

**ANNOUNCEMENT  
CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Tam has resigned as the company secretary of the Company with effect from 30 April 2008 and Ms. Tong has been appointed as the company secretary of the Company with effect from 30 April 2008.

The board of directors (the “**Board**”) of CCT Tech International Limited (the “**Company**”) announces that with effect from 30 April 2008, Mr. Tam Ngai Hung, Terry (“**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 Ms. Tong Kam Yin, Winnie (“**Ms. Tong**”), who is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries, has been appointed as the company secretary of the Company with effect from 30 April 2008.

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

Hong Kong, 30 April 2008

*As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Tong, Clement, Ms. Cheng Yuk Ching, Flora, Mr. Tam Ngai Hung, Terry, 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 remain on the “Latest Listed Company Information” page of the HKExnews website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication and will be published and remain on the website of the Company at [www.cct-tech.com.hk](http://www.cct-tech.com.hk).*