CCT TELECOM HOLDINGS LIMITED

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

(Stock Code: 00138)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 JUNE 2008

The Board is pleased to announce that the ordinary resolutions to approve the Relevant Agreement and Transactions were duly passed by the Shareholders eligible to vote on the ordinary resolutions by way of a poll at the SGM held on 18 June 2008.

Reference is made to the circular of CCT Telecom Holdings Limited (the "**Company**") dated 30 May 2008 (the "**Circular**") in relation to the Agreement, the issue of the MCL Convertible Bonds by Tradeeasy, the issue and allotment by Tradeeasy of the new shares in Tradeeasy arising from the future conversion of the MCL Convertible Bonds and all transactions contemplated thereunder, including the Acquisition and the Subscription, which constitute a very substantial acquisition of the Company, and the possible very substantial disposal transaction of the Company arising from the possible decrease of the percentage of the shareholdings of Manistar in Tradeeasy as a result of the future conversion of the MCL Convertible Bonds and the Manistar Convertible Bonds (collectively the "**Relevant Agreement and Transactions**"). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the SGM held on 18 June 2008, the ordinary resolutions to approve the Relevant Agreement and Transactions (the "**Resolution(s)**") were duly passed by the Shareholders eligible to vote on the ordinary resolutions by way of a poll.

As at the date of the SGM, the total number of Shares in issue is 797,123,505 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM is 795,547,505 Shares, representing approximately 99.80% of the total issued share capital of the Company as at the date of the SGM. None of the Shares entitled the holders to attend and vote only against any Resolution at the SGM. In accordance with the Listing Rules, the vote of the Shareholders to approve the Relevant Agreement and Transactions is required to be taken by way of a poll with Mr. Lai Wing Hung, as the Interested Shareholder who held 1,576,000 Shares, representing approximately 0.198% of the total issued share capital of the Company as at the date of the SGM, abstaining from voting. Mr. Lai Wing Hung agreed to and had abstained from voting in all resolutions in relation to the Relevant Agreement and Transactions.

The voting results of the poll taken at the SGM in respect of the Resolutions are set out below:

Resolution number	Ordinary resolutions	FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1	To approve the Resolution number (1) set out in the notice of the SGM.	400,466,151 (92.26%)	33,574,000 (7.74%)	434,040,151
2	To approve the Resolution number (2) set out in the notice of the SGM.	400,466,151 (92.26%)	33,574,000 (7.74%)	434,040,151
3	To approve the Resolution number (3) set out in the notice of the SGM.	400,466,151 (92.26%)	33,574,000 (7.74%)	434,040,151

Notes:

i. The number of votes and percentage is based on the total number of Shares held by the Shareholders who voted at the SGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.

ii. The full text of the Resolutions proposed at the SGM were set out in the notice of the SGM dated 30 May 2008, a copy of which is set out in the Circular.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 18 June 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 website of the Stock Exchange 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.