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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

EXTENSION OF THE TERM OF THE CONCESSION AGREEMENT

This announcement is made by CITIC Telecom International Holdings Limited (the “Company”) pursuant to Rule 13.09 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).

References are made to the announcements of the Company dated 29 December 2023 and 18 January 2024 (the “Announcements”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

On 30 September 2024, CTM and Macau Government entered into a supplemental agreement (the “Supplemental Agreement”) to the Concession Agreement to extend the term of the Concession Agreement for one year from 1 October 2024 to 30 September 2025 (the “Extension Period”). The Supplemental Agreement also stipulates that the assets and investments specified in the Concession Agreement will be treated as assets of Macau Government upon the expiration of the concession period. During the Extension Period, CTM and Macau Government will continue to negotiate on the arrangement upon expiry of the Extension Period.

After taking into consideration of all the factors including CTM’s current and future development needs, the Company believes that entering into the Supplemental Agreement to extend the term of the Concession Agreement and other arrangements thereunder will be conducive to CTM’s role in supporting the Company’s development and serving the Macau society.

The board of directors of the Company will closely monitor and review the development of the above matters and make further announcement(s) as and when appropriate in accordance with the Listing Rules.

By Order of the Board

CITIC Telecom International Holdings Limited

Luo Xicheng

Chairman

Hong Kong, 30 September 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. Zhang Bo and Ms. Wang Hua; and Independent Non-Executive Directors: Mr. Zuo Xunsheng, Mr. Lam Yiu Kin and Mr. Wen Ku.