



# 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

27 November 2025

Dear Shareholders,

**CITIC Telecom International Holdings Limited (the "Company")**

**– Notice of Publication of (1) Circular dated 27 November 2025 together with Notice of Extraordinary General Meeting, and (2) Proxy Form (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.citicel.com](http://www.citicel.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\* 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 [cititelecom-ecom@vistra.com](mailto:cititelecom-ecom@vistra.com). The Change Request Form may also be downloaded under "Announcements & Circulars" in the Investors section of the Company's website at [www.citicel.com](http://www.citicel.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 the 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 [cititelecom-ecom@vistra.com](mailto:cititelecom-ecom@vistra.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.citicel.com](http://www.citicel.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」)

— (1)日期為2025年11月27日連同股東特別大會通告之通函，及(2)代表委任表格(「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.citicel.com](http://www.citicel.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。

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」)，地址為香港夏慤道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[cititelecom-ecom@vistra.com](mailto:cititelecom-ecom@vistra.com)。更改選擇表格亦可於本公司網站([www.citicel.com](http://www.citicel.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(地址為香港夏慤道16號遠東金融中心17樓)或電郵至[cititelecom-ecom@vistra.com](mailto:cititelecom-ecom@vistra.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.citicel.com](http://www.citicel.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  
謹啓

2025年11月27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」)。

25th Floor, CITIC Telecom Tower, 93 Kwai Fuk Road, Kwai Chung, New Territories, Hong Kong 香港新界葵涌葵福路93號中信電訊大廈25樓  
Tel 電話：(852) 2377 8888 Fax 傳真：(852) 2376 2063 Website 網站：www.citicel.com

Name(s) and address of Shareholder(s):  
股東的姓名及地址：

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 website.  
本人／吾等已收取本次公司通訊 (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。

Part A I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below:  
甲部 本人／吾等現欲以下列方式收取本次公司通訊之印刷本：

(Please mark ✓ in the following box 請於下列空格內劃上「✓」號)  
☐ in printed form in bilingual version (English and Chinese).  
收取英文和中文雙語印刷本。

Part B I/We would like to change the way in which I/we receive all future Corporate Communications\* (other than Actionable Corporate Communications\*) from the Company in the manner indicated below:  
乙部 本人／吾等現欲更改以下列方式收取本公司的所有日後公司通訊\* (可供採取行動的公司通訊\*除外)：

(Please mark ✓ in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)  
☐ in electronic form on the Company’s website and by receiving notification by email to the address below when each corporate communication is made available on the Company’s website; OR  
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登載公司通訊時收取發送至以下電郵地址的電郵通知；或

Email Address  
電郵地址

(Please provide the email address in capital letters in English. The email address will be used only for notification of release of Corporate Communications. If 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，以上電郵地址僅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。)

☐ in printed form in English only; OR  
僅收取英文印刷本；或  
☐ in printed form in Chinese only; OR  
僅收取中文印刷本；或  
☐ in printed form in both English and Chinese.  
同時收取英文及中文印刷本。

Contact telephone number 聯絡電話號碼

Signature(s) 簽名

Date 日期

Notes 附註：  
1. Please complete all your details clearly. Please specify your name(s) and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form if you download this form from the website.  
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本更改選擇表格，請於本更改選擇表格左上方用英文正楷清楚註明 閣下的姓名及地址。  
2. If your shares are held in joint names, all joint holders should sign this Change Request Form in order for it to be valid.  
如屬聯名股東，則本更改選擇表格須由所有聯名持有人簽署，方為有效。  
3. Please complete this Change Request Form clearly. Any Change Request Form with more than one box marked ✓ in Part B, with no box marked ✓, with no signature or otherwise incorrectly completed will be void.  
請清楚填寫本更改選擇表格。如在本更改選擇表格乙部作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本更改選擇表格將會作廢。  
4. For the avoidance of doubt, we do not accept any other instructions written on this Change Request Form.  
為免存疑，本公司概不接受在本更改選擇表格上書寫的任何其他特定指示。  
\* 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).  
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」)。  
\* Actionable Corporate Communications will be sent by post to Shareholders individually. Actionable Corporate Communications refer to any corporate communications that seek instructions from Shareholders on how they wish to exercise their rights or make an election.  
可供採取行動的公司通訊將會郵寄至個別股東。可供採取行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”).  
本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章)(「私隱條例」)賦予「個人資料」之相同涵義。  
Your Personal Data provided in this Change Request Form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.  
閣下於本更改選擇表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。 閣下乃基於自願性質提供個人資料，惟倘 閣下並無提供個人資料，本公司可能無法處理 閣下的指示。  
Your Personal Data will be disclosed or transferred to the Company’s Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose.  
本公司可就上述用途將 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／或其他公司或團體，或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移，並將在適當期間內保留該等個人資料作核實及記錄用途。  
You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by the following means:  
閣下有權根據私隱條例分別查閱及／或更正 閣下的個人資料。任何查閱及／或更正 閣下個人資料的要求，均須透過下列途徑以書面方式提出：

By mail to: Privacy Compliance Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

郵寄：香港夏愨道16號  
遠東金融中心17樓  
卓佳證券登記有限公司  
私隱條例事務主任

MAILING LABEL 郵寄標籤

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，請將郵寄標籤剪下貼於信封上。  
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