

CCT TECH INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 261)

ANNOUNCEMENT CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of CCT Tech International Limited (the “**Company**”) deeply regrets to announce that Ms. Low Pui Man, Jaime, the company secretary of the Company, passed away on 23 November 2007. The Board and the staff of the Company are deeply saddened by Ms. Low’s death.

The Board also announces that Mr. Tam Ngai Hung, Terry, an executive director of the Company, will be holding the position as the company secretary pending the appointment of a suitable candidate for such position with immediate effect from 26 November 2007. Mr. Tam is a fellow of the Association of Chartered Certified Accountants and an associate of both the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Secretaries and Administrators. The Company will be operating its business in the usual manner and does not anticipate any material adverse effect to the corporate affairs and management of the Company.

The Board would like to take this opportunity to express its deepest appreciation to Ms. Low for her invaluable contribution to the Company in the past years and would like to express its deepest condolences to her family members.

By Order of the Board of
CCT TECH INTERNATIONAL LIMITED
Mak Shiu Tong, Clement
Chairman

Hong Kong, 26 November 2007

As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry, Ms. Cheng Yuk Ching, Flora, Mr. Li Man To, Feynman and Dr. William Donald Putt and the independent non-executive directors of the Company are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Chen Li.

This announcement will be published and remains on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkex.com.hk for at least seven days from the day of its publication and will be published and remains on the website of the Company at www.cct-tech.com.hk. Notification of this announcement will be published by the Company on The Standard and Hong Kong Economic Times.