



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)

20 January 2026

Dear Non-registered Shareholders¹,

Arrangement on Electronic Dissemination of Corporate Communications

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 (“Corporate Communications²”) electronically and only send Corporate Communications in printed form upon request. Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.citictel.com and the website of the Stock Exchange at www.hkexnews.hk (the “Website Version”) in place of printed form. You may access to the Corporate Communications by clicking “Announcements & Circulars” in the Investors section on the Company’s website. The Non-registered 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, please liaise with your intermediary/nominee for details.

The Company will not send a notice of publication of the Website Version of Corporate Communications to its Non-registered Shareholders. You 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.

Non-registered Shareholders are also encouraged to subscribe for the News Alert service provided by Hong Kong Exchanges and Clearing Limited (currently at 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.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive printed form of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter 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 send an email to cititelecom-ecom@vistra.com. Please note that the printed form request will remain valid until expiry on the last day of the following financial year of the Company unless it is revoked or superseded (whichever is earlier). Further request in writing must be required if a Non-registered Shareholder wishes to continue receiving printed form of future Corporate Communications after the expiry of the original request.

Should you have any queries relating 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 cititelecom-ecom@vistra.com.

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

Notes: 1. Non-registered Shareholder(s) mean such persons or companies whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such persons or companies wish to receive Corporate Communications.
2. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to annual report, interim report, circular, notice of meeting and proxy form.

各位非登記股東¹:

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司(「聯交所」)證券上市規則(「上市規則」)第2.07A條、香港法例第622章《公司條例》(「公司條例」)及中信國際電訊集團有限公司(「本公司」)的組織章程細則,本公司日後的公司通訊(「公司通訊」)將以電子方式發佈,並僅應要求寄發公司通訊的印刷本。日後所有公司通訊的中、英文版本均透過本公司網站(www.citictel.com)及聯交所網站(www.hkexnews.hk)(「網站版本」)以電子方式提供,以代替印刷本,請在本公司網站投資者項下的「公告與通函」欄目,以閱覽公司通訊。本公司非登記股東有權根據公司條例要求本公司以電子形式或印刷本形式送交或提供文件或資料,詳情請聯絡閣下之中介人/代理人。

本公司不會向其非登記股東發出公司通訊網站版本的登載通知。本公司鼓勵閣下主動留意本公司及聯交所網站上所有日後公司通訊的登載情況,並自行瀏覽公司通訊的網站版本。

謹此建議非登記股東登記使用香港交易及結算所有限公司提供之訊息提示服務(現有網址為www.hkex.com.hk/chi/invest/user/login_e.aspx)。透過使用訊息提示服務,用戶將於本公司在披露易網站發佈監管通知或披露權益通知時接收訊息提示。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的公司通訊。若閣下希望收取日後所有公司通訊之印刷本,請填妥本函件背頁之申請表格並交回本公司的股份過戶登記處(「股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)或發送電郵至cititelecom-ecom@vistra.com。請注意,非登記股東收取的印刷本的要求將一直有效,直至本公司下一個財政年度的最後一天,除非被撤銷或取代。於原有要求屆滿後,若非登記股東希望繼續收到日後公司通訊的印刷本,則必須提交一份新的書面要求。

如閣下對本函件內容有任何疑問,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6時正)致電股份過戶登記處電話熱線(852) 2980 1333,或發送電郵至cititelecom-ecom@vistra.com。

代表
中信國際電訊集團有限公司
公司秘書
葉曉婷
謹啟

2026年1月20日

附註: 1. 非登記股東指其持有之本公司股份存放於中央結算及交收系統的人士或公司,並透過香港中央結算有限公司不時向本公司發出通知,表示欲收到公司通訊。
2. 公司通訊包括本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,包括(但不限於)年報、中期報告、通函、會議通告及代表委任表格。

Name(s) and address of Non-registered Shareholder(s):
非登記股東的姓名及地址：

REQUEST FORM 申請表格	
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 香港夏慤道16號 遠東金融中心17樓

REMINDER 提示
As a Non-registered Shareholder, if you wish to receive Corporate Communications¹ in electronic form pursuant to the Listing Rules, you should liaise with your intermediary/nominee and provide them with your email address.
作為非登記股東，如有意根據上市規則以電子形式收取公司通訊¹，閣下應聯絡閣下之中介人／代理人，並向他們提供閣下的電郵地址。

I/We would like to receive Corporate Communications of the Company in printed form.
本人／吾等要求索取本公司之公司通訊之印刷本。

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed form^{2 & 3}):
請在下列方格之中僅標記一項 (X) (適用於以印刷本形式收取公司通訊之安排^{2 & 3}):

<input type="checkbox"/>	To receive the printed form in English ONLY for all future Corporate Communications; OR 僅收取所有日後的公司通訊的 英文印刷本 ；或
<input type="checkbox"/>	To receive the printed form in Chinese ONLY for all future Corporate Communications; OR 僅收取所有日後的公司通訊的 中文印刷本 ；或
<input type="checkbox"/>	To receive the printed form in both English and Chinese of all future Corporate Communications. 同時收取所有日後的公司通訊的 英文和中文印刷本 。

Signature(s): _____ Date: _____
簽名： _____ 日期： _____

Name(s): _____ Contact Phone Number: _____
姓名： _____ (English英文) 聯絡電話： _____
(in block letters 請以正楷填寫)

Postal Address: _____
郵寄地址： _____

Notes 附註：
1. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to annual report, interim report, circular, notice of meeting and proxy form.
公司通訊包括本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，包括（但不限於）年報、中期報告、通函、會議通告及代表委任表格。
2. By completing and returning this Request Form, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填寫及寄回此申請表格後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
3. This request will remain valid until expiry on the last day of the following financial year of the Company unless it is revoked or superseded (whichever is earlier). Further request in writing will be required if Non-registered Shareholders wish to continue receiving printed form of future Corporate Communications after the expiry of this request.
本要求將一直有效，直至本公司下一個財政年度的最後一天，除非被撤銷或取代。若非登記股東希望於本要求屆滿後繼續收到日後公司通訊的印刷本，則必須提交一份新的書面要求。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”).
本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「私隱條例」）中「個人資料」的涵義。
Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願向本公司提供閣下的個人資料，以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。
You have the right to request access to and/or correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
閣下有權根據私隱條例的條文要求查閱及／或修改閣下的個人資料。任何該等要求均須以書面方式提出：

By mail to: Privacy Compliance Officer Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	郵寄至: 香港夏慤道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
By email to: is-enquiries@vistra.com	電郵至: is-enquiries@vistra.com

<p>Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage stamp necessary if posted in Hong Kong.</p> <p>請將郵寄標籤剪貼於寄回本申請表格的信封上。 如在本港投寄毋須貼上郵票。</p>	<p>Mailing Label 郵寄標籤</p> <p>Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼：10 GPO Hong Kong 香港</p>
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