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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 OCTOBER 2016

At the extraordinary general meeting (the “EGM”) of CITIC Telecom International Holdings Limited (the “Company”) held on 21 October 2016, the ordinary resolution for approving (i) the Acquisition Agreement and the transactions contemplated thereunder; and (ii) the granting of a Specific Mandate to the directors of the Company to allot and issue 141,666,667 ordinary shares of the Company at the issue price of HK\$3.00 per Consideration Share were duly passed by way of poll voting.

Reference is made to the circular of the Company dated 26 September 2016 (the “Circular”) in respect of the discloseable and connected transaction in relation to the proposed acquisition of the entire share capital of, and loan to, the Target involving issue of new shares. Unless the context otherwise requires, terms used in this announcement shall have the same meaning as defined in the Circular.

The board of directors of the Company is pleased to announce that at the EGM of the Company held on 21 October 2016, the ordinary resolution for approving (i) the Acquisition Agreement and the transactions contemplated thereunder; and (ii) the granting of a Specific Mandate to the directors of the Company to allot and issue 141,666,667 ordinary shares of the Company at the issue price of HK\$3.00 per Consideration Share were duly passed by the Independent Shareholders of the Company by way of poll voting.

As stated in the Circular, CITIC Limited and its associates (indirectly holding 1,987,678,508 Shares as at the date of the EGM) were required to abstain from voting at the EGM on the aforesaid ordinary resolution and they had so abstained from voting.

The poll results taken at the EGM were as follows:-

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
To approve (a) the Acquisition Agreement and the transactions contemplated thereunder; and (b) to grant a Specific Mandate to the directors of the Company to allot and issue 141,666,667 ordinary shares of the Company at the issue price of HK\$3.00 per Consideration Share pursuant to the terms and conditions of the Acquisition Agreement.	780,697,584 (91.51%)	72,465,075 (8.49%)

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution at the EGM.

Notes:

1. As at the date of the EGM, the total number of Shares in issue was 3,392,814,382 Shares.
2. As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the aforesaid ordinary resolution at the EGM was 1,405,135,874 Shares. None of these 1,405,135,874 Shares were the Shares entitling the holders to attend and vote only against the aforesaid ordinary resolution at the EGM.
3. Tricor Investor Services Limited acted as scrutineer for the vote-taking at the EGM.

For and on behalf of
CITIC Telecom International Holdings Limited
Xin Yue Jiang
Chairman

Hong Kong, 21 October 2016

The Directors of the Company as at the date of this announcement are: Executive Directors: Xin Yue Jiang (Chairman), Lin Zhenhui, Luo Ning and Chan Tin Wai, David; Non-executive Directors: Liu Jifu and Fei Yiping; and Independent Non-executive Directors: Liu Li Qing, Kwong Che Keung, Gordon and Zuo Xunsheng.