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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2024

At the Annual General Meeting (the “AGM”) of CITIC Telecom International Holdings Limited (the “Company”) held on 20 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2024 were duly passed by shareholders by poll voting. The poll results in respect of all the resolutions proposed at the AGM are as follows: -

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To adopt the audited accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2023.	2,520,193,681 (99.93%)	1,773,000 (0.07%)
2	To declare a final dividend for the year ended 31 December 2023.	2,521,969,109 (100.00%)	0 (0.00%)
3(a)	To re-elect Mr. Luo Xicheng as an executive director of the Company.	2,403,613,616 (95.31%)	118,355,493 (4.69%)
3(b)	To re-elect Mr. Luan Zhenjun as an executive director of the Company.	2,512,065,092 (99.61%)	9,904,017 (0.39%)
3(c)	To re-elect Mr. Zhang Bo as a non-executive director of the Company.	2,511,999,978 (99.60%)	9,969,131 (0.40%)
3(d)	To re-elect Mr. Wen Ku as an independent non-executive director of the Company.	2,458,010,138 (97.46%)	63,958,971 (2.54%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4	To re-appoint Messrs. PricewaterhouseCoopers as Auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board of Directors to fix their remuneration.	2,508,231,504 (99.46%)	13,737,605 (0.54%)
5	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.*	2,258,539,893 (89.55%)	263,429,216 (10.45%)
6	To grant a general mandate to the Directors to purchase or otherwise acquire shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.*	2,520,959,109 (99.96%)	1,010,000 (0.04%)
7	To add the number of the shares which are purchased or otherwise acquired under the general mandate in Resolution (6) to the number of the shares which may be issued under the general mandate in Resolution (5).*	2,269,727,076 (90.00%)	252,242,033 (10.00%)

* The full text of Resolutions 5 to 7 are set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions at the AGM.

Notes:

1. As at the date of the AGM, the total number of the shares of the Company in issue was 3,700,891,382 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.
2. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

3. No shareholders of the Company were required under the Listing Rules to abstain from voting on any resolutions at the AGM.
4. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.
5. Tricor Investor Services Limited acted as the scrutineer for the vote-taking at the AGM.
6. Save for the Non-Executive Director Mr. Liu Jifu, who was unable to attend the AGM due to other business commitments, the other Directors of the Company attended the AGM either in person or through telephone conference facility.

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.