



# 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)

20 January 2026

Dear Shareholders,

## Arrangement on Electronic Dissemination of Corporate Communications

### INTRODUCTION

Pursuant to Rule 2.07A of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the Companies Ordinance (Cap. 622 of the laws of Hong Kong) (the “Companies Ordinance”) and the Articles of Association of CITIC Telecom International Holdings Limited (the “Company”), the Company will disseminate future corporate communications of the Company (the “Corporate Communications<sup>1</sup>”) to its Shareholders<sup>2</sup> electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect from the date hereof.

### ARRANGEMENTS

#### 1. Actionable Corporate Communications<sup>3</sup>

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form (by email). If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>4</sup>, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

#### 2. Corporate Communications

The Company will make the Corporate Communications available on its website ([www.citictel.com](http://www.citictel.com)) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)). You may access to the Corporate Communications by clicking “Announcements & Circulars” in the Investors section on the homepage of the Company’s website.

The Company will not send a notice of publication of the Website Version<sup>5</sup> of the Corporate Communications to its Shareholders. Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Stock Exchange and access the website version of Corporate Communications by themselves.

Shareholders are encouraged to subscribe for the News Alert service provided by Hong Kong Exchanges and Clearing Limited (currently at [www.hkex.com.hk/eng/invest/user/login\\_e.aspx](http://www.hkex.com.hk/eng/invest/user/login_e.aspx)). Through the News Alert service, subscribers will receive alerts when the Company publishes regulatory notices on the HKEXnews website or when disclosure of interest filings are made.

Shareholders of the Company have the right to request documents or information to be sent or supplied in electronic form or in printed form under the Companies Ordinance.

### 3. Provision of Shareholder's Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning above QR Code which is valid by 22 March 2026 (*2 months after the despatch date*). Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time by reasonable notice in writing to the Company's share registrar (the "Share Registrar"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to citictelecom-ecom@vistra.com.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided by a Shareholder is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

### 4. Request for Corporate Communications and Actionable Corporate Communications in printed form

All previous requests to the Company to receive Corporate Communications in printed form will no longer be valid. For those Shareholders who still wish to receive printed form of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholders to the Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to citictelecom-ecom@vistra.com, send the future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge. Such request from Shareholders for printed form will remain valid unless it is revoked or superseded or until it expires on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if Shareholders wish to continue receiving printed form of the future Corporate Communications and Actionable Corporate Communications after the expiry of the original request.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed form of Corporate Communications are published under "Corporate Communication Requests" in the Investors section on the Company's website (www.citictel.com). For any queries 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 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or send an email to citictelecom-ecom@vistra.com.

Notes:

<sup>1</sup> *Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of Shareholders or the investing public, including but not limited to annual report, interim report, circular, notice of meeting and proxy form.*

<sup>2</sup> *Holder(s) of the share(s) of the Company.*

<sup>3</sup> *Actionable Corporate Communications refer to any Corporate Communications that seek instructions from Shareholders on how they wish to exercise their rights or make elections as Shareholders.*

<sup>4</sup> *It is the responsibility of the Shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by the Shareholders without receiving any "non-delivery message".*

<sup>5</sup> *The electronic version of the Corporate Communications being published, in both English and Chinese, on the Company's website.*

Yours faithfully,  
For and on behalf of  
**CITIC Telecom International Holdings Limited**  
**Yip Yim Ting Fanny**  
*Company Secretary*