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CCT TELECOM HOLDINGS LIMITED

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

(Stock Code: 138)

POSTPONEMENT OF CLOSURE OF REGISTER OF MEMBERS OF THE COMPANY

The Board hereby announces that, since additional time is required by the Company to finalise the arrangements for the Proposed Reorganisation and the Proposed Distribution, the proposed last day for dealings in the Shares cum-entitlement to dividend originally scheduled to be on 18 February 2008 will be postponed and the proposed meeting of the Board to consider (i) the payment of a conditional special interim dividend pro rata to the respective shareholdings of the Shareholders in the Company as at the Record Date, which is to be satisfied wholly by a distribution in specie of the Wiltec Industries Shares to be held by the Company, and (ii) the closure of the register of members of the Company will not be held on 21 February 2008.

The Board would like to draw the attention of the Shareholders that the tentative timetable of the Proposed Distribution as stipulated in the announcement of the Company dated 5 February 2008 is now no longer valid. Further announcement(s) will be made by the Company for any update(s) regarding the Proposed Reorganisation, the Proposed Distribution and the Proposed Listing.

Reference is made to the announcements (the "**Announcements**") of the Company dated 11 December 2007 and 5 February 2008 in relation to, among other things, the Proposed Distribution and the Proposed Listing. Unless otherwise stated, capitalised terms used in this announcement will have the same meanings as those defined in the Announcements.

As stated in the announcement of the Company dated 5 February 2008, a meeting of the Board will be held on 21 February 2008 to consider (i) the payment of a conditional special interim dividend pro rata to the respective shareholdings of the Shareholders in the Company as at the Record Date, which is to be satisfied wholly by a distribution in specie of the Wiltec Industries Shares to be held by the Company, and (ii) the closure of the register of members of the Company. However, since additional time is required by the Company to finalise the arrangements for the Proposed Reorganisation and the Proposed Distribution, the proposed last day for dealings in the Shares cum-entitlement to dividend originally scheduled to be on 18 February 2008 will be postponed and the proposed meeting of the Board to consider the aforesaid matters will not be held on 21 February 2008.

The Board would like to draw the attention of the Shareholders that the tentative timetable of the Proposed Distribution as stipulated in the announcement of the Company dated 5 February 2008 is now no longer valid. Further announcement(s) will be made by the Company for any update(s) regarding the Proposed Reorganisation, the Proposed Distribution and the Proposed Listing.

The Board emphasises that the Proposed Distribution and/or the Proposed Listing may or may not proceed, the Shareholders are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 February 2008

As at the date of this announcement, the executive Directors 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 are Mr. Tam King Ching, Kenny, Mr. Lau Ho Man, Edward and Mr. Chen Li.

This announcement will be published and remains on the "Latest Listed Company Information" page of the Stock Exchange's website 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.