk.tricorglobal.com](mailto:citictelcom-ecom@hk.tricorglobal.com)。更改選擇表格亦可於本公司網站([www.citictel.com](http://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](http://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 [citictelcom-ecom@hk.tricorglobal.com](mailto:citictelcom-ecom@hk.tricorglobal.com)，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([www.citictel.com](http://www.citictel.com))投資者項下的「公司通訊要求」欄目內下載。

倘若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。

代表  
中信國際電訊集團有限公司  
公司秘書  
葉艷婷  
謹啟

2024年4月16日

<sup>#</sup> 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」)。

