



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 Mr. Tai Kwok Hung has resigned as the company secretary of the Company with effect from 21 December 2007. Mr. Tai has confirmed that he has no disagreement with the Board and is not aware of any matters in respect of his 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 21 December 2007. Mr. Lai holds a Bachelor of Commerce degree from the University of Western Australia and is a fellow member of CPA Australia.

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

By Order of the Board
City Telecom (H.K.) Limited
Lai Ni Quiaque

*Chief Financial Officer, Executive Director and
Company Secretary*

Hong Kong, 21 December 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.