



CITY TELECOM (H.K.) LIMITED

城市電訊(香港)有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock code: 1137)

CHANGE OF COMPANY SECRETARY

The board of directors (“**Board**”) of City Telecom (H.K.) Limited (“**Company**”) announces that Ms. Eva Leung has resigned as the company secretary of the Company with effect from 1 December 2006. Ms. Leung has confirmed that she has no disagreement with the Board and is not aware of any matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Lai Ni Quiaque who is currently the Chief Financial Officer and Executive Director has been appointed as the company secretary of the Company with effect from 1 December 2006. Mr. Lai holds a Bachelor of Commerce degree from the University of Western Australia and is a qualified member of the Australian Society of Certified Public Accountants.

The Board would like to express its sincere gratitude to Ms. Leung for all her efforts and valuable contributions to the Group during her tenure of office and the Board wishes her all the very best in her future endeavors.

As at the date of this announcement, the executive directors of the Company are Mr. Wong Wai Kay, Ricky (Chairman), Mr. Cheung Chi Kin, Paul (Chief Executive Officer), Mr. Lai Ni Quiaque (Chief Financial Officer); the non-executive director is Mr. Cheng Mo Chi, Moses; and the independent non-executive directors are Mr. Lee Hon Ying, John, Dr. Chan Kin Man and Mr. Peh Jefferson Tun Lu.

By Order of the Board

Lai Ni Quiaque

*Chief Financial Officer, Executive Director and
Company Secretary*

Hong Kong, 1 December 2006

“Please also refer to the published version of this announcement in South China Morning Post.”