



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 (the “Board”) of City Telecom (H.K.) Limited (the “Company”) announces that Mr. Lai Ni Quiaque has resigned as the Company Secretary of the Company with effect from 7 August 2007. Mr. Lai has confirmed that he has no disagreement with the Board and is not aware of any matters in respect of his resignation as the Company Secretary that need to be brought to the attention of the shareholders of the Company. Mr. Lai remains as the Chief Financial Officer and Executive Director of the Company.

The Board further announces that Mr. Tai Kwok Hung has been appointed as the Company Secretary of the Company with effect from 7 August 2007. Mr. Tai graduated from The University of Hong Kong with a bachelor’s degree in laws. Mr. Tai is admitted to practice as a solicitor in Hong Kong.

The Board would like to welcome Mr. Tai for his new appointment.

By Order of the Board
City Telecom (H.K.) Limited
Lai Ni Quiaque
*Chief Financial Officer and
Executive Director*

Hong Kong, 7 August 2007

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.