(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

11 September 2024

Dear Shareholders.

CITIC Telecom International Holdings Limited (the "Company")

Notice of Publication of 2024 Interim Report (the "Current Corporate Communication")

English and Chinese versions of the Current Corporate Communication are available on, and may be accessed under "Announcements & Circulars" in the Investors section of the Company's website at www.citictel.com and are also available on the website of HKEXnews at www.hkexnews.hk. If you have elected to receive Corporate Communications* in printed form, the printed form of the Current Corporate Communication is enclosed.

If you would like to receive the Current Corporate Communication 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 citictelecom-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.itictele.com or the website of HKEXnews at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive Current Corporate Communication 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 Communication 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 citictelecom-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.

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

" 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」)

一 2024年中期報告(「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)投資者項下的「公告與通函」欄目及披露易網站(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。

倘若 關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citictelecom-ecom@hk.tricorglobal.com。更改選擇表格亦可於本公司網站(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)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citictelecom-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)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)29801333查詢。

代表 中信國際電訊集團有限公司 公司秘書 葉艷婷 誰啓

2024年9月11日

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」)。

Change Request Form 更改選擇表格

CITIC Telecom International Holdings Limited (the "Company") (Stock Code: 01883)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre To:

16 Harcourt Road, Hong Kong

中信國際電訊集團有限公司(「本公司」) (股份代號:01883) 經卓佳證券登記有限公司 香港夏愨道16號 遠東金融中心17樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this Change Request Form) in printed form in English/Chinese or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the

Company's 本人/吾等 子版本。	s website. 身已收取本次公司通訊 (定義見本更改選擇表格背面) 之英文	ζ/中文印	刷本	或已選	擇(或	被視為已]選擇) 收取	於本	公司維	引站	登載的	的本	次公	·司通詞	訊電
Part A 甲部	I/We would like to receive the Current Corporate Communica本人/吾等現欲以下列方式收取本次公司通訊之印刷本:															
` i	urk ✔ in the following box 請於下列空格內劃上「✔」號) in printed form in bilingual version (English and Chine 收取英文和中文雙語印刷本。	ese).														
Part B	I/We would like to change the way in which I/we r. Communications*) from the Company in the manner ir	idicated be	elow:						‡ (oth	er tha	ın .	Actio	nab	le C	orpor	ate
(Please mai	本人/吾等現欲更改以下列方式收取本公司的所有日後公 ark ✓ in ONLY ONE of the following boxes 請從下列選打															
i	in electronic form on the Company's website and b communication is made available on the Company's we 收取於本公司網站登載的電子版本,並在每次於本公司網站	y receivin ebsite; OR	ng no	otificati	ion by	email	to th				W	wher	ı ea	ch o	corpo	rate
Email Add 電郵地址									П				Т			
	(Please provide the email address in capital letters in E															
no email address is provided or if the email address provided is non-functional, shareholder will be unable to receive via email notifications of the availability of each corporate communication on the Company's website. As such, a letter will be sent to the shareholder by post.) (請以英文正楷填寫電郵地址,以上電郵地址條供用作通知公司通訊的發佈。如未有提供電郵地址或如所提供的電郵地址無效,股東將無法在每次於本公司網站登載公司通訊時收取電郵通知。因此,通知函件將透過郵寄方式發送給股東。)															-	
i	in printed form in English only; OR 僅收取英文印刷本;或															
i	in printed form in Chinese only; OR 僅收取中文印刷本;或															
i	in printed form in both English and Chinese. 同時收取英文及中文印刷本。															
Contact tel	lephone number 聯絡電話號碼			$\overline{\mathbf{s}}$	ignatu	ıre(s) 簽	名						_			_
Date 日期																
dov	ease complete all your details clearly. Please specify your name(s) and addrewnload this form from the website.							top left	hand c	orner ir	ı thi:	s Chan	ge Re	quest	Form is	f you
詰	關下清楚填妥所有資料。倘若 關下從網上下載本更改選擇表格,請於本更改選 your shares are held in joint names, all joint holders should sign this Change Re 齲職名股東,則本更改選擇表格須由所有聯名持有人發署,方為有效。 asse complete this Change Request Form clearly. Any Change Request Form	提擇表格左上方 quest Form in	用英文 order	正楷清楚 for it to be	注明 閣 e valid.	下的姓名及	地址。									
con 語源	mpleted will be void. 浩赫肯宜太再办選擇丟格。加在太再办選擇丟格乙部作出超過一項選擇、武去右ℓ	:出環擇、武夫:	有答罢	、武在甘仁							sign	nature	or oth	nerwis	se incorr	rectly
4. For the avoidance of doubt, we do not accept any other instructions written on this Change Request Form. 為 4 左移 is 大の三爾 不接受する 本 軍 内理程 美春 上 美宝的 付付 紅 性 熱 定 で 接 に な と は な と は な と は な と は な と は な と は な と は な と は な と は な と は な と は な と は な と は な と は な と な と														ules).		
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Shareholders on how they wish to exercise their rights or make an election. 可供某版方動的公司通訊符會鄉客全個別股東。可供採版方動的公司通訊包括任何尋求股東指示其如何行使其權利或作出選擇的公司通訊。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明																
"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address and contact telephone number. 本參則所指於「個人管料」且有(個人管料) [核例) (第486 音) (「私隱修例」)賦予「個人管料」 之相同涵義,當中包括 関下的姓名、郵窑地址及聯絡電話號碼。																
Your Persona Communicatio 閣下於本更改類	al Data provided in this Change Request Form will be used in c ion(s). Your supply of Personal Data is on a voluntary basis. Howeve 選擇表格所提供的個人資料將用以處理 關下要求索取相關公司通訊印刷	onnection w r, we may no 本之指示。 匿	rith p ot be a 下乃	rocessin ble to pr 甚於自願	g your ocess yo 生質提供	request our reque 個人資料	for ob st unle ,惟倘	tainin ss you 閣下	g prin provic 並無提化	ted co le us w 共個人貿	py rith 資料	of the your F ,本公	rele erso 司可信	vant nal D 能無法	Corpo ata. :處理)rate 閣下
	al Data will be disclosed or transferred to the Company's Share Reg or example, in response to a court order or a law enforcement agency															
purpose. 本公司可就上述 內保留該等個	述用途將 閣下的個人資料披露或轉移給本公司的股份過戶登記處及/ 人資料作核實及記錄用途。	或其他公司或	. 團體,	或按法(列規定(例如應法!	全命令 s	戈執法 村	幾關的 3	要求)作	:出步	皮露或草	専移,	並將	在適當	期間
You have the correction of y 閣下有權根據	≥ right to request access to and/or correction of your Personal Data your Personal Data should be in writing by the following means: 私隱條例分別查閱及/或更正 關下的個人資料。任何查閱及/或更正	respectively 閣下個人資	in acc	ordance 要求,均多	with th 頁透過下	ie provis: 列途徑以	ons of 書面方:	the Pl 式提出	: :	ny suc	:h re	equest	for a	acces	s to an	d/or
By mail to:	Privacy Compliance Officer Tricor Investor Services Limited			#	事寄:	香港夏	独中心1	7樓	_							
٠_	17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong					卓佳證 私隱條			可							
0]	MAIL	NG	LAB	EL ∄	耶寄 桐	票韰					

Please cut the mailing label and stick it on the envelope $in\ order\ to\ return\ this\ Change\ Request\ Form\ to\ us.$ No postage stamp necessary if posted in Hong Kong. 閣下寄回本更改選擇表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 10 GPO 簡便回郵號碼: 10 GPO Hong Kong 香港