(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

8 April 2021

Dear Shareholders,

CITIC Telecom International Holdings Limited (the "Company")

Notice of Publication of (1) 2020 Annual Report, (2) Circular regarding the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting, and (3) Proxy Form (collectively the "Current Corporate

English and Chinese versions of the Current Corporate Communications are available on, and may be accessed under "Announcements & Čirculars" 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 www.hkexnews.hk. If you have elected to receive Corporate Communications* in printed form, the printed forms of the Current Corporate Communications are enclosed.

Please note that the 2021 annual general meeting of the Company will be held at JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Friday, 14 May 2021 at 10:30 a.m..

If you would like to receive the Current Corporate Communications 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 Level 54, Hopewell Centre, 183 Queen's Road East, 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 citictelecom-ecom@hk.tricorglobal.com. The Change Request Form may also be downloaded under "Announcements & Circulars" in the Investors section of the Company's website at www.bkznews.hk www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive 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) in writing to the Company or the Share Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to citictelecom-ecom@hk.tricorglobal.com 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 Tso Mun Wai 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)二零二零年年報、(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。

本公司之二零二一年股東週年大會將於二零二一年五月十四日(星期五)上午10時30分假座香港金鐘道88號太古廣場香港JW萬豪酒店3樓宴會廳舉行。

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」),地址為香港皇后大道東183號合和中心54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(地址為香港皇后大道東183號合和中心54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。

中信國際電訊集團有限公司 公司秘書 曹敏慧

二零二一年四月八日

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
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

中信國際電訊集團有限公司(「公司」) (股份代號:01883) 經卓住證券登記有限公司 香港皇后大道東183號 合和中心54樓

I/We have received the Current Corporate Communications (as defined on the reverse side of this Change Request Form) in printed form in English/

website.	之英文/中文印刷本或已選擇(或被視為已選擇)收取於公司網站cations 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 ONLY ONE of the following boxes 請從下列選擇	
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。	
Part B I/We would like to change the way in which I/we receive future C 本人/吾等現欲更改以下列方式收取公司的日後公司通訊	Corporate Communications# from the Company in the manner indicated below: #:
(Please mark ✓ in ONLY ONE of the following boxes 請從下列選擇 in electronic form on the Company's website and by recei communication is made available on the Company's website; (收取於公司網站登載的電子版本,並在每次於公司網站	中,僅在其中一個空格內劃上「✓」號) ving notification by email to the address below when each corporate DR 古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:	
(The Company will send to the email address provided above (if any) a address is provided by a shareholder, a letter will be sent to the share to be shareholder, a letter will be sent to the share website. Please provide the email address in capital letters in Engl	notification of the availability of each corporate communication on the Company's website. If no email tolder notifying the shareholder of the availability of each corporate communication on the Company's ish. The email address will be used only for notification of release of Corporate Communications.) 提供的電影地址(如今1)。如股東未有提供電郵地址,則將於每次公司網站登載公司通訊上電郵地址僅供用作通知公司通訊的發佈。)
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
download this form from the website. 前 陽下清楚填妥所有資料。倘若 陽下從網上下載本更改選擇表格,請於本更改選擇表格,請於本更改選擇,以下或事法與表別。 If your shares are held in joint names, all joint holders should sign this Change Request Fo 如屬聯名股東,則本更改選擇表格自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 mor incorrectly completed will be void. 请清楚填寫本更改選擇表格。如在本更改選擇表格中需或乙部作出超過一項選擇。 4. Poor fixed the property of	in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form if you 擇表格左上方用 英文正楷 清楚註明
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 I contact telephone number. 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Your Personal Data provided in this form will be used in connection with processing your re Personal Data is on a voluntary basis. However, we may not be able to process your request u陽下於本表格所提供的個人資料網用以處理 間下要來家取相關公司通訊印刷本之第一。 陽下分Your Personal Data will be disclosed or transferred to the Company's Share Registrar and/law, for example, in response to a court order or a law enforcement agency's request, and will 本公司可就上继用途將 關下的個人資料披露或轉移給本公司的股份過戶登記處及/或其他公內保留途每個人資料性核實及記錄用途。	Pata (Privacy) Ordinance Can 486 ("PDPO") which includes your name mailing address and
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By mail to: Privacy Compliance Officer Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong	資料的要求,均須透過下列途徑以書面方式提出: 郵寄: 香港皇后大道東183號 合和中心54樓 卓住證券登記有限公司 私應條例事務主任
	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. **Tricor Investor Services Limited** 卓佳證券登記有限公司

No postage stamp necessary of postage stamp necessary if posted in Hong Kong. 閣下寄回本更改選擇表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。