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

Dear Shareholders.

<u>CITIC Telecom International Holdings Limited (the "Company")</u> <u>- Notice of Publication of (1) 2024 Annual Report, (2) Circular regarding the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors, Change of Auditor and Notice of Annual General Meeting, and (3) Proxy Form (collectively the</u> "Current Corporate Communications")

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

Please note that the 2025 annual general meeting of the Company will be held at Island Ballroom, Level 5, Island Shangri-La Hotel, Two Pacific Place, Supreme Court Road, Hong Kong on Wednesday, 21 May 2025 at 10:00 a.m.

If you would like to receive the Current Corporate Communications 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 <u>citictelecom-ecom@vistra.com</u>. The Change Request Form may also be downloaded under "Announcements & Circulars" in the Investors section of the Company's website at <u>www.citictel.com</u> or the website of HKEXnews at <u>www.hkexnews.hk</u>.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications 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 Communications 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 <u>citictelecom-ecom@vistra.com</u> 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 <u>www.citictel.com</u>.

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

15 April 2025

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:

<u>中信國際電訊集團有限公司(「本公司」)</u> - (1)2024年年報、(2)有關建議授予發行股份及購回股份之一般授權、重選董事、更換核數師及股東週年大會通告之通函,以及(3)代表委 任表格(統稱「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。

本公司之2025年股東週年大會將於2025年5月21日(星期三)上午10時正假座香港法院道太古廣場第2期港島香格里拉酒店5樓香島殿舉行。

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<u>citictelecom-ccm@vistra.com</u>。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

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<u>citictelecom-ecom@vistra.com</u>,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(<u>www.citictel.com</u>)投資者項下的「公司通訊要求」欄目內下載。

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

2025年4月15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.citictel.com

<b>T</b>		orm 更改選擇表格
То:	CITIC Telecom International Holdings Limited (the "Company" (Stock Code: 01883) c/o Triccor Investor Services Limited 17/F, Far East Finance Centre	") 致: 中信國際電訊集團有限公司(「公司」) (股份代號:01883) 經卓佳證券登記有限公司 香港夏愛道16號 遠東金融中心17樓
I/We ł	16 Harcourt Road, Hong Kong nave received the Current Corporate Communications (as defined on	the reverse side of this Change Request Form) in printed form in English.
ごhines 本人/	e or have elected (or am/are deemed to have elected) to receive the ('uri	rent Corporate Communications in electronic form on the Company's website 之英文/中文印刷本或已選擇(或被視為已選擇)收取於公司網到
Part 甲部	A I/We would like to receive the Current Corporate Communic 本人/吾等現欲以下列方式收取本次公司通訊之印刷本:	cations in printed form in the manner indicated below:
Pleas	e mark ✓ in ONLY ONE of the following boxes 請從下列選擇	中 , 僅在其中 <b>一個</b> 空格內劃上「✔」號)
	in printed form in English only; OR 僅收取英文印刷本; 或	
$\square$	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。	
Part 乙部	B I/We would like to change the way in which I/we receive al Communications <sup>*</sup> ) from the Company in the manner indicated bel 本人/吾等現欲更改以下列方式收取公司的所有日後公司	ll future Corporate Communications <sup>#</sup> (other than Actionable Corporate ow: 通訊#(可供採取行動的公司通訊*除外):
(Pleas	e mark ✓ in ONLY ONE of the following boxes 請從下列選擇 in electronic form on the Company's website and by receiv communication is made available on the Company's website; C	中,僅在其中一個空格內劃上「✔」號) ving notification by email to the address below when each corporat
	no email address is provided or if the email address provided is no	The email address will be used only for notification of release of Corporate Communications. on-functional, shareholder will be unable to receive via email notifications of the availability of a letter will be sent to the shareholder by post. of 通訊的發佈。如未有提供電纜地址或如所提供的電纜地址無效,股東將無法在每次。
	<u>(1955天)に1958年20</u> 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 in printed form in English only; OR 僅收取英文印刷本;或	问题前的发现。刘木有延庆电站地址刘刘历延庆的电站地址黑双,成来而黑丛生变(5) 過郵寄方式發送給股東。)
	催 收 取 英 文 印 嗣 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。	
Conta	ct telephone number 聯絡電話號碼	Signature(s) 簽名
Date		
Notes 附 1. 2.	Please complete all your details clearly. Please specify your name(s) and address clearly id download this form from the website. 請 閣下清楚填妥所有資料。倘若 閣下從劉上下載本更改選擇表格,請於本更改選 If your shares are held in joint names, all joint holders should sign this Change Request For 加屬國名財 步,因為自己課程表格召由好面級公共有自人的公共有自人的公共有一致者。 方為自分也。	in <b>CAPITAL LETTERS IN ENGLISH</b> on the top left hand corner in this Change Request Form if yo 擇表格左上方用 <b>英文正楷</b> 清楚註明 關下的姓名及地址。 m in order for it to be valid.
3. 4.	Please complete this Change Request Form clearly. Any Change Request Form with more 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甲部或乙部作出超過一項選擇、或 For the avoidance of doubt, we do not accept any other instructions written on this Change 为在反影、公司將不送於是太太更改選擇表格日常或位任何其他给定我正。	e than one box marked ✓ in Part A or Part B, with no box marked ✓, with no signature or otherwi: 发未有作出選擇、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。 Request Form.
•	公司通訊包括公司的中期報告/年散、適告、文件或其他計粉(包括上市規則內所指的 Actionable Corporate Communications will be sent by post to Shareholders individually. from Shareholders on how they wish to exercise their rights or make an election. 可俟採取行動的公司通訊器會影音至開別股東。可俟採取行動的公司通訊包括任何尋?	ublications of the Company (including any "Corporate Communication" as defined in the Listing Rules) [公司通訊])。 Actionable Corporate Communications refer to any corporate communications that seek instructio 求股東指示其如何行使其權利或作出選擇的公司通訊。
"Persona 本聲明所 Your Personal 閣下於本 Your Pers response 本公司可 作核實及	Data is on a voluntary basis. However, we may not be able to process your request unless you 更效應要求表的形態技術館人資料將用以處理 图下要求或取相關会可通證印刷本之指示。 阁下方 sonal Data will be disclosed or transferred to the Company's Share Registrar and/or other cor to a court order or a law enforcement agency's request, and will be retained for such period as 就上延用途將 阁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, 前發用餘。	your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply provide us with your Personal Data. 基於自顯性質提低個人資料, 体公司可能無法處理 閣下的指示。 mpanies or bodies for the purpose stated above, or when it is required to do so by law, for example, may be necessary for our verification and record purpose. 或拔法例規定(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
You have Data shor 閣下有權	the right to request access to and/or correction of your Personal Data respectively in accordan ld be in writing by the following means: 脫藏私臨條例分別者國及/或更正 關下的個人資料。任何查閱及/或更正 關下個人資料的要求	nce with the provisions of the PDPO. Any such request for access to and/or correction of your Person ,均須透過下列途徑以書面方式提出:
By mail to	o: Privacy Compliance Officer Tricor Investor Services Limited 17/F, Far East Finance Centre	郵寄: 香港夏整道16號 遠東金融中心17樓 卓往證券登記7段公司 私廳條例事務主任
	16 Harcourt Road, Hong Kong	▲◎★◎♥◎♥₫±□ 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. <b>No postage stamp necessary if posted in Hong Kong.</b> 下寄回本更改選擇表格時,請將郵寄標籤剪貼於信封上。	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