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CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Lam has resigned as the company secretary of the Company with effect from 31 January 2011. The Board is also pleased to announce that Ms. Tong has been appointed as the company secretary of the Company with effect from 31 January 2011.

The board of directors (the “**Board**”) of CCT Telecom Holdings Limited (the “**Company**”) announces that with effect from 31 January 2011, Mr. Lam Che Wah, Danny (“**Mr. Lam**”) has resigned as the company secretary of the Company in order to pursue other personal and career development. Mr. Lam has confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Ms. Tong Kam Yin (“**Ms. Tong**”) has been appointed as the company secretary of the Company with effect from 31 January 2011. Ms. Tong graduated from The Hong Kong Polytechnic University with an Honours Degree in Language and Communication in 1998 and then obtained a Postgraduate Diploma in Corporate Administration from the City University of Hong Kong in 2001. She is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Currently, Ms. Tong is also acting as the company secretary of CCT Tech International Limited, a non wholly-owned subsidiary of the Company and the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of service and welcome Ms. Tong for her new appointment.

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

Hong Kong, 31 January 2011

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. Tam King Ching, Kenny, Mr. Lau Ho Man, Edward and Mr. Chen Li.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.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.