CCT TELECOM HOLDINGS LIMITED
(中建電訊集團有限公司*)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(於開曼羣島註冊成立並於百慕達存續之有限公司)

(Stock Code: 00138)
(股份代號：00138)

26 April 2011

Dear Non-registered Holder [1],

CCT Telecom Holdings Limited (the "Company")
– Notification of publication of 2010 Annual Report and circular regarding proposed termination of existing share option scheme and adoption of new share option scheme by the Company, proposed termination of existing share option scheme and adoption of new share option scheme by CCT Tech International Limited, general mandates to repurchase and issue shares of the Company, re-election of directors and notice of annual general meeting (the "Circular")

We hereby notify you that the 2010 Annual Report and the Circular of the Company, in both English and Chinese, are now available on the Company's website at www.cct.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. You may access the 2010 Annual Report and the Circular by clicking "Investor Information" section of the Company's website or browsing through the Stock Exchange's website.

If you wish to receive the 2010 Annual Report and the Circular in printed form, please complete the Request Form on the reverse side of this notification and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided (no postage stamp is required for local mailing; otherwise, please affix an appropriate stamp). The 2010 Annual Report and the Circular in printed form will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the 2010 Annual Report and the Circular in printed form, you will expressly indicate that you prefer to receive all future corporate communications [2] of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
CCT TELECOM HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

Notes:

1. This letter is addressed to the Company's non-registered holders. Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

2. Corporate communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

各位非登記持有人[1]：

CCT Telecom Holdings Limited(中建電訊集團有限公司*)(「本公司」)
– 二零一零年年報及有關本公司建議終止現有優先認股權計劃及採納新優先認股權計劃、CCT Tech International Limited(中建科技國際有限公司*)建議終止現有優先認股權計劃及採納新優先認股權計劃、購回及發行本公司股份之一般授權、告退董事之膺選連任及股東週年大會通告之通函(「通函」)的發佈通知

我司現謹通知　閣下，本公司之二零一零年年報及通函的英文本及中文本，現已登載於本公司網站www.cct.com.hk及香港聯合交易所有限公司(「聯交所」)網站www.hkexnews.hk。請登入本公司網站「投資者資料」分項或瀏覽聯交所網站以閱覽二零一零年年報及通函。

倘　閣下擬收取二零一零年年報及通函的印刷本，請填妥本通知背面之申請表格及利用郵寄標籤寄回本公司於香港之股份過戶登記分處－卓佳登捷時有限公司(如在本港投寄，無需支付郵費或貼上郵票；否則，請貼上適當的郵票)。待收到　閣下的申請後，二零一零年年報及通函的印刷本將免費發送予　閣下。

請注意，當　閣下填妥及交回申請表格以索取二零一零年年報及通函的印刷本後，即表示　閣下確認擬收取本公司日後刊發的所有公司通訊[2]的印刷本。

倘　閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午九時正至下午五時正致電卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
CCT TELECOM HOLDINGS LIMITED
(中建電訊集團有限公司*)
麥紹棠
主席
謹啟

二零一一年四月二十六日

附註：

1. 本函件乃向本公司非登記持有人發出。非登記持有人指其股份存放於中央結算及交收系統的人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，表示希望收到本公司之公司通訊。倘　閣下已出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。

2. 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

** For identification purposes only　中文名稱僅供識別之用*

Request Form 申請表格

To: **CCT Telecom Holdings Limited (the "Company")**
c/o Tricor Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai, Hong Kong

致：**中建電訊集團有限公司**(「**公司**」)
卓佳登捷時有限公司轉交
香港灣仔皇后大道東二十八號
金鐘匯中心二十六樓

I/We would like to receive the 2010 Annual Report, the circular regarding proposed termination of existing share option scheme and adoption of new share option scheme by the Company, proposed termination of existing share option scheme and adoption of new share option scheme by CCT Tech International Limited, general mandates to repurchase and issue shares of the Company, re-election of directors and notice of annual general meeting (the "Circular") and all future corporate communications [1] in printed form of the Company [2].
本人／吾等要求索取二零一零年年報、有關公司建議終止現有優先認股權計劃及採納新優先認股權計劃、中建科技國際有限公司建議終止現有優先認股權計劃及採納新優先認股權計劃、購回及發行公司股份之一般授權、告退董事之膺選連任及股東週年大會通告之通函(「通函」)及公司日後刊發的所有公司通訊[1]的印刷本[2]。

Signature :
簽署：_____

Date:
日期：_____

Name:
姓名：_____ (English英文)

(in block letters 請以正楷填寫)

_____ (Chinese中文)

Contact telephone number:
聯絡電話：_____

Notes:
註：

1. Corporate communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

2. By completing and returning this Request Form to request for the 2010 Annual Report and the Circular in printed form, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
當　閣下填妥及交回申請表格以索取二零一零年年報及通函的印刷本後，即表示　閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return this Request Form to us.
No postage stamp is required for local mailing
當　閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，　閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港
CCT Telecom (138)