

**ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY**

Reference is made to the announcement of the Company dated 26 November 2007.

The Board announces that Mr. Tam has resigned as the company secretary of the Company with effect from 18 December 2007 and Mr. Lam has been appointed as the company secretary of the Company with effect from 18 December 2007.

Reference is made to the announcement of CCT Telecom Holdings Limited (the “**Company**”) dated 26 November 2007 which announced that Mr. Tam Ngai Hung, Terry (“**Mr. Tam**”), an executive director of the Company, would be holding the position of the company secretary pending the appointment of a suitable candidate for such position.

The board of directors (the “**Board**”) of the Company announces that with effect from 18 December 2007, Mr. Tam has resigned as the company secretary of the Company and will continue to serve the Company as the executive director.

The Board also announces that Mr. Lam Che Wah, Danny (“**Mr. Lam**”) has been appointed as the company secretary of the Company to replace Mr. Tam with effect from 18 December 2007. Mr. Lam has 20 years of experience in the company secretarial practice and is familiar with the company secretarial matters and related regulatory requirements. Before joining the Company, he held senior position in reputable law firm and served as the company secretary of other publicly listed companies. Mr. Lam is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to welcome Mr. Lam to the Company.

By Order of the Board of
CCT TELECOM HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

Hong Kong, 18 December 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 and Dr. William Donald Putt and the independent non-executive directors of the Company are Mr. Samuel Olenick, Mr. Tam King Ching, Kenny and Mr. Lau Ho Man, Edward.

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.com.hk. Notification of this announcement will be published by the Company on The Standard and Hong Kong Economic Times.