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# TELECOM HOLDINGS LIMITED

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

(Stock Code: 00138)

## **CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Tong has resigned as the company secretary of the Company with effect from 10 May 2012. The Board is also pleased to announce that Mr. Tam has been appointed as the company secretary of the Company with effect from 10 May 2012.

The board of directors (the “**Board**”) of CCT Telecom Holdings Limited (the “**Company**”) announces that with effect from 10 May 2012, Ms. Tong Kam Yin (“**Ms. Tong**”) has resigned as the company secretary of the Company in order to pursue other career opportunities. Ms. Tong has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Ms. Tong for her contribution to the Company during her tenure of service.

The Board is also pleased to announce that Mr. Tam Ngai Hung, Terry (“**Mr. Tam**”) who has been an executive director of the Company since March 2001, has been appointed as the company secretary of the Company with effect from 10 May 2012 to replace Ms. Tong. 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.

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

Hong Kong, 10 May 2012

*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.*

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