(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

13 September 2023

Dear Shareholders.

CITIC Telecom International Holdings Limited (the "Company")

Notice of Publication of 2023 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 <a href="https://www.citictel.com">www.citictel.com</a> and are also available on the website of HKEXnews at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. 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 language choice and means of receipt of 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 <a href="mailto:citiclecom-ecom@hk.tricorglobal.com">citiclecom-ecom@hk.tricorglobal.com</a>. The Change Request Form may also be downloaded under "Announcements & Circulars" in the Investors section of the Company's website at <a href="mailto:www.citictel.com">www.citictel.com</a> or the website of HKEXnews at <a href="www.citictel.com">www.citictel.com</a> or the website of HKEXnews at

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) in writing to the Company or the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to <a href="mailto:citictelecom-ecom@hk.tricorglobal.com">citictelecom-ecom@hk.tricorglobal.com</a> to change your choice of language and means of receiving Corporate Communications.

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 二零二三年中期報告(「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(<u>www.citictel.com</u>)投資者項下的「公告與通函」欄目及披露易網站(<u>www.hkexnews.hk</u>),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 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)向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)發出書面或電郵通知(電郵地址為citictelecom-ecom@hk.tricorglobal.com),要求更改收取公司通訊的語言版本和收取方式。

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 <sup>滋</sup>政

二零二三年九月十三日

# 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

To: CITIC Telecom International Holdings Limited (the "Company") (Stock Code: 01883)

c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong 致: 中信國際電訊集團有限公司(「本公司」) (股份代號:01883) 經卓住證券登記有限公司 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 website.

form on the Compa 本人/吾等已收取 站登載的本次公司	ny's website. 本次公司通訊(定義見本更)	改選擇表格背面	)之英文/中	文印刷本或	过已選擇(或	被視為已選	擇)收取於本	公司網
Part A I/We wo	ould like to receive the Current Cor吾等現欲以下列方式收取本			rm in the man	ner indicated l	pelow:		
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8-1,-8-1	(The Company will send to the email address p by a shareholder, a letter will be sent to the s. address in capital letters in English. The 传承大本ショ朔新登載公司總新野市,本 股東簽出通知函件。請以英文正楷填寫	hareholder notifying the sha mail address will be used on 計 司 將 發 送 電 郵 通 知 至 以	reholder of the availab y for notification of relo 上提供的電郵地址	ility of each corpor ease of Corporate C (如有)。如股東	ate communication on the communication of the communications.)	on the Company's we	bsite. Please provid	de the email
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void. 請清楚填寫本甲	D 选择字条格。如在本表格乙部作出超過一e of doubt, we do not accept any other instru司概不接受在本更改選擇表格上書寫的任	項 撰 擇、或 未 有 作 出 撰:	墨、或未有簽署、或				e meorietry comp	icica wiii be
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PERSONAL INFORMATION "Personal Data" in this states	N COLLECTION STATEMENT 收集個人資 ment has the same meaning as "personal dat	料聲明						ıct telephone
number. 本聲明所指的「個人資料」J Your Personal Data provided a voluntary basis. However, 阁下於本奏格所提供的個人 Your Personal Data will be d response to a court order or a 本公司可說上述用途解釋	現有[個人資料(私態)條例)(第486章)(「私態 in this form will be used in connection with we may not be able to process your request u 資料務用以處理 順下要求素取相關公司 isclosed or transferred to the Company's ob- law enforcement agency's request, and will 下的欄人資料披露或轉移結本公司的股化 及記録相始。	條例」)賦予「個人資料」 processing your request f nless you provide us with 直訊印刷本之指示。 閣「 ure Registrar and/or othe be retained for such perio }過戶登記處及/或其他	之相同涵義,當中包 or obtaining printed your Personal Data. 乃基於自願性質提 companies or bodie d as may be necessar 公司或團體,或按治	L括 閣下的姓名 copy of the releva 供個人資料,惟 s for the purpose y for our verifica 去例規定(例如應	、郵寄地址及聯; ant Corporate Con 倘 閣下並無提供 stated above, or v tion and record pu 法庭命令或執法	格電話號碼。 nmunication(s). You :個人資料,本公司 when it is required t rpose. 機關的要求)作出	ar supply of Person. 可能無法處理 閣 to do so by law, for 披露或轉移,並將	al Data is or  下的指示。 example, ir 在適當期間
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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.